

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES of the REGULAR MEETING OF AUGUST 17, 2022**

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 August 17, 2022, at 4:00 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President A. Miller.

Present were: JoAnne Miller, Allyn Miller, Richard Lindsey, Jean Goodrich and Kenneth Ponds

Absent was: None

Also present were: Dr. Terance Lunger, Superintendent; Jessica Clothier, Assistant Superintendent of Human Resources; Kori Rafferty, Assistant Superintendent for Finance and Operations; ReNae Anderson, Human Resources/Executive Office Coordinator and Rob Rohlman, CSM Group.

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

President A. Miller asked if there were any additional agenda items or changes in the agenda. Superintendent Lunger recommended the following changes and additions be made to the agenda:

Add to D. Recommended Action - Routine Matters - Consent Grouping

e. Employment Recommendations:

- Employment transfer of Rebecca Blaschka in the position of Occupational Therapist, effective August 15, 2022.
- Conditional employment of Ashton Butler in the position of Instructional Support in the Graphics Art classroom at the Calhoun Area Career Center, effective August 16, 2022.
- Employment of Suzann Berlien in the position of Instructor in the Health Occupations classroom at the Calhoun Area Career Center, effective August 18, 2022.
- Conditional employment of Robert Miller in the position of Instructor in the Law Enforcement classroom at the Calhoun Area Career Center, effective August 22, 2022.
- Conditional employment of Kyle Shaw in the position of Special Education Teacher in the Moderate Cognitive Impairment classroom, effective August 22, 2022.

- Temporary part-time employment (up to 400 hours for the 2022-2023 school year) of Eileen Scott in the position of Mentor for Speech Language Pathologist, effective August 24, 2022.

It was moved by Lindsey, supported by J. Miller, that the meeting agenda be approved with the additions and changes.

Motion passed unanimously.

C. Visitors' Comments:

- There were no comments from visitors.

D. Routine Matters - Consent Grouping:

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

- Approve minutes of the organizational meeting of July 20, 2022
- Approve minutes of the regular meeting of July 20, 2022
- Review of bills and electronic fund transfers as submitted
- Receiving of financial reports / investments reports
- Employment Recommendations:
 - Employment of Brad Smith in the position of MYCA Coordinator, effective July 22, 2022.
 - Employment of Tim Carlson in the position of Instructional Support Staff in the Power Equipment Technology classroom at the Calhoun Area Career Center, effective August 9, 2022.
 - Employment transfer of Daniel McDonald to the position of Custodian II - Floater, effective August 17, 2022.
 - Conditional employment of LeeAnn Ward in the position of Occupational Therapist, effective August 22, 2022.
 - Employment transfer of Rebecca Blaschka in the position of Occupational Therapist, effective August 15, 2022.
 - Conditional employment of Ashton Butler in the position of Instructional Support in the Graphics Art classroom at the Calhoun Area Career Center, effective August 16, 2022.

- Employment of Suzann Berlien in the position of Instructor in the Health Occupations classroom at the Calhoun Area Career Center, effective August 18, 2022.
- Conditional employment of Robert Miller in the position of Instructor in the Law Enforcement classroom at the Calhoun Area Career Center, effective August 22, 2022.
- Conditional employment of Kyle Shaw in the position of Special Education Teacher in the Moderate Cognitive Impairment classroom, effective August 22, 2022.
- Temporary part-time employment (up to 400 hours for the 2022-2023 school year) of Eileen Scott in the position of Mentor for Speech Language Pathologist, effective August 24, 2022.
- MYCA Employment Recommendations 2022-2023:
 - Automotive - Zacary Aiken
 - Sports Medicine - Dr. Derrick Britt
 - Automotive - Timothy Carlson
 - Criminal Justice - Stacy Guinn
 - Law Enforcement - Adam Reinke
 - First Responder - Krista Winchel
- DKDC Lunch Milk Prices

Adult lunch price increased by \$.79, student lunch prices increased to \$3.05 and the milk price remained the same for the 2022-2023 school year.

Motion passed unanimously.

E. Other Action Items to come before the Board:

1. Human Resource Employment Requests

- **Add Positions**
 - **Two - Educational Consultants for DCIA**
- **Eliminate Positions**
 - **Six Teacher Assistant Positions**

It was moved by J. Miller, supported by Ponds, that the CISD Board of Education approve the employment changes/additions as requested by the Human Resource Department.

Roll call vote taken.

Voting yes: Goodrich, J. Miller, A. Miller, Ponds and Lindsey

Voting no: None

Motion passed unanimously.

2. Approve Burgy Support Fund Distribution Request

It was moved by Ponds, supported by J. Miller, that the CISD Board of Education approve the request to draw \$16,147.65 to cover unreimbursed Burgy expenditures.

Roll call vote taken.

Voting yes: J. Miller, A. Miller, Ponds, Lindsey and Goodrich

Voting no: None

Motion passed unanimously.

3. Approve Bids for the Calhoun Area Career Center Welding Lab Expansion

It was moved by Goodrich, supported by Lindsey, that the CISD Board of Education approve the bids from the following companies with a total trades award of \$653,256:

- Trumble Group in the amount of \$57,800 with accepted alternates of \$11,011
- Hunter-Prell in the amount of \$186,000
- Current Electric in the amount of \$49,950
- Allowances of \$348,495

Roll call vote taken.

Voting yes: A. Miller, Ponds, Lindsey, Goodrich and J. Miller

Voting no: None

Motion passed unanimously.

F. Information:

1. The cash flow summary was reviewed. There were no questions or comments regarding the 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 Erin Owen from the position of Health Aide, effective at the end of the business day July 26, 2022. (Hired 6/2/2022)
- Resignation of Ashley Porter from the position of Health Occupations Program Instructor for the Calhoun Area Career Center, effective at the end of the business day August 5, 2022. (Hired 2/7/2022)
- Resignation of Lynda Wood from the position of SWFT Implementation Specialist, effective at the end of the business day August 5, 2022. (Hired 10/23/2017)
- Resignation of Shannon Carlton from the position of Teacher Assistant, effective at the end of the business day August 15, 2022. (Hired 2/28/2007)
- Resignation of Martin Brown from the position of CTE Instructor, effective at the end of the business day August 17, 2022. (Hired 8/27/2012)

G. Administrative Reports:

- **Superintendent's Report:** Superintendent Lunger provided information on a variety of topics which included: New LEA Superintendents; Back to School Event and Program Services Guide.
- **Early Childhood Services:** Erika Burkhardt reported on GSRP Preschool (Great Start Readiness Program); Homevisiting; Help Me Grow Calhoun and Childcare/Preschool support and Talking in Teaching Literacy Van.
- **Department of Curriculum, Instruction and Assessment:** Carrie Johnson's monthly report included information addressing the following areas: 22-23 Professional Development - Back to School Professional Learning 2022-2023 - Culture and Climate; New Teachers (Branch, Barry, Calhoun Counties); Mathematics; Literacy; Teacher and Leader Support; Culture and Climate Support; Safe and Healthy Schools; District Supports and Comprehensive District Supports.

H. Next Regular Meeting of the CISD Board, September 14, 2022, 4:00 p.m., Gifford/Schultz Educational Service Center

I. Adjournment:

There being no further business to come before the board, President A. Miller adjourned the meeting at 4:22 p.m.

President: Allyn Miller

Secretary: JoAnne Miller