

Union City Community Schools

“Educating and Preparing Each Child for Their Future”

Union City, Michigan 49094 / Superintendent’s Office (517) 741-3300 – Fax (517) 741-5205

Board of Education Agenda

Special Meeting for CISD Biennial Election	High School Media Center
Monday, May 12, 2025	7:30 PM

I. Call To Order

II. Comments From the Audience On Agenda Item

a. Public Comments Statement

This is the section of the meeting in which the public may make comments or share their opinions about the agenda item. We ask you to limit your comments to no longer than 5 minutes per person to allow others the opportunity to speak. This is an opportunity for the Board to listen to your concerns. It is not Board practice to act on the concerns voiced during this meeting to allow for the Board to do further research.

III. Action Item

a. Calhoun Intermediate School District (CISD) Biennial Election Resolution

Board action is required to select a representative from the Board to attend the Biennial Election meeting on June 2, 2025 at 6 p.m. at the CISD; Identify the candidates that the board supports for the positions; and direct the representative to vote for such candidates. There are two (2) six-year board terms expiring this year. Jeannie Goodrich (Union City) and Kenneth Ponds (Marshall) are both seeking re-election.

IV. Closed Session

Board action is required for the board to adjourn to closed session for the purpose of considering the purchase of real property per Section 8(d) of the Open Meetings Act.

V. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items two (II).

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact, Kelly AcMoody at 517-741-8091 at least one week prior to the meeting or as soon as possible.



17111 G Drive North, Marshall, MI 49068 / P 269.781.5141 / F 269.781.7071 / www.calhounisd.org

MEMORANDUM
(sent via email)

To: Board of Education Members and District Superintendents
From: Dr. Terance Lunger, CISD Superintendent
Subject: Biennial Election - CISD Board of Education
Date: April 14, 2025

The Calhoun Intermediate School District Board of Education will be holding its Biennial Election meeting on **Monday, June 2, 2025, at 6:00 p.m.** at the Calhoun Intermediate School District, Gifford/Schultz Educational Service Center at 17111 G Drive North, Marshall, Michigan, 49068.

There are **two (2) six-year year board terms expiring this year.** The terms of Jeannie Goodrich (Union City); and Kenneth Ponds (Marshall) will expire on June 30, 2025.

CISD incumbent board members Jeannie Goodrich and Kenneth Ponds are seeking re-election.

Each school district's Board of Education will need to hold a meeting **not earlier than Monday, May 12, 2025**, to adopt a resolution designating its representative and candidate for the biennial meeting. A sample resolution has been enclosed for your convenience.

The slate of candidates and biographical information will be sent to you after the candidate filing deadline of May 5, 2025. The board shall consider the resolution at not less than one (1) public meeting before adopting the resolution by a majority vote of the board members serving on the constituent board. The resolution must:

1. Select the representative to attend the Biennial Election meeting on behalf of the Board of Education;
2. Identify the candidate(s) that the constituent board supports for the position(s); and
3. Direct the representative to vote for such candidate(s).

School districts are asked to send a copy of the resolution to my office prior to the June 2 meeting. Their district's representative must also bring the signed resolution along with identification to the biennial election meeting on June 2, 2025, at 6:00 p.m.

Attached is a document which includes information on candidate qualifications.

If you have any questions, please contact Karen Dysinger at (269)789-2450 or by email at dysingerk@calhounisd.org.

RESOLUTION OF THE _____ BOARD OF EDUCATION

WHEREAS, the biennial election of the Board of the Calhoun Intermediate School District will be held on Monday, June 2, 2025, at a meeting of representatives from constituent school boards.

WHEREAS, Section 614(2) of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidate the board supports for each position to be filled on the board by a resolution adopted not earlier than 21 days prior to the date of the election, [Note- May 12, 2025, is the earliest date that a constituent school board may designate its representative and identify the candidate that the board supports] and

WHEREAS, Section 614(2) prescribes the method for passage of a resolution including the requirement of considering the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on _____.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates _____ as its representative to serve on the June 2, 2025 electoral body responsible for electing members to the Calhoun Intermediate School District Board of Education and _____ as alternate representative in the event the designated representative is unable to attend.

2. The Board directs its representative _____ to vote for candidates
1) _____ 2) _____ [insert candidate names
equal to the number of vacancies] for a term of six years; at least on the first ballot taken at the
June 2, 2025 election.

3. The Board authorizes and directs its secretary to file this resolution with the secretary of the Calhoun Intermediate School Board.

Ayes: Members

Nays: Members

Resolved this _____ day of _____, 2025.

Secretary, Board of Education