

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES of the BOARD WORKSHOP OF NOVEMBER 21, 2022**

A. Call to Order – Roll Call – Pledge of Allegiance:

The board workshop of the Calhoun Intermediate School District Board of Education was called to order on November 21, 2022, at 9:36 a.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board Vice President Lindsey.

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

Absent was: Allyn Miller,

Also present were: Dr. Terance Lunger, Superintendent; Kori Rafferty, Assistant Superintendent for Facilities and Operations; Nicole Lawrence, Supervisor of Accountability and Program Evaluation; Erika Burkhardt, Assistant Superintendent for Early Childhood Services; Kathy Slee, Principal for the Doris Klaussen Developmental Center; Carrie Johnson, Assistant Superintendent for the Department of Regional Instructional Services and ReNae Anderson, Human Resources Coordinator/Executive Office Coordinator

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

Vice President Lindsey asked if there were any additional agenda items or changes in the agenda. Superintendent Lunger stated there were no changes to the agenda.

It was moved by Ponds, supported by J. Miller, that the meeting agenda be approved as presented.

Motion passed unanimously.

C. Visitors' Comments:

- There were no comments from visitors.

D. Superintendent's Report

- Early Childhood Services - Erika Burkhardt
- School Based Mental Health Services - Kathy Slee and [Nicole Lawrence](#)
- Facility Update - Kori Rafferty

E. Adjournment:

There being no further business to come before the board, Vice President Lindsey adjourned the meeting at 11:50 p.m.

President: Allyn Miller

Secretary: JoAnne Miller