

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES OF SEPTEMBER 29, 2025
12:00 p.m.
Gifford-Schultz Building
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 September 29, 2025, at 12:00 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board Vice President Eric Greene.

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

Absent was: Jean Goodrich

Others Present: Jerry Johnson, Superintendent; Karen Dysinger, Executive Office/HR Coordinator; Kori Rafferty, Assistant Superintendent for Finance & Operations; Michele Klingaman, Coordinator of Finance/Business Manager

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. Superintendent Johnson stated there were no changes to the agenda as printed.

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

C. Visitors' Comments

There were no comments from visitors.

D. Mi Learner Wallet (a sole-source provider) Purchase for Identified Schools and Supporting ISDs.

It was moved by Lindsey and supported by Ponds that the Calhoun ISD Board of Education approve the purchase of Mi Learner Wallet, using Technical Assistance Grant (TAG) funds, in the total amount of \$2,890,000.

Roll call vote taken.

Voting yes: Greene, Ponds, Lindsey, Yates

Voting no: None

Motion passed unanimously.

E. Adjournment

There being no further business to come before the board, Vice President Greene adjourned the meeting at 12:35 p.m.

Jean Goodrich

Date Signed: November 19, 2025

Jean Goodrich, Board President

Eric Greene

Date Signed: November 19, 2025

Board Secretary Pro Tem