CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING OF SEPTEMBER 16, 2026
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 16, 2026, at 4:02 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President Goodrich.

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

Absent was: Eric Greene

Also present were: Jerry Johnson, Superintendent; Jessica Clothier, Assistant Superintendent of Human Resources; Nicole Lawrence, Assistant Superintendent for Special Education, Tim Staffen, Assistant Superintendent for CTE; Sharri Beatty, Special Education Supervisor for Accountability & Program Evaluation; Lorie Upright, Assistant Superintendent for Technology and Data Services; Annie Monaweck, Director of Legislative & Community Affairs; Karen Dysinger, Human Resources/Executive Office Coordinator; Mike Nicholson, CIEA Union President; Erika Burkhardt, Assistant Superintendent for Early Childhood

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 Lindsey and supported by Ponds that the meeting agenda be approved as presented.

Motion passed unanimously.

C. Visitors' Comments

- There were no comments from visitors

D. Routine Matters - Consent Grouping:

a. Approve minutes of regular meeting of August 19, 2026

b. Review bills and electronic fund transfers as submitted

c. Receiving of financial reports/investments reports

d. Employment Recommendations

It was moved by Yates and supported by Lindsey that the CISD Board of Education approve the items in the consent grouping as presented.

Motion passed unanimously.

E. Special Presentation

1. **Legislative Update** - Annie Monaweck, Director of Legislative & Community Affairs

F. Other Action Items to come before the Board

1. **Conflicts of Interest Acknowledgement**

It was moved by Lindsey and supported by Ponds that the CISD Board of Education acknowledges receipt and review of the annual board member Conflict of Interest Statements.

Roll call vote taken.

Voting yes: Yates, Lindsey, 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 Lindsey that the CISD Board of Education affirm the board policies as presented.

Roll call vote taken.

Voting yes: Lindsey, Ponds, Goodrich, Yates

Voting no: None

Motion passed unanimously.

H. Information:

1. **Cash Flow Summary -** *The cash flow summary was reviewed. There were no questions or comments regarding the cash flow summary.*
2. **Staff Exits**

I. Administrative Reports

1. Superintendent's Report

- Staff Kickoff Workshop Recap
- Starr/Summit Pointe Partnership
- Strategic Planning Update
- Harper Creek 'Beyond the Cereal Bowl' Event
- Upcoming ABCS Meeting
- November Board Workshop Topics

2. Department Reports (for your information):

- Career Technical Education - Tim Staffen
- Legislation and Education Policy - Annie Monaweck

3. Upcoming Dates:

- Thursday, September 24, 2026: CACC Military & Public Service Careers Day at CACC
- Wednesday, October 7, 2026: CACC College Day at CACC
- CASB General Meeting & Candidate Forum - October 14, 2026, 5:00 p.m. at the Gifford/Schultz Educational Service Center

J. Board Roundtable

K. Next Regular Meeting of CISD Board, October 21, 2026, 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 4:42 p.m.

Approved by the Board of Education on October 21, 2026.

Jean Goodrich
Board President

Kenneth Ponds
Board Secretary