

**Clinton County Regional Educational Service Agency
Board of Education
Minutes of Regular Meeting
March 3, 2025**

I. Call to Order

The meeting was called to order by President Ken Krapohl at 5:00 p.m.

Members Present: Ken Krapohl, Dave Kudwa, Ken Armbrustmacher, Mark Palmer, Stacie Rulison

II. Welcome and Introductions

President Krapohl conducted the introduction of Board Members, Administrators, and Guests
Administrators/CCRESA Staff: Scott Koenigsknecht (via Zoom), Rich Koenigsknecht, Karmen Hungerford, Emily Palmatier, Renee Thelen, Christine Callahan, Vicki O'Rourke, Lori Schulte
Guest: Lisa Seigel

III. Approval of Agenda

Motion by Rulison, supported by Palmer, that the March 3, 2025 Agenda be approved as presented.
Motion carried unanimously.

IV. Approval of Minutes

Motion by Armbrustmacher, supported by Palmer, that the Board approve the minutes of the February 3, 2025 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 Palmer, supported by Rulison, that the Consent Agenda be approved as presented. Motion carried unanimously.

- Payment of Bills for January 2025: \$11,963,297.73
- Revenue & Expenditure Reports for January 2025
- Cash Analysis and Investment Report for January 2025
- Resignation: Melissa Strobridge; Retirement: Leigh Hammontree, Kris Sand
- Pre-Travel Approval for Carolyn Parker - "Camp ALEC", Empire, CO, 7/27/25-8/1/25
- Temporary employment of DeWitt Public Schools retiree, Cathy Gyurich to provide special education supervisor services for up to 70 days on an interim basis for the remainder of the 2024-2025 school year
- Contract with Marney Turner for Michigan Division for Early Childhood Conference Project Management for up to \$26,000 for February 10, 2025 to December 31, 2025
- Updated agreement between Natural Gas Management between The Michigan Schools Energy Cooperative and Clinton County RESA served by Consumers Energy

VII. Board of Education Report

- Superintendent Koenigsknecht provided the CCRESA Staffing Report for February 2025 and Departmental Highlights were shared with the Board
- Rich Koenigsknecht provided an Educational Center Renovation Budget Report to the Board
- Renee Thelen presented a Special Education Departmental Update

VIII. Recommendations from the Superintendent and/or Action

- Motion by Rulison, supported by Armbrustmacher, that the Board approve the new Special Education Complaint CAP position to be paid through the CIMS grant. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Rulison, that the Board approve Lisa Seigel for the Director of the Region 7 MiSTEM Network position in compliance with Board Policy 3120; paid according to the Compensation Manual. Motion carried unanimously.
- Motion by Kudwa, supported by Armbrustmacher, that the Board approve the 2025-2026 Educational Center calendar as presented. Motion carried unanimously.
- Motion by Rulison, supported by Armbrustmacher, that the Board approve the 2025-2026 ECSE calendar as presented. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Rulison, that the Board approve the 2025-2026 Administration Building Transition Program calendar as presented. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

- Motion by Rulison, supported by Armbrustmacher, that the March 3, 2025 Regular Board of Education Meeting be adjourned at 5:58 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa, Secretary

Lori Schulte, Recording Secretary