Clinton County Regional Educational Service Agency Board of Education Minutes of Regular Meeting August 4, 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

II. Welcome and Introductions

President Krapohl conducted the introduction of Board Members, Administrators, and Guests Administrators/CCRESA Staff: Scott Koenigsknecht, Rich Koenigsknecht, Karmen Hungerford, Emily Palmatier, Renee Thelen, Pete Klein, Christy Callahan, Ken Lounds, Lori Schulte, Jeremy Charvat Guests: Heidi Waugh, Jessica Rupprecht

III. Approval of Agenda

Motion by Armbrustmacher, supported by Palmer, that the August 4, 2025 Agenda be approved as presented. Motion carried unanimously.

IV. <u>Approval of Minutes</u>

Motion by Palmer, supported by Armbrustmacher, that the Board approve the minutes of the July 7, 2025 Organizational/Regular Board meeting as printed. Motion carried unanimously.

V. Communication to the Board

Written Communication: None

Comments and Concerns of Citizens Present: None

VI. <u>Consent Agenda</u>

Motion by Kudwa, supported by Armbrustmacher, that the Consent Agenda be approved as presented. Motion carried unanimously.

- > Payment of Bills for June 2025: \$4,193,437.06
- > Revenue & Expenditure Reports for June 2025
- Cash Analysis and Investment Report for June 2025
- Resignation: Sara Pericolosi
- > Retirement: John Kochensparger
- Renewal of Michigan State University contract for the provision of Music Therapy for the 2025-2026 school year
- Contract with Noel Kelty for Strong Beginnings support
- > 2025-2026 CCRESA Employee Handbook
- Sick Leave Donation Program
- Special Education Program Handbook

VII. Board of Education Report

- > Superintendent Koenigsknecht provided the CCRESA Staffing Report for July 2025 and shared the Departmental Highlights
- > Rich Koenigsknecht provided an Educational Center Renovation Budget Report to the Board
- Ken Armbrustmacher was selected as the MASB Delegate for the 2025 MASB Delegate Assembly on October 23, 2025. (Ken Krapohl alternate)

VIII. Recommendations from the Superintendent and/or Action

Motion by Palmer, supported by Armbrustmacher, that the Board approve the new .5 Early Childhood Special Education Teacher position as presented, to be paid according to the EA Master Agreement. Motion carried unanimously.

- Motion by Armbrustmacher, supported by Palmer, that the Board approve Anthony Strevett for the lateral move on the Special Education Supervisor scale in the Compensation Manual from Special Education Supervisor at the Educational Center to Special Education Supervisor for CCRESA Buildings and assigned local districts as necessary. Motion carried unanimously.
- Motion by Kudwa, supported by Armbrustmacher, that the Board approve Michelle Miller Hogan as Special Education Supervisor for CCRESA Buildings and assigned local districts as necessary, in compliance with Board Policy 3120; to be paid according to the Special Education Supervisor Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Palmer, that the Board approve Heidi Waugh for an Early Childhood Special Education Teacher for the 2025-2026 school year, in compliance with Board Policy 3120; to be paid according to the Master Agreement. Motion carried unanimously.
- Motion by Palmer, supported by Armbrustmacher, that the Board approve Megan Hojnacki as Alt+Shift AT/AAC Specialist, in compliance with Board Policy 3120; to be paid according to the Consultant Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Palmer, that the Board approve Kelsey Brewer as Alt+Shift AT/AAC Specialist, in compliance with Board Policy 3120; to be paid according to the Consultant Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Kudwa, supported by Palmer, that the Board approve Lynn Bahena for the Alt+Shift Math Accessibility Specialist position, in compliance with Board Policy 3120; to be paid according to the Consultant Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Palmer, supported by Armbrustmacher, that the Board approve Timm Silvernail as Technology Support Technician, in compliance with Board Policy 4120; to be paid according to the Technical Support Scale in the Compensation Manual. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Palmer, that the Board approve Savana Larner as Paraprofessional for the 2025-2026 school year, in compliance with Board Policy 4120; to be paid according to the Paraprofessional Master Agreement. Motion carried unanimously.
- ➤ Motion by Kudwa, supported by Armbrustmacher, that the Board approve Jessica Rupprecht as Paraprofessional for the 2025-2026 school year, in compliance with Board Policy 4120; to be paid according to the Paraprofessional Master Agreement. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Palmer, that the Board approve promoting Suzanne Rodolico to Special Education Information & Support Specialist to be paid according to the Program Specialist scale effective August 16, 2025. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Palmer, that the Board adopt the revised Annual Summer Tax Resolution as presented. Motion carried unanimously by a roll call vote.
- Motion by Palmer, supported by Armbrustmacher, that the Board approve the revised Educational Center, ECSE, and Administration Building Transition Calendars as presented. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

- Motion by Armbrustmacher, supported by Palmer, that the August 4, 2025 Regular Board of Education Meeting be adjourned at 5:30 p.m. Motion carried unanimously.
- > Board Members stayed to tour the renovated building

Respectfully Submitted,