

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES - FEBRUARY 25, 2025
4:00 p.m.
Gifford/Schultz Educational Service Center, Marshall, MI**

A. *Call to Order - Roll Call - Pledge of Allegiance*

The special meeting of the Calhoun Intermediate School District Board of Education was called to order on February 25, 2025, at 4:00 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board Vice President Greene.

Present were: Catherine Yates, Eric Greene, Kenneth Ponds, Richard Lindsey, Jr

Absent was: Jean Goodrich

Also present were: David Killips, Michigan Leadership Institute; Karen Dysinger; HR/Executive Office Coordinator; Jessica Clothier, Assistant Superintendent for Human Resources; Lorie Upright, Assistant Superintendent for Technology and Data Services; Nicole Lawrence, Assistant Superintendent for Special Education; Tim Staffen, Assistant Superintendent for Career and Technical Education; Kori Rafferty, Assistant Superintendent for Finance and Operations; Carrie Johnson, Assistant Superintendent for Regional Instructional Services; Laura Griffith, CISD/CIEA; Angie Bess, KCC; Kris Jenkins, Branch ISD; Darrin Adair, Branch ISD; Georgia Marsh; Elizabeth Insley, Lakeview; JoEllen O'Keefe, Tekonsha; Anna McCrumb, CISD; Kim Nichols, CISD; Preston Hicks, Goodwill Industries; Chris Holley, CISD; Joe Huepenbecker; Maureen Keene, Jackson County ISD; Rich Franklin, Barry ISD; JoAnne Miller; Christopher Miller; John Mertz, Olivet; Dawn Casselman, CISD; Liz Hicks, MSU; Paul Watson, KCC; Michele Klingaman, CISD; Chuck North, Hillsdale County ISD; Kristin Wiescholak, CISD; Chyene Wiescholak; Desiree Olson

B. *Request to Approve Agenda as Printed or with Additions/Changes*

Vice President Greene asked if there were any additional agenda items or changes in the agenda. There were no changes to the agenda as printed.

Motion was made by Lindsey and supported by Yates, that the meeting agenda be approved as printed.

Motion passed unanimously.

C. *Visitors' Comments*

- There were no comments from visitors

D. Superintendent Interviews:

- 4:00 p.m. - Matthew Olson
- 5:30 p.m. - Jerry Johnson

E. Discussion - Next Steps

F. CISD Superintendent Candidate Second-Round Interviews to be held March 5, 2025 at 4:00 p.m.

It was moved by Lindsey and supported by Yates that the Calhoun ISD Board of Education offers a second interview to the following candidates on Wednesday, March 5, 2025:

- Matthew Olson
- Jerry Johnson

Roll call was taken.

Voting yes: Yates, Lindsey, Ponds, Greene

Voting no: None

Motion passed unanimously.

G. Adjournment - There being no further business to come before the board, Vice President Greene adjourned the meeting at 7:51 pm

Vice President: Eric Greene

Secretary: Kenneth Ponds