

**Clinton County Regional Educational Service Agency
Board of Education
Minutes of Regular Meeting
November 4, 2024**

I. Call to Order

The meeting was called to order by President Ken Krapohl at 5:01 p.m.

Members Present: Ken Krapohl, Dave Kudwa, Stacie Rulison, Ken Armbrustmacher, 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, Emily Palmatier, Christy Callahan, Jennifer Branch, Vicki O'Rourke, Jeremy Charvat, Lori Schulte
Guests: Courtney Gupta, Emilie Brzak

III. Approval of Agenda

Motion by Armbrustmacher, supported by Rulison, that the November 4, 2024 Agenda be approved as printed. Motion carried unanimously.

IV. Approval of Minutes

Motion by Palmer, supported by Armbrustmacher, that the Board approve the minutes of the October 7, 2024 Regular Board meeting as printed. Motion carried unanimously.

Motion by Kudwa, supported by Rulison, that the Board minutes from the October 29, 2024 Board Work Session 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 Armbrustmacher, supported by Palmer, that the Consent Agenda be approved as presented. Motion carried unanimously.

- Payment of Bills for September 2024: \$2,400,051.54
- Revenue & Expenditure Reports for September 2024
- Cash Analysis and Investment Report for September 2024
- Resignation of Christie Surato and Kyra Feldpausch
- Pre-Travel Approval
 - Jennifer Champagne, Jorri Novak, Kristen Kasperski, Noel Kelty - "National Training Institute on Effective Practices: Addressing Challenging Behavior," Tampa, FL, April 21-25, 2025
- Post Travel Approval
 - Christine Callahan, "National Division for Early Childhood Conference" in New Orleans, LA, September 17-20, 2024
- Letters for Nick Fortin, Rachele Millan and Michael (Brad) Carey reclassifying from exempt to nonexempt employees

VII. Board of Education Report

- Superintendent Koenigsknecht provided the CCRESA Staffing Report for October 2024 and Departmental Highlights were shared with the Board
- Rich Koenigsknecht provided an Educational Center Renovation Budget Report to the Board
- NEOLA Fall Policy Update Vol. 39, No. 1 - September 2024 and Vol. 39, No. 1 – EDGAR UGG revisions were presented to the Board for a First Reading
- Courtney Gupta and Emilie Brzak - Office of Innovative Projects presented Help Me Grow program

VIII. Recommendations from the Superintendent and/or Action

- Motion by Rulison, supported by Palmer, that the Board approve the Care Coordinator position to be paid per the Coordinator/Trainer Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Palmer, that the Annual Summer Tax Resolution be approved with a unanimous roll call vote. Ayes: Krapohl, Armbrustmacher, Kudwa, Palmer, Rulison. Nays: none. Resolution adopted.

IX. Other Matters for Possible Discussion/Action

- Motion by Kudwa, supported by Armbrustmacher, that the November 4, 2024 Regular Board of Education Meeting be adjourned at 5:42 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa, Secretary

Lori Schulte, Recording Secretary