

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES of the REGULAR MEETING OF SEPTEMBER 13, 2023
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 13, 2023, at 4:05 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President Lindsey.

Present were: Richard Lindsey, Jr., Jeannie Goodrich, Eric Greene, Catherine Yates, and Kenneth Ponds (4:07)

Absent was: None

Also present were: Dr. Terance Lunger, Superintendent; Karen Dysinger, Human Resources/Executive Office Coordinator; Jessica Clothier, Assistant Superintendent for Human Resources; Beth Opdycke, Special Education Supervisor; Carrie Johnson, Assistant Superintendent for Regional Instructional Services; Lorie Upright, Assistant Superintendent for Technology and Data Services; Tim Staffen, Assistant Superintendent for CTE; Joan Reeve, Assistant Superintendent for Special Education; Jerry Johnson, Assistant Superintendent for Legislation and Education Policy; Kori Rafferty, Assistant Superintendent for Finance & Operations; Kristin Wiescholak, Payroll Consultant; and Mike Nicholson, CISD School Psychologist & CIEA President

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

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

It was moved by Yates, supported by Goodrich, that the meeting agenda be approved as printed.

Motion passed unanimously.

C. *Visitors' Comments*

- Mike Nicholson, CIEA President/CISD School Psychologist

D. *Routine Matters - Consent Grouping*

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

- a. Approve minutes of regular meeting of August 16, 2023**
- b. Review bills and electronic fund transfers as submitted**
- c. Receiving of financial reports/investments reports**

General Fund Cash	\$466,165
GF Investments	\$13,974,716
Special Education Fund Cash	\$725,064
SPED Investments	\$22,169,431
Vocational Fund Cash	\$66,383
VOED Investments	\$10,336,790
CDOT Fund Cash	\$25,465
CDOT Investments	\$3,361,039
Student Activity Fund Cash	\$5,889
Student Activity Investments	\$10,279

d. Employment recommendations:

- Employment transfer of **Kassidy Bishop** to the position of Health Aide, effective August 21, 2023.
- Employment of **Andrea Large** in the position of Teacher for Students with Severe Multiple Impairments, effective August 22, 2023.
- Employment of **Molly Groegler** in the position of Teacher Assistant for the Doris Klaussen Developmental Center, effective August 22, 2023.
- Employment of **Kami Gilbert** in the position of Special Education Administrative Assistant, effective August 28, 2023.
- Employment of **Rachel Feder** in the position of SWFT Implementation & Improvement Coordinator, effective September 1, 2023.
- Employment of **Kaleb Green** in the position of Instructional Support Staff - Power Equipment Technology for the Calhoun Area Career Center, effective September 6, 2023.
- Employment of **Tasha Shippell** in the position of School Social Worker, effective September 5, 2023.
- Employment of **June Gothberg** in the position of Coordinator of Student Support Services, effective September 11, 2023.

- Employment of **Coty Green** in the position of Helpdesk Technician, effective September 11, 2023.
- Conditional Employment of **Karen Goudie** in the position of Administrative Specialist for the Statewide Field Team (SWFT), effective September 18, 2023.
- Conditional Employment of **Michelle Tatrow** in the position of Implementation & Improvement Consultant for the Statewide Field Team (SWFT), effective October 2, 2023.
- Conditional Employment of **Pamela English** in the position of Coordinated Supports Consultant for the Statewide Field Team (SWFT), effective October 2, 2023.
- Temporary part-time employment (up to one day per week for the 2023-2024 school year) of **David Krajewski** in the position of School Social Worker, effective August 24, 2023.
- Temporary part-time employment (up to 75 hours for the 2023-2024 school year) of **Eileen Scott** in the position of Mentor for Speech-Language Pathologists, effective August 24, 2023.

Motion passed unanimously.

E. Adopt Board Policies

- **Board Policy 5707 - School Wellness Policy**

It was moved by Yates, supported by Greene, that the CISD Board of Education adopt Board Policy 5707 - “School Wellness Policy” as presented:

Roll call vote taken.

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

Voting no: None

Motion passed unanimously.

F. Special Presentation

- **Legislative Update - Jerry Johnson, Assistant Superintendent for Legislation and Education Policy**

G. Other Action Items to come before the Board

1. Human Resource Employment Requests:

- **Add Positions for Special Education:**
 - One 1.0 FTE Registered Nurse position
 - One 1.0 FTE Special Education Administrative Assistant Position for Virtual Ancillary Staff
 - Two 1.0 FTE Health Aide Positions

It was moved by Goodrich, supported by Greene, that the CISD Board of Education approve the employment additions as requested by the Human Resource Department.

Roll call vote taken.

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

Voting no: None

Motion passed unanimously.

H. Information:

1. Cash Flow Summary

2. Professional/Support Staff Resignations:

Pursuant to Board Policy 4601 (Termination and Resignation), I respectively report that the resignation of the following noted employees were accepted on behalf of the Calhoun ISD Board of Education:

- Resignation of **Megan Webb** from the position of Teacher Assistant, effective at the end of the business day August 31, 2023. (Hired 8/19/2019)
- Resignation of **Molly Chapman** from the position of School Psychologist, effective at the end of the business day September 1, 2023. (Hired 8/24/2020)
- Retirement of **Lori Pearson** from the position of SWFT Implementation Specialist, effective at the end of the business day September 30, 2023. (Hired 10/2/2017)

I. Administrative Reports

1. Superintendent's Report:

- ABCS Programming - Threat Assessment Training
- BeScene - Taping
- CTE Culinary Arts Partnership - 6pm

- DKDC Projects
 - Virtual Services Protocols/Systems
 - Technical Assistance Grant
 - LEA Cabinet Briefings
 - CASB Awards Dinner
2. Department Reports: (for your information)
- Career Technical Education - Tim Staffen
 - Legislation and Education Policy - Jerry Johnson (Presentation Only)
3. Date:
- CASBMA General Meeting - October 25, 2023, 5:00 p.m., Gifford/Schultz Educational Service Center

J. Next Regular Meeting of CISD Board, October 18, 2023, 4:00 p.m. to be held at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, MI

K. Adjournment

There being no further business to come before the board, President Lindsey adjourned the meeting at 5:00 p.m.

President: Richard Lindsey

Secretary: Eric Greene