

**CALHOUN INTERMEDIATE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES of the REGULAR MEETING OF DECEMBER 7, 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 December 7, 2022, at 5:02 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board Vice President Lindsey.

Present were: JoAnne Miller, Richard Lindsey and Jean Goodrich

Absent were: Allyn Miller and Kenneth Ponds

Also present were: Dr. Terance Lunger, Superintendent; Kori Rafferty, Assistant Superintendent for Finance and Operations; Lorie Upright, Assistant Superintendent for Technology and Data Services, ReNae Anderson, Human Resources/Executive Office Coordinator; Bruce Zache and Rob Rohlman, CSM.

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

Vice President Lindsey 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:**

- Conditional employment of Erika Gothberg in the position of Instructional Support for the 21st Century Health program at the Calhoun Area Career Center, effective date to be determined.

**Add to F. Information**

**2. Professional/Support Staff Resignations**

- Resignation of Lauren Goetting from the position of Speech Language Pathologist, effective at the end of the business day December 23, 2022. (Hired 8/27/2012)

It was moved by Goodrich, supported by J. Miller, that the meeting agenda be approved with the additions and changes or as presented.”

Motion passed unanimously.

***C. Visitors' Comments:***

- There were no comments from visitors.

***D. Routine Matters - Consent Grouping:***

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

- Approve minutes of the regular meeting of November 16, 2022
- Approve minutes of the Board Workshop of November 21, 2022
- Review of bills and electronic fund transfers as submitted
- Receiving of financial reports / investments reports
- Employment Recommendations:
  - Employment transfer of Mark Hess to the position of Instructor for the Construction Technology classroom at the Calhoun Area Career Center, effective November 28, 2022.
  - Conditional employment of Nichole Austin in the position of Health Aide for the Special Education Department, effective November 29, 2022.
  - Conditional employment of Kameryn Johnston in the position of Custodian II for the Calhoun Area Career Center, effective December 5, 2022.
  - Conditional employment of Krystoph Rauth in the position of Custodian II for the Calhoun Area Career Center and the Doris Klaussen Developmental Center, effective December 19, 2022.
  - Conditional employment of Erika Gothberg in the position of Instructional Support for the 21st Century Health program at the Calhoun Area Career Center, effective date to be determined.

Motion passed unanimously.

***E. Other Action Items to come before the Board:***

**1. Adopt Resolution for Local School District Board of Education Recognition**

It was moved by Goodrich, supported by J. Miller, that the CISD Board of Education adopt the local school board recognition resolution as presented and authorize distribution to local boards during school board recognition month scheduled for January 2023.

Roll call vote taken.

Voting yes: Goodrich, J. Miller and Lindsey

Voting no: None

Motion passed unanimously.

## **2. Approve Bids for DKDC Classroom/Therapy Pool**

It was moved by Goodrich, supported by J. Miller, that the Calhoun ISD Board of Education approve the bids for the Doris Klaussen Developmental Center Classroom/Therapy Pool project from the following vendors for a total project amount of \$2,580,630.

<b>Project</b>	<b>Company</b>	<b>Bid Award</b>	<b>Accepted Alternate</b>	<b>Total</b>
Concrete	Earley & Associates, Inc.	\$148,000		\$148,000
Masonry	Bracy & Jahr, Inc.	\$216,000	\$7,900	\$223,900
Structural & Misc Steel	Precision Metals Plus	\$49,613	\$11,176	\$60,789
General Trades	Sholdice	\$217,287	\$2,336	\$219,623
Aluminum Glass & Glazing	Reliable Glass	\$64,720	\$(4,620)	\$60,100
Metal Studs, Drywall, Acoustical	Integrity Interiors	\$35,495	\$540	\$36,035
Floor Covering	Battle Creek Tile	\$98,338	\$8,800	\$107,138
Painting	H&H Painting Company, Inc.	\$34,000	\$4,600	\$38,600
Plumbing & HVAC	Pleune	\$722,000		\$722,000

Electrical	Nitro Electric	\$109,055		\$109,055
Allowance				\$88,000
Construction Contingency				\$223,431
General Conditions				\$312,347
Site Specific Expenses				\$108,725
CM Fee				\$122,887
<b>Total cost of project</b>				<b>\$2,580,630</b>

Roll call vote taken.

Voting yes: J. Miller, Lindsey and Goodrich

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.

***G. Administrative Reports:***

No reports

- **Date:**

- All Calhoun ISD buildings will be closed December 26, 2022 until January 3, 2023

***H. Next Regular Meeting of the CISD Board, January 11, 2023, 4:00 p.m., Gifford/Schultz Educational Service Center***

***I. Adjournment:***

There being no further business to come before the board, Vice President Lindsey adjourned the meeting at 5:13 p.m.

President: Allyn Miller

Secretary: JoAnne Miller