

**Clinton County Regional Educational Service Agency
Regular Board of Education
January 9, 2023
Board Bullets**

- ❖ Board approved the January 9, 2023 Agenda, Regular Board Meeting Minutes of December 5, 2023, and Work Session Minutes from December 6, 7, and 14, 2022

- ❖ Board approved the Consent Agenda, including:
 - Payment of Bills; Revenue/Expenditure; Cash Analysis/Investment Reports - November, 2022
 - Contract with Alt+Shift and Ottawa Area ISD for services provided by Megan Hojnacki; January 10, 2023 -September 30, 2023
 - Contract with Marney Turner for Project Management Support for Preschool Special Education Inclusion for up to \$21,600; January 3, 2023 - September 30, 2023

- ❖ The following information was shared with the Board of Education
 - CCRESA Staffing Report for December 2022
 - January is Board Member Recognition Month and Superintendent Petroelje recognized our Board of Education and thanked them for the service that they provide to our students and communities.

- ❖ The Board approved the following recommendations from the Superintendent
 - 2022-2023 budget modifications for the General Education Fund, the Special Education Fund and the Career Connections Fund
 - Superintendent Scott Koenigskecht's contract beginning July 1, 2023 for school years 2023-2024, 2024-2025, 2025-2026 and 2026-2027
 - Alexa Schinderle as Administrative Specialist
 - Brian Gussin as School Psychologist
 - Two new Behavior Mental Health Specialist positions
 - New position of Emergency Services/Fire Science Instructor for the Career Education Department
 - Second reading and adoption of policies from NEOLA, Volume 37, No. 1 – 6108, 6700, and 9150
 - GMB proposal for professional services for the Education Center Remodel
 - Revision to the 2022-2023 Educational Center calendar to make May 5, 2023 a half day for students
 - Career Education-Emergency Services/Fire Science Program "Winterfest" Field Trip to Gatlinburg, TN, January 26-29, 2023
 - Board moved into closed session at 5:22 p.m. under "Public Act 267 of 1976 – Open Meetings Act", Section 8 (c) – Collective Bargaining Strategy after a unanimous roll call vote
 - Board move out of closed session at 6:15 p.m. under "Public Act 267 of 1976 – Open Meetings Act", Section 8 (c) – Collective Bargaining Strategy after a unanimous roll call vote

Please contact the Superintendent's Office if you would like additional information on these items.