CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
REGULAR MEETING OF OCTOBER 21, 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 October 21, 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: Jean Goodrich, Kenneth Ponds, Eric Greene, Richard Lindsey, Jr., Catherine Yates

Absent were: None

Also present were: Jerry Johnson, Superintendent; Karen Dysinger, Human Resources/Executive Office Coordinator; Jessica Clothier, Assistant Superintendent for Human Resources; Lorie Upright, Assistant Superintendent for Technology and Data Services; Carrie Johnson, Assistant Superintendent for Regional Instructional Services; Kori Rafferty, Assistant Superintendent for Finance & Operations; Mark Ludlow, Chief Accountant; Steve Horn, Director of Technology Services; Mike Nicholson, CIEA President; Matt Kelly, Plante & Moran; Nicole Abel, Plante & Moran.

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

It was moved by Ponds and supported by Greene that the meeting agenda be approved as presented, including the Exclusion of Selected Actions in the Consent Group

Motion passed unanimously.

C. Visitors' Comments

There were no comments from visitors

D. Routine Matters - Consent Grouping:

a. Approve minutes of regular meeting of September 16, 2026
b. Review bills and electronic fund transfers as submitted
c. Receiving of financial reports/investments reports
d. Employment recommendations
e. Superintendent's Conference Post Approval - MASA Fall Conference, Traverse City, September 23-25, 2026

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

Motion passed unanimously.

E. Special Presentations

1. CISD Financial Audit 2025-2026 - Kori Rafferty, Assistant Superintendent for Finance & Operations and Mark Ludlow, Chief Accountant

Kori Rafferty and Mark Ludlow, as well as Matt Kelly and Nicole Abel from Calhoun ISD auditing firm Plante Moran, PLLC, were in attendance to review and answer any questions concerning the Calhoun ISD Financial Audit.

F. Other Action Items to come before the Board

1. Annual Recommended Policy Updates from Thrun (Summary of Revisions):

2202 - Authority to Enter into Contracts
2406 - Board Officers Duties
2501 - Meetings
3102 - Smoking Tobacco Products Drugs and Alcohol
3108 - Service Animals
3115 - Non-Discrimination and Anti-Retaliation
3115A - Definitions for 3115 Series
3115B - Designation of Coordinators
3115C - Supportive Measures
3115D - Informal Resolution
3115E - Grievance Procedure and Remedies
3115H - Training Requirement and Policy Notice
3202 - Budget and Truth in Budgeting-Taxation Hearings
3301A - Purchasing and Procurement with Federal Funds
3303 - Gifts and Donations
3304 - Use of District Property
3306 - Construction Bidding
3402 - Drills Plans and Reports
3407 - Asbestos Management
3410 - Opioid Antagonist
4101 - Non-Discrimination
4104 - Employment Complaint Procedure for Allegations Implicating Civil Rights
4113 - Michigan Earned Sick Time Act (ESTA)
4201 - Employee Ethics and Standards
4205-AG-1 - Criminal Justice Information Security
4209 - Abortion Referrals and Assistance
4210 - Drug and Alcohol Free Workplace Tobacco Product Restrictions
4216 - Personal Communications Devices
4508 - Administrator Non-Renewal
4602 - Hiring
5507 - Extracurricular Activities
5710 - Student Suicide Prevention

5710A - Student Identification Cards
5714 - Threat Assessment and Response

It was moved by Yates and supported by Lindsey that the CISD Board of Education approve the revisions to the policy bylaws as presented.

Roll call vote taken.
Voting yes: Goodrich, Ponds, Greene, Lindsey, Yates
Voting no: None
Motion passed unanimously.

2. Receiving 2025-2026 Financial Audit - Plante Moran, PLLC

- Report to the Board of Education
- Federal Awards Supplemental Information
- Financial Report with Supplemental Information

It was moved by Ponds and supported by Greene that the Calhoun ISD Board of Education receive and accept the submission of the 2025-2026 financial audit as presented by Plante Moran, PLLC.

Roll call vote taken.
Voting yes: Ponds, Greene, Lindsey, Yates, Goodrich
Voting no: None
Motion passed unanimously.

3. Michigan Department of Transportation Performance Resolution

It was moved by Yates and supported by Lindsey that the CISD Board of Education adopt the Michigan Department of Transportation (MDOT) Performance Resolution and authorize the designated personnel to apply for necessary permits with MDOT on behalf of the District.

Roll call vote taken.
Voting yes: Greene, Lindsey, Yates, Goodrich, Ponds
Voting no: None
Motion passed unanimously.

G. Board-Related Policy Review:

- 2201 - Board Powers
- 2202 - Authority to Enter Into Contracts
- 2202F - Authority to Enter Into Contracts Checklist
- 2203 - Authority to Establish Curriculum

CISD Administration affirmed the policies as written. (Policy 2202 was affirmed with the revisions as approved in Action Item 1 above.)

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

Roll call vote taken.
Voting yes: Lindsey, Yates, Goodrich, Ponds, Greene
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

- **Board Workshop Topics:**
  - *Behavior Threat Assessment Update*
  - *Strategic Planning Update*
  - *Special Education Update*
  - *Board Development Follow-Up*
- **ABCS**
  - *Starr/Summit Pointe Partnership*
  - *Countywide Emergency Management Officer Planning*
  - *Scholarship Granting Organizations (SGO's)*
- **Cabinet Evaluation Plan**
- **Ken Ponds - Starr Award & Plaque Dedication**
- **MASB Priority Setting Session**

2. Department Reports: (for your information)

- Special Education - Nicole Lawrence
- Human Resources - Jessica Clothier

3. Upcoming Dates:

- October 22, 2026: DKDC Trunk or Treat: 5:00pm-7:00pm

- November 4, 2026: Career Connections Day at CACC: 9:00am-2:00pm

- November 6, 2026: Countywide Professional Development Day at Harper Creek High School: 7:30am-3:00pm

J. Board Roundtable

- Superintendent Evaluation Check-In

K. Upcoming meetings for the CISD Board:

- Board Workshop - November 10, 2026 at 12:00pm to be held at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, MI

- Next Regular Meeting of CISD Board, November 18, 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 4:58 p.m.

Approved by the Board of Education on November 18, 2026.

Jean Goodrich
Board President

Kenneth Ponds
Board Secretary