

**Clinton County Regional Educational Service Agency  
Board of Education  
Minutes of Regular Meeting  
December 2, 2024**

I. Call to Order

The meeting was called to order by President Ken Krapohl at 4:00 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, Renee Thelen, Jennifer Branch, Vicki O'Rourke, Lori Schulte, Ken Lounds, Sandy Slowinski

III. Approval of Agenda

Motion by Armbrustmacher, supported by Rulison, that the December 2, 2024 Agenda be approved with a revision to remove the paraprofessional position recommendation for hire. Motion carried unanimously.

IV. Approval of Minutes

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

- Payment of Bills for October 2024: \$19,799,860.64
- Revenue & Expenditure Reports for October 2024
- Cash Analysis and Investment Report for October 2024
- Resignation of Ben Schuler
- Post Travel Approval
  - Rachel Tabron - "Breaking Barriers with Bold Math Leadership (NCSM) Conference", Chicago, IL, September 22-25, 2024
  - Renee Thelen - "Council of Administrators of Special Education (CASE) Fall Conference", Savannah, GA, November 6-8, 2024
- Technology - network equipment replacement project, both the Admin and Ed Center buildings
- 51h Grant Contracts with AAOM, MVM Consulting, Public Sector Consultants
- Appointment of the 2024-2025 Quality Professional Development Team

VII. Board of Education Report

- Superintendent Koenigsknecht provided the CCRESA Staffing Report for November 2024 and Departmental Highlights were shared with the Board
- Rich Koenigsknecht provided an Educational Center Renovation Budget Report to the Board
- CCRESA Early Childhood & Preschool Program Presentation - Ken Lounds, Early Childhood Supervisor/Great Start Collaborative Co-Coordinator
- Jennifer Branch shared a slide presentation of the CTE Expo

VIII. Recommendations from the Superintendent and/or Action

- Motion by Rulison, supported by Palmer, that the Board approve the new Behavior Mental Health Specialist position to be paid according to the Master Agreement. Motion carried unanimously.
- Motion by Palmer, supported by Armbrustmacher, that the Board approve Brenda Woods for an Early On ECSE teacher position for the 2024-2025 school year, in compliance with Board Policy 3120; paid according to the Master Agreement. Motion carried unanimously.
- Motion by Rulison, supported by Armbrustmacher, that the Board approve Sandy Slowinski as Human Resource & Finance Specialist, to be paid according to the Specialist Scale. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Rulison, that the Board approve promoting Denise Palmer to Data Coordinator, to be paid according to the Coordinator/Trainer scale effective January 1, 2025. Motion carried unanimously with one conflict of interest abstention.
- Motion by Palmer, supported by Armbrustmacher, that the Board adopt the following policies from NEOLA Fall Policy Update Vol. 39, No. 1 - September 2024: 5340, 5500, 7440.03, 7540.09, 8321 and policies 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450 from EDGAR UGG revisions. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

- Superintendent Koenigsknecht invited the Board to a Holiday/Board Appreciation Dinner following the January 6, 2025 Board of Education Meeting
- Motion by Armbrustmacher, supported by Rulison, that the December 2, 2024 Regular Board of Education Meeting be adjourned at 5:04 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa, Secretary

Lori Schulte, Recording Secretary