

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES of the REGULAR MEETING OF FEBRUARY 15, 2023**

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 February 15, 2023, 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; Lorie Upright, Assistant Superintendent for Technology and Data Services, Jerry Johnson, Assistant Superintendent for Legislation and Education Policy; ReNae Anderson, Human Resources/Executive Office Coordinator and Mike Nicholson, CIEA president.

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:

- Conditional employment of Ashley Green in the position of Administrative Assistant for the Special Education Department, effective March 1, 2023.
- Conditional employment of Abrael Yerock in the position of Occupational Therapist, effective March 1, 2023.
- Conditional employment of Sharondra Posey in the position of Administrative Assistant for the Special Education Department, effective March 6, 2023.
- Conditional employment of Melissa Walker in the position of School Social Worker, effective March 13, 2023.

Add to G. Information:

2. Professional/Support Staff Resignations:

- Resignation of Jodie Kurtz in the position of Early Childhood Services Homebound Teacher, effective at the end of the business day February 28, 2023. (Hired 8/25/2004)

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

- Approve minutes of the regular meeting of December 7, 2022
- Approve minutes of the regular meeting of January 11, 2023
- Review of bills and electronic fund transfers as submitted
- Receiving of financial reports / investments reports
- Employment Recommendations:
 - Employment of Danielle Heil in the position of Educational Consultant - Early Literacy for the Department of Regional Instructional Services, effective January 30, 2023.
 - Conditional employment of Jeanine Winkler in the position of Administrative Assistant for the Calhoun Area Career Center, effective January 30, 2023.
 - Employment of Gregory Beznoska in the position of Technology Coordinator, effective February 13, 2023.
 - Employment transfer Chelsie Jozwiak in the position of Health Aide, effective February 6, 2023.
 - Conditional employment of Ashley Green in the position of Administrative Assistant for the Special Education Department, effective March 1, 2023.
 - Conditional employment of Abrael Yerock in the position of Occupational Therapist, effective March 1, 2023.

- Conditional employment of Sharondra Posey in the position of Administrative Assistant for the Special Education Department, effective March 6, 2023.
- Conditional employment of Melissa Walker in the position of School Social Worker, effective March 13, 2023.
- MYCA Employment Recommendations 2022-2023 Cycle 48:
 - Automotive 1 - Zac Aiken
 - Automotive 2 - Tim Carlson
 - Power Equipment - Matt McCaul
 - Criminal Justice - Stacy Guinn
 - Law Enforcement - Adam Reinke
 - First Responder - Krista Winchel
 - Health/First Responder Support - Shelley Hoover

Motion passed unanimously.

E. Special Presentation:

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

F. Other Action Items to come before the Board:

1. Human Resource Employment Request

- Add Positions
 - 3 FTE - Special Education Administrative Assistants
 - 1 FTE - Welding Instructor for CTE
- Request to Contract School Social Worker Interns (Up to six)

It was moved by J. Miller, supported by Lindsey, that the Calhoun ISD 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.

G. 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:

- Retirement of Alan Klein from the position of School Psychologist, effective at the end of the business day January 31, 2023. (Hired 8/31/2015)
- Resignation of LaVeta Roberson from the position of School Social Worker, effective at the end of the business day February 7, 2023. (Hired 8/24/2020)
- Retirement of Rachel Strombeck from the position of Teacher Consultant for Deaf/Hard of Hearing, effective at the end of the business day December 29, 2023. (Hired 8/21/2000)
- Resignation of Jodie Kurtz in the position of Early Childhood Services Homebound Teacher, effective at the end of the business day February 28, 2023. (Hired 8/25/2004)

H. Administrative Reports:

- **Superintendent's Report:** Superintendent Lunger provided information on a variety of topics which included: CACC Welding Renovations; Gifford/Schultz - Water System Renovations; Talent Together Teacher Preparation Partnership; Program Facilities; Calhoun County Metro Planning Commission - Re-Elected Chair and Juul Lawsuit Settlement.
- **Legislation and Educational Policy:** Jerry Johnson provided an update on Governor Whitmer Outlines Priorities; Consensus Revenue Estimating Conference; Legislature Starts 102nd Session; Executive Budget Recommendation; Senate Bills and House Bills.
- **Special Education:** Joan Reeve provided information on the following topics: Project Search; Early On Update and Virtual Service Providers/Administrative Assistants.
- **Correspondence**

The following thank you notes were received from mini grant recipients:

- Amy Rios, Integrated Arts Teacher, Sonoma Elementary, Harper Creek Community Schools
- JoEllen O’Keefe, Superintendent/K-12 Principal Tekonsha Community Schools
- Sarah Davis, Spanish Teacher, Coldwater Community Schools
- Rebecca Leskovich, Teacher, Homer Community Schools
- Kelly Wilson, Kindergarten Teacher, South Eastern Elementary School, Hastings Community Schools
- Gavin Wiesel, K-5 Dean of Students; K-6 PE Teacher, Tekonsha Community Schools
- Cindy Wixson & Robin Sheldon, 1st Grade Teachers, Fern Persons Elementary, Olivet Community Schools
- Jay Finnila, Art Instructor, St. Philip High School
- Julie Mathis, Teacher, STEM/Science Sonoma Elementary, Harper Creek
- Stephanie Hokanson and Lisa Wilson, Hastings Area Schools

J. Next Regular Meeting of the CISD Board, March 15, 2023, 4:00 p.m., Gifford/Schultz Educational Service Center

K. Adjournment:

There being no further business to come before the board, President A. Miller adjourned the meeting at 4:47 p.m.

President: Allyn Miller

Secretary: JoAnne Miller