

**Clinton County Regional Educational Service Agency  
Board of Education  
Minutes of Regular Meeting  
January 9, 2023**

- I. Call to Order  
The meeting was called to order by President Ken Krapohl at 4:33 p.m.
- Members Present: Ken Krapohl, Ken Armbrustmacher, Dr. Mike O'Bryant, Stephanie Dyer
- II. Welcome and Introductions  
President Krapohl conducted the introduction of Board Members, Administrators, and Guests  
Administrators/CCRESA Staff: Wayne Petroelje, Rich Koenigsknecht, Karmen Hungerford, Jennifer Branch, Christine Callahan, Peter Klein, Melissa Dawes, Renee Thelen, Vicki O'Rourke, Kim Cole
- III. Approval of Agenda  
Motion by Dyer, supported by O'Bryant, that the January 9, 2023 Agenda be approved as printed.  
Motion carried unanimously.
- IV. Approval of Minutes  
Motion by Dyer, supported by O'Bryant, that the Board approve the minutes of the December 5, 2022 Regular Board meeting; and Work Sessions of December 6, 7, and 14, 2022 as printed. Motion carried unanimously.
- V. Communication to the Board  
Written Communication: Thank you from Leigh Hammontree and family for sympathy gift. CCRESA Administrators presented the Board with thank you cards for their extra time during the Superintendent search  
Comments and Concerns of Citizens Present: None
- VI. Consent Agenda  
Motion by Dyer, supported by O'Bryant, that the Consent Agenda be approved as presented. Motion carried unanimously.
- Payment of Bills November 2022 of \$2,499,556.43
  - Revenue & Expenditure Reports for November 2022
  - Cash Analysis and Investment Report for November 2022
  - Alt+Shift Contract between CCRESA and Ottawa Area ISD for services provided by Megan Hojnacki from January 10, 2023 - September 30, 2023.
  - Contract with Marney Turner, for Project Management support for Preschool Special Education Inclusion for up to \$21,600, from January 3, 2023 - September 30, 2023.
- VII. Board of Education Report
- Superintendent Petroelje reviewed the CCRESA Staffing Report for December 2022
  - Superintendent Petroelje stated that January is Board Member Recognition Month and recognized our Board of Education and thanked them for the service that they provide to our students and communities. This five-member group is to be commended for the hours of donated time and effort given to CCRESA.
- VIII. Recommendations from the Superintendent and/or Action
- Motion by O'Bryant, supported by Dyer, that the Board adopt the 2022-2023 budget modifications as presented for the General Education Fund, the Special Education Fund and the Career Connections Fund. Motion carried unanimously.

- Motion by Armbrustmacher, supported by Dyer, that the Board approve Superintendent Scott Koenigs knecht's contract beginning July 1, 2023 for school years 2023-2024, 2024-2025, 2025-2026 and 2026-2027 as presented. Motion carried unanimously.
- Motion by Armbrustmacher, supported by O'Bryant, that the Board approve Alexa Schinderle as Administrative Specialist, in compliance with Board Policy 4120; paid per the Program Specialist Scale, Step 8. Motion carried unanimously.
- Motion by Dyer, supported by O'Bryant, that the Board approve Brian Gussin as School Psychologist for 2022-2023, in compliance with Board Policy 3120; paid at Step 13, per the Master Agreement. Motion carried unanimously.
- Motion by O'Bryant, supported by Dyer, that the Board approve two new Behavior Mental Health Specialist positions as presented. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Dyer, that the Board approve the new position of Emergency Services/Fire Science Instructor for the Career Education Department, to be paid according to the Master Agreement. Motion carried unanimously.
- Motion by Dyer, supported by Armbrustmacher, that the Board approve for second reading and adoption of policies from NEOLA, Volume 37, No. 1 – 6108, 6700, and 9150 as presented. Motion carried unanimously.
- Motion by Armbrustmacher, supported by O'Bryant, that the Board approve the proposal provided by GMB for professional services for the Education Center Remodel as presented. Motion carried unanimously.
- Motion by Dyer, supported by Armbrustmacher, that the Board approve a revision to the 2022-2023 Educational Center calendar to make May 5, 2023 a half day for students. Motion carried unanimously.
- Motion by O'Bryant, supported by Dyer, that the Board approve Career Education-Emergency Services/Fire Science Program "Winterfest" Field Trip to Gatlinburg, TN, January 26-29, 2023. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Dyer, that the Board move into closed session at 5:22 p.m. under "Public Act 267 of 1976 – Open Meetings Act", Section 8 (c) – Collective Bargaining Strategy. Roll Call Vote: Krapohl–yes Armbrustmacher–yes Dyer–yes O'Bryant–yes
- Motion by Dyer, supported by Armbrustmacher, that the Board move out of closed session at 6:15 p.m. under "Public Act 267 of 1976 – Open Meetings Act", Section 8 (c) – Collective Bargaining Strategy. Roll Call Vote: Krapohl–yes Armbrustmacher–yes Dyer–yes O'Bryant–yes

IX. Other Matters for Possible Discussion/Action

- Motion by Dyer, supported by Armbrustmacher, that the January 9, 2023 Regular Board of Education Meeting be adjourned at 6:15 p.m. Motion carried unanimously.

Respectfully Submitted,

Stephanie Dyer  
Secretary

Kim Cole  
Recording Secretary