

**Clinton County Regional Educational Service Agency
Board of Education
Minutes of Regular Meeting
October 2, 2023**

- I. Call to Order
The meeting was called to order by President Ken Krapohl at 5:05 p.m.
Members Present: Ken Krapohl, Ken Armbrustmacher, Mark Palmer, Dr. Michael O'Bryant, Dave Kudwa
- II. Welcome and Introductions
President Krapohl conducted the introduction of Board Members, Administrators, and Guests
Administrators: Scott Koenigsknecht, Lori Schulte, Melissa Dawes, Jennifer Branch, Karmen Hungerford, Renee Thelen, Christine Callahan, Vicki O'Rourke
- III. Approval of Agenda
Motion by Kudwa, supported by Armbrustmacher, that the 10/2/23 Agenda be approved as printed.
Motion carried unanimously.
- IV. Approval of Minutes
Motion by Palmer, supported by O'Bryant, that the Board approve the minutes of the Regular Board Meeting of 9/11/23 as presented. Motion carried unanimously.
- V. Communication to the Board
None
- VI. Consent Agenda
Motion by Armbrustmacher, supported by Palmer, that the Consent Agenda be approved. Motion carried unanimously.
- Payment of Bills August 2023 of \$3,038,114.60
 - Revenue & Expenditure Reports and Cash Analysis and Investment Reports for August 2023
 - Post Conference Travel Approval for Scott Koenigsknecht—"Accelerate[ED] September 11-12 Convening", Indianapolis, IN, 9/11/23-9/12/23
 - Renewal of contract with Marney Turner for project management support for Preschool Special Education Inclusion for up to \$10,800; 10/1/23-9/30/24
 - Northern Analytical Contract for asbestos consulting services related to Education Center renovations
 - Peckham, Inc. Contract for supported school transition to work and youth training wages
 - CIMS Contract related to Data Use and Process for Jacqueline McDougal, \$95,000
 - CCRESA Parent Liaison Positions Renamed from Parent Liaison to Family Liaison to reflect language change in the 32p grant
 - Phoenix Company Training, LLC Contract for provision of a state approved EMT-B course for Emergency Services-Fire Science Program for all course supplies and instructor fees of \$15,600
- VII. Board of Education Report
Superintendent Koenigsknecht provided an update and reviewed the CCRESA Staffing Report
- VIII. Recommendations from the Superintendent and/or Action
Motion by Kudwa, supported by Armbrustmacher, that the Board approve the 2022-2023 Audit Report as presented by Ali Barnes from Yeo and Yeo. Motion carried unanimously.
- Motion by Palmer, supported by Armbrustmacher, that the Board approve Rachel Tabron as the Math Accessibility Specialist for the 2023-2024 school year, in compliance with Board Policy 3120; paid per the Compensation Manual Consultant Scale at Step 5. Motion carried unanimously.

Motion by O'Bryant, supported by Palmer, that the Board approve an increase in the Great Start (Parent) Family Support staffing allocation from 1 total FTE to 1.67 total FTE due to increases in 32p funding. Motion carried unanimously.

Motion by Armbrustmacher, supported by Kudwa, that the Board approve posting of up to .4 FTE Teacher Consultant for Deaf/Hard of Hearing; paid according to the Master Agreement. Motion carried unanimously.

Motion by Palmer, supported by Armbrustmacher, that the Board approve the Talent Together Consortium Agreement as presented. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action
Board Workshop on Monday, 10/30/23 at 5:00 p.m.

Adjournment – Motion by Palmer, supported by Kudwa, that the 10/2/23 Regular Board of Education meeting be adjourned at 5:48 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa
Secretary

Lori Schulte
Recording Secretary