

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES - MARCH 5, 2025
4:00 p.m.
Gifford/Schultz Educational Service Center, 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 March 5, 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, Eric Greene, Kenneth Ponds, Richard Lindsey, Jr., and Jean Goodrich

Absent was: None

Also present were: David Killips, Michigan Leadership Institute; Karen Dysinger; HR/Executive Office Coordinator; Jessica Clothier, Assistant Superintendent for Human Resources; Lorie Upright, Assistant Superintendent for Technology and Data Services; Erika Burkhardt, Assistant Superintendent for Early Childhood; Nicole Lawrence, Assistant Superintendent for Special Education; Tim Staffen, Assistant Superintendent for Career and Technical Education; Kori Rafferty, Assistant Superintendent for Finance and Operations; Carrie Johnson, Assistant Superintendent for Regional Instructional Services; Kris Jenkins, Branch ISD; Darrin Adair, Branch ISD; Georgia Marsh; Elizabeth Insley, Lakeview; JoEllen O'Keefe, Tekonsha; Anna McCrumb, CISD; Chris Holley, CISD; Joe Huepenbecker; Rich Franklin, Barry ISD; Liz Hicks; Paul Watson, KCC; Chuck North, Hillsdale County ISD; Kristin Wiescholek, CISD, Wendy Crow, CISD; Mark Gothberg, CISD, William Patterson, Lakeview School District Superintendent; Samantha Gwin, CISD; Michelle Richardson; Grace Johnson; Desiree Olson

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

President Goodrich asked if there were any additional agenda items or changes in the agenda. There were no changes to the agenda as printed.

Motion was made by Greene and supported by Lindsey, that the meeting agenda be approved as printed.

Motion passed unanimously.

C. Visitors' Comments

- There were no comments from visitors

D. CISD Superintendent Finalist 2nd-Round Interviews

- Matthew Olson
- Jerry Johnson

E. Discussion

F. Superintendent Search Decision

It was moved by Lindsey and supported by Yates that the Calhoun ISD Board of Education offer the position of Superintendent of the Calhoun Intermediate School District to Jerry Johnson, contingent upon successful contract negotiations with the Board Personnel Committee.

Roll call was taken.

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

Voting no: None

Motion passed unanimously.

G. Adjournment -There being no further business to come before the board, President Goodrich adjourned the meeting at 7:37 pm

President: Jean Goodrich

Secretary: Kenneth Ponds