Clinton County Regional Educational Service Agency Board of Education Minutes of Work Session October 30, 2023

- I. <u>Call to Order</u> The meeting was called to order by President Ken Krapohl at 5:00 p.m.
- II. <u>Welcome and Roll Call of the Board of Education</u> President Krapohl welcomed everyone and conducted the roll call of the Board of Education Members Present: Ken Krapohl, Ken Armbrustmacher, Dave Kudwa, Mark Palmer, Dr. Mike O'Bryant Administrators Present: Scott Koenigsknecht
- III. <u>Approval of Agenda</u> Motion by O'Bryant, supported by Palmer, that the October 30, 2023 Board of Education Work Session Agenda be approved as presented. Motion carried unanimously.
- IV. <u>Communication to the Board</u> Written Communication: None Comments and Concerns of Citizens Present: None
- V <u>Review and Discussion</u> Superintendent Koenigsknecht presented the First 100 Day Document for review and discussion Board Goal Discussion and Development Strategic Planning Discussion
- VI. <u>Other Matters for Possible Discussion/Action</u> Adjournment – Motion by O'Bryant, supported by Armbrustmacher, that the October 30, 2023 Board of Education Work Session be adjourned at 6:58 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa Secretary