

**Clinton County Regional Educational Service Agency
Board of Education
Minutes of Regular Meeting
September 9, 2024**

I. Call to Order

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

Members Present: Ken Krapohl, 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, Emily Palmatier, Renee Thelen, Christy Callahan, Pete Klein, Jennifer Branch, Vicki O'Rourke, Lori Schulte
Guests: Kim Kracko, Chris Brown

III. Approval of Agenda

Motion by Kudwa, supported by Rulison, that the September 9, 2024 Agenda be approved as printed.
Motion carried unanimously.

IV. Approval of Minutes

Motion by Kudwa, supported by Rulison, that the Board approve the minutes of the August 5, 2024 Regular Board meeting as printed. Motion carried unanimously.

V. Communication to the Board

Written Communication: letter from MDE congratulating CCRESA on passing the millage renewal
Comments and Concerns of Citizens Present: None

VI. Consent Agenda

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

- Payment of Bills July 2024 of \$2,784,963.71
- Revenue & Expenditure Reports for July 2024
- Cash Analysis and Investment Report for July 2024
- Resignation of Kimberly Berghuis
- Travel Approval
 - Post Travel
 - Jeff Diedrich—"OSEP Leadership Meeting", Washington D.C., August 6-8, 2024
 - Pre Travel
 - Jeff Diedrich-"American Speech-Language-Hearing Assoc. Convention", Seattle, WA, December 5-7, 2024
 - Rachel Tabron - "Breaking Barriers with Bold Math Leadership (NCSM) Conference", Chicago, IL, September 22-25, 2024
- Alt+Shift Program Agreements
 - Joel Selby - for services; total not to exceed \$5,000
 - Jason Bibbings - for services; total not to exceed \$15,000
 - Brad Rose Consulting - for services; total not to exceed \$35,000
 - Marquette Alger RESA - for services; total not to exceed \$56,500
- Renewal of our existing contract with Caring & Sharing Family Life Services for 1.5 Early On Home Interventionist services personnel for a total contract amount not to exceed \$72,000
- CIMS Contracts
 - Public Sector Consultants for \$4,177,768
 - Karen Fales of Blue Heron Consulting for \$10,000
 - Shawn Sargent for \$67,600
 - Tori Steingreaber of Shakti Prana LLC for \$67,600

- Josh Roltsch \$136,500
- Chuck Staky \$97,500
- Jacqueline McDougal of McDougal Counseling for \$97,500
- New Contractor (TBA) for \$97,500
- New Contractor (TBA) for \$97,500
- Interagency Cash Transfer Agreement between Michigan Rehabilitation Services and CCRESA for \$74,074 (CCRESA contribution is \$20,000)
- Renewal of Contract with Peckham, Inc.
- CTE 2024-2025 Handbooks for Students and for Staff
- Contract with Research to Practice, LLC

VII. Board of Education Report

- Superintendent Koenigsknecht provided the CCRESA Staffing Report for August 2024 and Departmental Highlights were shared with the Board
- Rich Koenigsknecht provided an Educational Center Renovation Budget Report to the Board

VIII. Recommendations from the Superintendent and/or Action

- Motion by Rulison, supported by Kudwa, that the Board approve Chris Brown as the Continuous School Improvement Consultant for Instructional Services for the 2024-2025 school year in compliance with Board Policy 3120/4120; paid per the Consultant Pay Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Rulison, supported by Kudwa, that the Board approve Allison Simon as a Speech and Language Pathologist for the 2024-2025 school year, in compliance with Board Policy 3120; paid according to the Master Agreement. Motion carried unanimously.
- Motion by Kudwa, supported by Rulison, that the Board approve Kendra Sillman as Paraprofessional for the 2024-2025 school year, in compliance with Board Policy 4120; to be paid according to the Paraprofessional Master Agreement. Motion carried unanimously.
- Motion by Kudwa, supported by Rulison, that the Board approve Kim Kracko as Administrative Assistant, in compliance with Board Policy 4120; to be paid according to the ESP Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Rulison, supported by Kudwa, that the Board approve Jacey Miller as the Behavior Mental Health Specialist Intern for Instructional Services through December, 2024, in compliance with Board Policy 3120/4120; paid per the Other/Negotiated Salary and Wages Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Rulison, supported by Kudwa, that the Board adopt the New policy 2264 and revised policy 2266 - Nondiscrimination on the basis of sex in education programs or activities per Special Board Policy Update – Title IX – June 2024. Motion carried unanimously.
- Motion by Rulison, supported by Kudwa, that the Board approve the written contracts effective October 1, 2024 as presented. Motion carried unanimously.
- Motion by Rulison, supported by Kudwa, that the Board approve the Interim Superintendent Employment Contract for Scott Koenigsknecht to provide services to Montcalm Area ISD from August 8, 2024 through December 1, 2024 Motion carried unanimously.
- Motion by Kudwa, supported by Rulison, that the Board approve the revised Educational Center and Emotional Impairment Program Calendar as presented. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

- Motion by Kudwa, supported by Rulison, that the September 9, 2024 Regular Board of Education Meeting be adjourned at 5:32 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa, Secretary

Lori Schulte, Recording Secretary