

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING OF SEPTEMBER 10, 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 September 10, 2025, at 4:00 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President Goodrich.

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

Absent was: None

Also present were: Jerry Johnson, Superintendent; Lorie Upright, Assistant Superintendent for Technology and Data Services; Karen Dysinger, Human Resources/Executive Office Coordinator; Tim Staffen, Assistant Superintendent for CTE; Carrie Johnson, Assistant Superintendent for DRIS; Nicole Lawrence, Assistant Superintendent for Special Education; Kori Rafferty, Assistant Superintendent for Finance and Operations; Steve Horn, Director of Technology Services; Annie Monaweck, Director of Legislative and Community Relations; Mike Nicholson, CIEA President; Steven Hinkley, Calhoun County Sheriff, Michael Armitage, Executive Director Calhoun County 911; Elizabeth Insley

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

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

- a. Approve minutes of regular meeting of August 13, 2025**
- b. Review bills and electronic fund transfers as submitted**
- c. Receiving of financial reports/investments reports**

d. Employment Recommendations

Motion passed unanimously.

E. Special Presentations

1. **Calhoun County Consolidated Dispatch Authority: Video Surveillance Access Agreement Amendment** - Steven Hinkley, Calhoun County Sheriff & Michael Armitage, Executive Director Calhoun County 911
2. **Legislative Update** - Annie Monaweck, Director of Legislative & Community Affairs

F. Other Action Items to come before the Board

1. **Calhoun County Consolidated Dispatch Authority (CCCDA) Critical Incident Video Surveillance Agreement Amendment**

It was moved by Lindsey and supported by Greene that the CISD Board of Education authorize the Superintendent to execute the First Amendment to Video Surveillance Agreement with the CCCDA, thereby updating the 2013 Agreement.

Voting yes: Goodrich, Yates, Lindsey, Greene, Ponds

Voting no: None

Motion passed unanimously.

2. **Human Resource Employment Requests**

- Add Position:
 - DRIS: Part-Time Temporary Teacher Coach

It was moved by Yates and supported by Ponds that the Calhoun ISD Board of Education approve the employment changes/additions as requested by the Human Resource Department.

Voting yes: Yates, Lindsey, Greene, Ponds, Goodrich,

Voting no: None

Motion passed unanimously.

G. Policy Review:

- 2101 - Roles of the Board & Board Members
- 2102 - School District Legal Name & Status

- 2103 - School District Boundaries
- 2104 - Intentionally Left Blank

CISD Administration has no recommended changes to the policies.

It was moved by Ponds and supported by Yates that the CISD Board of Education affirm the board policies as presented.

Voting yes: Lindsey, Greene, Ponds, Goodrich, Yates

Voting no: None

Motion passed unanimously.

H. Information:

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

I. Administrative Reports

1. Superintendent's Report: Superintendent Johnson provided an update to the Board on the following topics:
 - Cabinet agenda restructuring and budget planning contingencies
 - Early Childhood / WK Kellogg Foundation Conference on September 5, 2025
 - Superintendent Mentorship - Dan Reattoir from SET SEG & Former Superintendent
 - The Coordinating Council (TCC) Representation
2. Department Reports (for your information):
 - Career Technical Education - Tim Staffen
 - Legislation and Education Policy - Annie Monaweck
3. Upcoming Date:
 - CASB General Membership Meeting - October 22, 2025, 5:00 p.m. at the Gifford/Schultz Educational Service Center

J. Board Roundtable

- Superintendent Evaluation. President Goodrich discussed prioritizing specific areas of the evaluation tool. Goodrich will send highlighted areas on the tool to Karen to distribute to board members for discussion at the next meeting.

K. Next Regular Meeting of CISD Board, October 15, 2025, 4:00 p.m. to be held at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, MI

L. Adjournment

There being no further business to come before the board, President Goodrich adjourned the meeting at 5:09 p.m.

President: Jean Goodrich

Secretary: Kenneth Ponds