

**Clinton County Regional Educational Service Agency
Board of Education
Minutes of Regular Meeting
November 6, 2023**

- 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, Mark Palmer, Dr. Michael O’Bryant, Dave Kudwa
- II. Welcome and Introductions
President Krapohl conducted the introduction of Board Members, Administrators, and Guests Scott Koenigsknecht, Lori Schulte, Melissa Dawes, Jennifer Branch, Karmen Hungerford, Rich Koenigsknecht, Pete Klein, Christine Callahan, Rachelle Millan
- III. Approval of Agenda
Motion by Palmer, supported by Armbrustmacher, that the 11/6/23 Agenda be approved as printed.
Motion carried unanimously.
- IV. Approval of Minutes
Motion by Palmer, supported by Armbrustmacher, that the Board approve the minutes of the Regular Board Meeting of 10/2/23 as presented. Motion carried unanimously.
- V. Communication to the Board
Thank you notes were shared from Dave Batz and Pat Jackson for the sympathy gifts sent
- VI. Consent Agenda
Motion by Armbrustmacher, supported by Palmer, that the Consent Agenda be approved. Motion carried unanimously.
- Payment of Bills September 2023 of \$2,021,590.24
 - Revenue & Expenditure Reports and Cash Analysis and Investment Reports for September 2023
 - Resignation/Retirement of Melissa Dawes
 - Pre Conference Travel Approval for Carolyn Parker and Sara Pericolosi–“Assistive Technology Industry Assoc. (NTIA)”, Orlando, FL, January 25-27, 2024
 - Pre Conference Travel Approval for Mark Kuipers–“International Early Childhood Inclusion Institute”, Chapel Hill, NC, May 7-9, 2024
 - Quote for Clinton County RESA Hiring Early Adopter Program with Red Rover
 - Alt+Shift Contracts
 - UNC-CH, Center for Literacy & Disability Studies - \$7,000
 - David Koppenhaver - \$7,000
 - Ottawa Area ISD Contract Amendment – adding Bethany VandenBrand - \$15,000
 - BIG LESSON Contract for direction and administration of the Annie’s BIG Nature Lesson Program through June 30, 2024
 - Phoenix Company Training, LLC Contract increase of \$800 from original amount to cover the remaining amount owed for a student who has already begun the training with Phoenix
 - ECSN Contract – Marney Turner - \$20,000 for project management support for the Great Start to Quality Annual Convening (Eastern ECSN) for up to \$20,000 - 10/1/23-9/30/24
 - Agreement for CCRESA Fiber Support from Pete Klein through 6/30/24
 - School Psych Intern Compensation Adjustment from two positions down to one
 - Lease Agreement – Office of Innovative Projects – DeWitt – 10/1/23-9/30/28
 - Unique Learning System Curriculum training approval for CCRESA – regional training site
 - Teacher Consultant for the Deaf/Hard of Hearing position being filled by retiree Clarisa Miller

VII. Board of Education Report

- Superintendent Koenigsknecht provided an update and reviewed the CCRESA Staffing Report
- Christine Callahan provided a presentation on the Office of Innovative Projects

VIII. Recommendations from the Superintendent and/or Action

Motion by Armbrustmacher, supported by Palmer, that the Board approve Rachelle Millan as Accountant for the 2023-2024 school year, in compliance with Board Policy 3120; paid per the Program Specialist Scale in the Compensation Manual. Motion carried unanimously.

Motion by Palmer, supported by Armbrustmacher, that the Board approve Glenda Rader as OIP Grants Controller, in compliance with Board Policy 3120; paid per the Consultant Scale in the Compensation Manual. Motion carried unanimously.

Motion by Armbrustmacher, and supported by Palmer, that the Board approve revisions to Brandon Whipple's contract such that his contract be decreased to reflect quarter days versus half days and his remaining compensation from November 1st to July 31st be \$10,683.09. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

Adjournment – Motion by Armbrustmacher, supported by Palmer, that the 11/6/23 Regular Board of Education meeting be adjourned at 5:41 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa
Secretary

Lori Schulte
Recording Secretary