

**Clinton County Regional Educational Service Agency  
Board of Education  
Minutes of Regular Meeting  
May 6, 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, Dave Kudwa, Stacie Rulison

Members Absent: Mark Palmer

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, Peter Klein, Emily Palmatier, Renee Thelen, Christy Callahan, Justin VanCourt

Guests: Micki O'Neil, Sara Parkinson, Amber Lewis, Jared Pennington, Rex Purvis, Gavin Beals, Ryan Kniff

III. Approval of Agenda

Motion by Rulison, supported by Armbrustmacher, that the May 6, 2024 Agenda be approved as printed. Motion carried unanimously.

IV. Approval of Minutes

Motion by Armbrustmacher, supported by Rulison, that the Board approve the minutes of the April 15, 2024 Regular Board meeting as printed. Motion carried unanimously.

V. Communication to the Board

Written Communication: None

Comments and Concerns of Citizens Present: Justin VanCourt and three CTE welding students present success of program

VI. Consent Agenda

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

- Payment of Bills March 2024 of \$14,424,804.13
- Revenue & Expenditure Reports for March 2024
- Cash Analysis and Investment Report for March 2024
- Resignation of Doug Derdowski, Pat Chapko, Sandra Martin, Jason Morden
- Travel Approval
  - Post Conference -  
"Christy Callahan, Jennifer Champagne, Mark Kuipers – "NTI on Effective Practices: Addressing Challenging Behavior", Tampa, FL, 4/15/24-4/19/24
- Agreement between CCRESA and MSU for a 12 month renewal for Applied Behavior Analysis (ABA) Services. CCRESA would receive 40 hours/week total from 2 ABA practicum students for the 2024-2025 school year; cost not to exceed \$34,000.
- Early On Faculty Grant Award funding for one proposal: Finding the Joy Within: Supporting Pre-Service Early Interventionists; not to exceed \$7,000.
- Strong Beginnings Contracts with Pilot ISDs for July 1, 2024-June 30, 2025: Berrien RESA, Calhoun ISD, Charlevoix-Emmet ISD, Eastern UP ISD, Heritage Southwest ISD, Midland County ESA, Northwest Education Services, Oakland Schools, St. Clair RESA, and Wayne RESA

VII. Board of Education Report

- Superintendent Koenigsknecht provided the CCRESA Staffing Report for April 2024 and Departmental Highlights were shared with the Board
- Rich Koenigsknecht provided an Educational Center Renovation Budget Report to the Board
- Micki O'Neil and Sara Parkinson presented the Ingham ISD Communication Needs Assessment Report
- Rich Koenigsknecht provided a recorded CCRESA Preliminary General Fund Budget presentation for 2024-2025
- Superintendent reviewed the Board Policy Update Vol. 38, No. 2 – February 2024 presented for a First Reading
- Pete Klein provided the Technology Department Presentation

VIII. Recommendations from the Superintendent and/or Action

- Motion by Rulison, supported by Armbrustmacher, that the Board approve the new AAC Consultant/Speech and Language Pathologist position for the Special Education Department, to be paid according to the EA Master Agreement. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Rulison, that the Board approve the new Special Education Supervisor position as presented. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Rulison, that the Board approve Jared Pennington as Technology Support Technician, in compliance with Board Policy 4120; to be paid according to the Technical Support Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Kudwa, supported by Rulison, that the Board approve Amber Lewis as Occupational Therapist for the 2024-2025 school year, in compliance with Board Policy 3120; to be paid according to the Teacher Specialist Master Agreement. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

- The Board was informed of upcoming events taking place at CCRESA
- President Krapohl discussed the process for completing the Superintendent's evaluation for the 2023-2024 school year. The Board will complete the process at the June 17<sup>th</sup> Board Meeting.
- Motion by Armbrustmacher, supported by Rulison, that the May 6, 2024 Regular Board of Education Meeting be adjourned at 6:43 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa  
Secretary

Lori Schulte  
Recording Secretary