

**Clinton County Regional Educational Service Agency  
Board of Education  
Minutes of Regular Meeting  
February 5, 2024**

I. Call to Order

The meeting was called to order by President Ken Krapohl at 5:00 p.m.

Members Present: Ken Krapohl, Ken Armbrustmacher, Mark Palmer, Dave Kudwa, Stacie Rulison

II. Welcome and Introductions

President Krapohl conducted the introduction of Board Members, Administrators, and Guests

Administrators/CCRESA Staff: Scott Koenigsknecht, Rich Koenigsknecht, Karmen Hungerford, Jennifer Branch, Christine Callahan, Peter Klein, Renee Thelen, Vicki O'Rourke, Michelle Gorby, Brad Carey, Jennifer Fenning

Guests: Dr. Michael O'Bryant, Parker Scott

III. Approval of Agenda

Motion by Armbrustmacher, supported by Palmer, that the February 5, 2024 Agenda be approved as printed. Motion carried unanimously.

IV. Approval of Minutes

Motion by Rulison, supported by Armbrustmacher, that the Board approve the minutes of the January 8, 2024 Regular Board meeting as printed. Motion carried unanimously.

V. Communication to the Board

Written Communication: None

Comments and Concerns of Citizens Present: None

VI. Consent Agenda

Motion by Palmer, supported by Armbrustmacher, that the Consent Agenda be approved as presented. Motion carried unanimously.

- Payment of Bills December 2023 of \$2,467,479.91
- Revenue & Expenditure Reports for December 2023
- Cash Analysis and Investment Report for December 2023
- Resignation of McKenzie Feldpausch
- Retirement of Paige Veltkamp
- Travel Approval
  - Pre Conference – Dr. Scott Koenigsknecht – “Accelerate[ED] February 2024 Convening”, Austin, TX, February 7-8, 2024
  - Post Conference – Jeff Diedrich – “Meeting with Brad Rose – External Evaluator to Finalize Surveys and Evaluation Tools”, Boston, MA, December 5-7, 2023
- Amendment to CIMS contract with Joshua Roltsch to increase average hours worked from 20-25 to a maximum of 35 and the 'do not exceed' limit increased from \$95,000 to \$136,000 for the grant year.

VII. Board of Education Report

- Superintendent Koenigsknecht provided the CCRESA Staffing Report for January 2024 and Departmental Highlights were shared with the Board
- CTE Department Staff provided a presentation to the Board
- Brad Carey provided a Truancy Report to the Board

VIII. Recommendations from the Superintendent and/or Action

- Motion by Palmer, supported by Rulison, that the Board approve the new Grants Consultant position for the Office of Innovative Projects to be paid per the Special Education Supervisor Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Palmer, that the Board approve the new Care Coordinator and Grant Writer position for the Office of Innovative Projects to be paid per the Coordinator Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Rulison, supported by Armbrustmacher, that the Board approve the new Technology Support Analyst position for the Office of Innovative Projects to be paid per the Analyst Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Palmer, supported by Rulison, that the Board adopt the resolution calling for a Special Election on August 6, 2024. Motion carried unanimously per a roll call vote.  
Ayes: Kudwa, Rulison, Palmer, Armbrustmacher, Krapohl  
Nays: none
- Motion by Armbrustmacher, supported by Palmer, that the Board adopt the resolution honoring Dr. Michael O Bryant for his service to the Clinton County RESA Board of Education. Motion carried unanimously.
- Motion by Rulison, supported by Armbrustmacher, that the Board approve the Clinton County Common Calendar for school years 2024-2025 through 2028-2029 as presented. Motion carried unanimously.
- Motion by Palmer, supported by Rulison, that the Board adopt NEOLA policies 0122, 1420, 3131, 3142, 3220 from Special Update: November 2023, as presented. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

- Motion by Armbrustmacher, supported by Palmer, that the February 5, 2024 Regular Board of Education Meeting be adjourned at 6:06 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa  
Secretary

Recording Secretary