

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING OF JANUARY 15, 2025
4:00 p.m.
Gifford/Schultz Educational Service Center, Marshall, MI**

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

The regular meeting of the Calhoun Intermediate School District Board of Education was called to order on January 15, 2025, at 4:00 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President Jean Goodrich.

Present were: Catherine Yates, Eric Greene, Jean Goodrich, Richard Lindsey, Jr. and Kenneth Ponds

Absent was: None

Also present were: Dr. Terance Lunger, Superintendent; Karen Dysinger, Human Resources/Executive Office Coordinator, Nicole Lawrence, Assistant Superintendent for Special Education, Tim Staffen, Assistant Superintendent for CTE, Kori Rafferty, Assistant Superintendent for Finance and Operations; Carrie Johnson, Assistant Superintendent for DRIS; Jerry Johnson, Assistant Superintendent for Legislation and Education Policy; Erika Burkhardt, Assistant Superintendent for Early Childhood; Lorie Upright, Assistant Superintendent for Technology & Data Services; Jessica Clothier, Assistant Superintendent for Human Resources; Mike Nicholson, CIEA Union President

B. Request to Approve Agenda as Printed or with Additions/Changes including the Exclusion of Selected Actions in the Consent Group

President Goodrich asked if there were any additional agenda items or changes in the agenda. Superintendent Lunger indicated that there were no changes to the printed agenda.

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

C. Visitors' Comments

- There were no comments from visitors.

D. Routine Matters - Consent Grouping:

It was moved by Greene and supported by Ponds, that the CISD Board of Education approve the following recommended actions:

- 1. ROUTINE MATTERS - CONSENT GROUPING:**
 - a.** Approve minutes of the regular meeting of December 11, 2024.
 - b.** Review bills and electronic fund transfers as submitted

- c. Receiving of financial reports/investments reports
- d. Employment recommendations:
 - Employment of **Corinna Goodman** in the position of Speech-Language Pathologist for the Special Education Division, effective January 6, 2025.
 - **MYCA Employment Recommendations- Cycle 52**
 1. Zac Aiken - Automotive
 2. Olivia Velasquez - Communications/Graphics
 3. Shannon Fournier - 21st Century Health Careers
 4. Clint Bivens - Welding
 5. Adam Reincke - Law Enforcement
 6. Stacy Guinn - Criminal Justice
 7. Steven Deal - Culinary Arts/Hospitality

Motion passed unanimously.

E. Other Action Items to come before the Board

1. CASB Award Nominations - Deferred until next Regular Board Meeting on February 19, 2025

If it is the desire of the Board to nominate candidates for the CASB Professional and/or Citizen Awards, the Board will entertain motions for nominations.

F. Information:

1. The cash flow summary was reviewed. There were no questions or comments regarding the cash flow summary.

2. Professional/Support Staff Resignations, Retirements & Employment Offer Rescissions:

Pursuant to Board Policy 4000 series (Termination and Resignation), I respectively report that the resignation of the following noted employees were accepted on behalf of the Calhoun ISD Board of Education:

- Rescinded offer of employment to Jennifer Deal for the position of ECSE Inclusion Teacher.
- Resignation of Richard Alden from the position of part-time temporary Orientation & Mobility Specialist, effective at the end of the business day December 13, 2024. (Hired 9/27/2024)
- Resignation of Lisa Jasienski from the position of Teacher Assistant, effective at the end of the business day January 6, 2025. (Hired 10/7/2024)

- Resignation of John Swartz from the position of CTE Instructor - Construction Technology, effective at the end of the business day January 31, 2025. (Hired 8/14/2019)
- Retirement of Jamie Hess from the position of Counselor for the Calhoun Area Career Center, effective at the end of the business day June 30, 2025. (Hired 8/26/2013)
- Retirement of Kathleen Hutchins from the position of Speech-Language Pathologist, effective at the end of the business day June 30, 2025. (Hired 4/10/2000)

G. *Administrative Reports*

1. Superintendent's Report: The Superintendent Updated the Board on the following items:
 - ABCS Thru Training Series
 - Powerschool Ransomware
 - Coaching Superintendent Candidates
 - Changes to Title IX
 - Technical Assistance Grant
 - Tekonsha Board Search
2. Department Reports: (for your information)
 - Human Resources - Jessica Clothier
3. Correspondence:
 - Mini-Grant Thank You Notes:
 - Becky Zona, Mar Lee School
 - Patti Kuenzel, St. Joseph School
 - Megan Moco, Walters Elementary

H. *Next Board Meetings of the CISD Board to be held at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, MI.:*

- **REVISED DATE:** Special Meeting (includes Closed Session) - February 13, 2025 at 4:00 p.m. (Review of CISD Superintendent Candidates)
- Regular Meeting - February 19, 2025 at 4:00 p.m.
- Special Meetings* - February 24, 25 and 26, 2025 at 4:00 p.m. (First-Round Interviews for CISD Superintendent Position)
- Special Meeting - March 5, 2025 at 4:00 p.m. (Final Interviews for CISD Superintendent Position)

* February 25 and/or 26 meetings may be cancelled if not needed.

I. Adjournment

There being no further business to come before the board, President Goodrich adjourned the meeting at 4:31pm

President: Jean Goodrich

Secretary: Kenneth Ponds