

**Clinton County Regional Educational Service Agency
Board of Education
Minutes of Regular Meeting
April 15, 2024**

I. Call to Order

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

Members Present: Mark Palmer, Dave Kudwa, Stacie Rulison

Members Absent: Ken Armbrustmacher

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

III. Approval of Agenda

Motion by Rulison, supported by Palmer, that the April 15, 2024 Agenda be approved as printed.

Motion carried unanimously.

IV. Approval of Minutes

Motion by Palmer, supported by Rulison, that the Board approve the minutes of the March 4, 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 Rulison, supported by Palmer, that the Consent Agenda be approved as presented. Motion carried unanimously.

- Payment of Bills February 2024 of \$21,642,921.01
- Revenue & Expenditure Reports for February 2024
- Cash Analysis and Investment Report for February 2024
- Resignation of Michelle Gorby, Jeanne Hanses, Mark Kuipers, Brandon Whipple
- Travel Approval
 - Pre Conference
 - Christy Callahan, Jennifer Champagne, Jennifer Koenigsknecht, Kari Holmberg, Jorri Novak, Crystal Hickey, Kristen Kasperski - National Division for Early Childhood Conference in New Orleans, LA, September 17-20, 2024
 - Post Conference
 - "Assistive Technology Industry Assoc. (NTIA)", Orlando, FL, January 25-27, 2024
 - "National CEC Conference", San Antonio Texas - March 13-16, 2024
- Fiducius Contract as part of a county wide consortium to help with the administration of the Student Loan Repayment Program.
- School Psych Services provided by Grace Gadwood for up to 20 school days for the remainder of the 2023-2024 school year at the current posted School Psychology Intern rate of pay.
- MI-Access Social Studies Assessment

VII. Board of Education Report

- Superintendent Koenigsknecht provided the CCRESA Staffing Report for March 2024 and Departmental Highlights were shared with the Board
- Rich Koenigsknecht provided an Educational Center Renovation Budget Report to the Board
- Melissa Dawes and Emily Palmatier provided the Instructional Services Departmental Update

VIII. Recommendations from the Superintendent and/or Action

- Motion by Rulison, supported by Palmer, that the Board approve the new School Business Intern position for the Business Office to be paid \$20 per hour for approximately 15 hours per week. Motion carried unanimously.
- Motion by Palmer, supported by Rulison, that the Board approve the new full time position for a Sports Medicine Instructor for the Career Education Department. Motion carried unanimously.
- Motion by Rulison, supported by Kudwa, that the Board approve the new Behavior Mental Health Supervisor position to be paid per the Program Supervisor Pay Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Palmer, supported by Rulison, that the Board approve Alexa Schinderle as Care Coordinator and Grant Writer; to be paid according to the Coordinator/Trainer Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Rulison, supported by Palmer, that the Board approve Stephen Hale as OIP Technology Support Analyst, in compliance with Board Policy 4120; paid per the Analyst Scale, in the Compensation Manual. Motion carried unanimously.
- Motion by Kudwa, supported by Palmer, that the Board approve Wendy Iocco for the Data Support position, in compliance with Board Policy 4120; to be paid according to the Technology Support Technician Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Palmer, supported by Rulison, that the Board approve Kyra Feldpausch as Paraprofessional for the 2023-2024 school year, in compliance with Board Policy 4120; to be paid according to the Paraprofessional Master Agreement. Motion carried unanimously.
- Motion by Rulison, supported by Kudwa, that the Board approve Amber MacLennan as Paraprofessional for the 2023-2024 school year, in compliance with Board Policy 4120; to be paid according to the Paraprofessional Master Agreement. Motion carried unanimously.
- Motion by Palmer, supported by Kudwa, that the Board approve Corie Baudoinjoux as School Psychologist Intern for the 2024-2025 school year to be paid at a salary of \$36,000 plus benefits. Motion carried unanimously.
- Motion by Rulison, supported by Palmer, that the Board approve the 2024-2025 Educational Center Calendar as presented. Motion carried unanimously.
- Motion by Kudwa, supported by Palmer, that the Board approve the 2024-2025 Early Childhood Special Education Calendar as presented. Motion carried unanimously.
- Motion by Rulison, supported by Kudwa, that the Board approve the 2024-2025 Administration Building Transition Program Calendar as presented. Motion carried unanimously.
- Motion by Palmer, supported by Rulison, that the Board recognize the week of May 6 through May 10, 2024 as Staff Appreciation Week at Clinton County RESA. Motion carried unanimously.
- Motion by Rulison, supported by Kudwa, that the Board approve purchase of new furniture for the Administration Building Conference rooms at a projected cost of \$90,710. Motion carried unanimously.
- Motion by Palmer, supported by Rulison, that the Board approve July 8, 2024 as the date for the Board of Education Organizational Meeting. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

- Motion by Kudwa, supported by Rulison, that the April 15, 2024 Regular Board of Education Meeting be adjourned at 6:05 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa
Secretary

Lori Schulte
Recording Secretary