

**Clinton County Regional Educational Service Agency
Board of Education
Minutes of Regular Meeting
August 5, 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, Emily Palmatier, Renee Thelen, Christy Callahan
Guests: Sandy Slowinski

III. Approval of Agenda

Motion by Armbrustmacher, supported by Rulison, that the August 5, 2024 Agenda be approved as printed. Motion carried unanimously.

IV. Approval of Minutes

Motion by Rulison, supported by Armbrustmacher, that the Board approve the minutes of the July 8, 2024 Organizational/Regular Board meeting as printed. Motion carried unanimously.

V. Communication to the Board

Written Communication: Thank you note from the Palmer family
Comments and Concerns of Citizens Present: None

VI. Consent Agenda

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

- Payment of Bills June 2024 of \$5,134,372.77
- Revenue & Expenditure Reports for June 2024
- Cash Analysis and Investment Report for June 2024
- Alt+Shift Contracts
 - Hagerty Center – Room Rental for June 2026 Conference
 - 1013 US 27, LLC – Lease of space in Southpoint Mall
- Contract renewal with Ingham ISD for special education services to include Teacher Consultant services for the Visually Impaired and Orientation & Mobility Specialist services. This agreement will add Teacher Consultant services for the Deaf/Hard of Hearing.
- 2024-2025 Special Education Program Handbook renewal with no significant changes
- CIMS Grant Contracts for August 6 - September 30, 2024 to be issued by CCRESA at the direction of MDE related to Complaint CAP for the Continuous Improvement Monitoring System Grant:
 - Tori Steingreaber for \$12,000
 - Shawn Sargent for \$12,000
- GMB Contract for Commissioning Services

VII. Board of Education Report

- Superintendent Koenigsknecht provided the CCRESA Staffing Report for July 2024 and Departmental Highlights were shared with the Board

- Rich Koenigsknecht provided an Educational Center Renovation Budget Report to the Board
- Superintendent reviewed the Special Board Policy Update – Title IX – June 2024 presented for a First Reading: New Policy 2264 and Revised Policy 2266 - Nondiscrimination on the basis of sex in education programs or activities.
- Ken Krapohl will represent CCRESA at the 2024 MASB Delegate Assembly

VIII. Recommendations from the Superintendent and/or Action

- Motion by Rulison, supported by Armbrustmacher, that the Board approve the new Behavior Mental Health Supervisor Intern position to be paid per the Other/Negotiated Salary and Wages scale in the Compensation Manual through December, 2024. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Rulison, that the Board approve the new LRE TA Provider position to be funded by the CIMS grant. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Rulison, that the Board approve Emily Adema for the LREA TA position, in compliance with Board Policy 3120; to be paid according to the Program Supervisor Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Kudwa, supported by Rulison, that the Board approve Sandy Slowinski as Administrative Assistant, in compliance with Board Policy 3120/4120; paid per the ESP Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Rulison, that the Board approve Stephanie Dyer as Special Education Supervisor, in compliance with Board Policy 3120; to be paid according to the Special Education Supervisor Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Rulison, supported by Armbrustmacher, that the Board approve Hanna Klein as OIP Public Awareness Event Specialist, in compliance with Board Policy 4120; paid per the Program Specialist Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Kudwa, supported by Armbrustmacher, that the Board approve moving Bonnie Smith from the ESP Scale to the Specialist Scale as Public Awareness Specialist. Motion carried unanimously.
- Motion by Rulison, supported by Armbrustmacher, that the Board approve moving Andrea Pohl from the ESP Scale to the Specialist Scale as Public Awareness Outreach Specialist. Motion carried unanimously.
- Motion by Kudwa, supported by Rulison, that the Board adopt the resolution to renew an Irrevocable Right of Use (IRU) Agreement with the Merit Network. Motion carried unanimously per a roll call vote.
Ayes: Kudwa, Rulison, Armbrustmacher, Krapohl
Nays: none
- Motion by Rulison, supported by Armbrustmacher, to allow Ken Krapohl, on behalf of the Clinton County Regional Educational Service Agency Board, to enter into an agreement with the Montcalm Area Intermediate School District for short-term Interim Superintendent services provided by Dr. Scott M. Koenigsknecht. Motion carried unanimously.
- Motion by Kudwa, supported by Armbrustmacher, that the August 5, 2024, Regular Board of Education Meeting be adjourned at 5:39 p.m. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

- Motion by Kudwa, supported by Armbrustmacher, that the August 5, 2024 Regular Board of Education Meeting be adjourned at 5:39 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa
Secretary

Lori Schulte
Recording Secretary