

**CALHOUN INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING OF DECEMBER 13, 2023
4:30 P.M.
Gifford/Schultz Educational Service Center, Marshall, MI**

A. Call to Order - Roll Call - Pledge of Allegiance

The special meeting of the Calhoun Intermediate School District Board of Education was called to order on December 13, 2023, at 4:31 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President Lindsey.

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

Absent was: Jean Goodrich

Also present were: Dr. Terance Lunger, Superintendent; Kori Rafferty, Assistant Superintendent for Finance & Operations; Karen Dysinger, Human Resources/Executive Office Coordinator; Fred Grunert, TMP Architecture.

B. Request to Approve Agenda as Printed or with Additions

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 as printed.

Motion was made by Ponds, supported by Greene, that the meeting agenda be approved as printed.

Motion passed unanimously.

C. Visitors' Comments

- There were no comments from visitors

E. Action Item to come before the Board

1. Bid Recommendation Review and Approval

It was moved by Green, supported by Ponds, that the CISD Board of Education approve the construction bid recommendation from Frederick Construction, Inc. for the CISD Adult Training Program (ATP) House.”

Roll call vote taken.

Voting yes: Lindsey, Yates, Ponds, Greene

Voting no: None

Motion passed unanimously.

F. Adjournment

There being no further business to come before the board, Vice President R. Lindsey adjourned the meeting at 5:01 p.m.

President: Richard Lindsey, Jr.

Secretary: Eric Greene