

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES OF DECEMBER 3, 2025
12:00 p.m.
Gifford-Schultz Building
Marshall, MI**

A. Call to Order - Roll Call - Appointment of Secretary Pro Tem

The special meeting of the Calhoun Intermediate School District Board of Education was called to order on December 3, 2025, at 12:01 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board Vice President Greene.

In the absence of Ken Ponds, Catherine Yates was appointed to serve as Secretary Pro Tem for this meeting.

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

Absent were: Kenneth Ponds, Jean Goodrich

Others Present: Jerry Johnson, Superintendent; Karen Dysinger, HR/Executive Office Coordinator; Kori Rafferty, Assistant Superintendent for Finance and Operations.

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

It was moved 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. 31aa Funding Opt-In

It was moved by Lindsey and supported by Yates that the Calhoun ISD Board of Education approve the 'Opt-In Subject to Rescission Resolution D' to conditionally opt in to 31aa funding to preserve eligibility, authorize the Superintendent to submit the opt-in, and direct that the opt-in be rescinded unless the privilege-waiver requirement is removed or ruled unenforceable.

Roll call vote taken.

Voting yes: Lindsey, Yates, Greene

Voting no: None

Motion passed unanimously.

D. Amendment to Agenda

It was moved by Lindsey and supported by Yates that the Calhoun ISD Board of Education amend the meeting agenda to add a Superintendent's Report.

Motion passed unanimously.

E. Superintendent's Report

Superintendent Johnson updated the Board on results of recent water testing at the Doris Klaussen Developmental Center.

F. Adjournment

There being no further business to come before the board, Vice President Greene adjourned the meeting at 12:19 p.m.

Eric Greene **Date Signed: December 10, 2025**

Kenneth Ponds **Date Signed: December 10, 2025**