

**Clinton County Regional Educational Service Agency  
Board of Education  
Minutes of Regular Meeting  
February 3, 2025**

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, Ken Armbrustmacher, Mark Palmer, 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, Jennifer Branch, Pete Klein, Christine Callahan, Vicki O'Rourke, Lori Schulte, Allison Remington, Denise Palmer, Ross Pope, Mike Grennell, Therapy Dog Kozmo

III. Approval of Agenda

Motion by Rulison, supported by Palmer, that the February 3, 2025 Agenda be approved as presented. Motion carried unanimously.

IV. Approval of Minutes

Motion by Kudwa, supported by Armbrustmacher, that the Board approve the minutes of the January 6, 2025 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 Rulison, that the Consent Agenda be approved as presented. Motion carried unanimously.

- Payment of Bills for December 2024: \$43,630,383.05
- Revenue & Expenditure Reports for December 2024
- Cash Analysis and Investment Report for December 2024
- Resignations of Stephanie Dyer, NikolasTrefil
- Alt-Shift Contract Amendment with Jason Bibbings - Increase from \$15,000 to \$25,000
- Temporary employment of retiree, Doug Derdowski to provide services during Alyssa Wirth's maternity leave
- Addition of a new Strong Beginnings Classroom for Wayne RESA for 2025-2026

VII. Board of Education Report

- Superintendent Koenigsknecht provided the CCRESA Staffing Report for January 2025 and Departmental Highlights were shared with the Board
- Rich Koenigsknecht provided an Educational Center Renovation Budget Report to the Board
- Instructional Services Departmental Presentation – Emily Palmatier, Allison Remington, Denise Palmer
- Mike Grennell (Builders Plumbing and Heating Supply) and Jim Phillipich (Meridian Plumbing, Inc.) were recognized a generous donation through the Ron Webber Education Fund to our Construction Trades Program for "toolships" and needed program supplies and equipment.
- The Board was informed of the annual "Pave Your Own Path" event Thursday, March 13, 2025

VIII. Recommendations from the Superintendent and/or Action

- Motion by Armbrustmacher, supported by Rulison, that the Board approve the new Director of the Region 7 MiSTEM Network position to be paid through a state grant. Motion carried unanimously.
- Motion by Rulison, supported by Palmer, that the Board approve the new Least Restrictive Environment Technical Assistance Provider position to be paid through the CIMS grant. Motion carried unanimously.
- Motion by Palmer, supported by Armbrustmacher, that the Board approve Nathaniel Craft 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 the Clinton County Common Calendar for school years 2025-2026 through 2029-2030 as presented. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

- Motion by Armbrustmacher, supported by Palmer, that the February 3, 2025 Regular Board of Education Meeting be adjourned at 5:57 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa, Secretary

Lori Schulte, Recording Secretary