

**CALHOUN INTERMEDIATE SCHOOL DISTRICT  
BOARD OF EDUCATION  
BOARD WORKSHOP OF NOVEMBER 20, 2023  
12:00 p.m.  
Gifford/Schultz Educational Service Center, Marshall, MI**

**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 20, 2023, at 12:42 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President Lindsey

Present were: Richard Lindsey, Jr., Kenneth Ponds, Eric Greene, Jeannie Goodrich, Catherine Yates

Absent was: None

Also present were: Dr. Terance Lunger, Superintendent; Kori Rafferty, Assistant Superintendent for Finance/Operations; Dr. Jennifer Sell, SWFT Executive Director; Heather Stanley, SWFT Project Director

**B. *Request to Approve Agenda as Printed or with Additions/Changes***

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 Yates, that the meeting agenda be approved as printed.

Motion passed unanimously.

**C. *Visitors' Comments***

- There were no comments from visitors.

**D. *Superintendent's Report***

- Budget Review - Kori Rafferty
- Technical Assistance Grant (TAG) - Dr. Jennifer Sell & Heather Stanley
- Office of Retirement Services – Lawsuit Update
- Special Funding – Payment for Non-Mandated LRE Aides
- ATP House – Bid Update
- DKDC Playground – Proposal
- Organization Engagement – Working through a process

**E. *Adjournment***

There being no further business to come before the board, President Lindsey adjourned the meeting at 3:17 p.m.

President: Richard Lindsey, Jr.

Secretary: Eric Greene