

**Clinton County Regional Educational Service Agency
Board of Education
Minutes of Regular Meeting
September 8, 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, Rich Koenigsknecht, Karmen Hungerford, Renee Thelen, Pete Klein, Christy Callahan, Ken Lounds, Lori Schulte, Vicki O'Rourke, Jeremy Charvat
- III. Approval of Agenda
Motion by Rulison, supported by Armbrustmacher, that the September 8, 2025 Agenda be approved as presented. Motion carried unanimously.
- IV. Approval of Minutes
Motion by Armbrustmacher, supported by Rulison, 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. Consent Agenda
Motion by Kudwa, supported by Armbrustmacher, that the Consent Agenda be approved as presented. Motion carried unanimously.
 - Payment of Bills for July 2025: \$3,022,224.77
 - Revenue & Expenditure Reports and Cash Analysis and Investment Report for July 2025
 - Pre Travel: Kiersten Wolfe - "Closing the Gap and Coaching for AAC Success", Minneapolis, MN, October 21-24, 2025
 - Pre Travel: Renee Thelen - "2025 CASE Conference", Oklahoma City, OK, November 4-7, 2025
 - Post Travel: Christine Callahan, Courtney Gupta, Emilie Brzak - "Help Me Grow National Forum," Hartford, CT, July 13-16, 2025
 - Post Travel: Renee Thelen - "NSPRA National Seminar", Washington DC, July 20-23, 2025
 - 2025-2026 CTE Program Handbook for Students and Staff
 - Contract with Barbara Schinderle for MiLEAP, for up to \$78,000 for 10/2/25 – 9/30/26
 - Contract with Molly Hausbeck for a Speech and Language Pathologist leave coverage
 - Contract with AMN Healthcare for School Psychological Services due to an unfilled vacancy
 - MiMTSS Contracts - The Pyramid Model Consortium - \$11,800; Noel Kelty, Ph.D - \$50,700; Dr. Sharon Vaughn - \$20,000; Dr. Liz Stevens - \$20,000; Michigan Digital - \$36,830; Lansing Entertainment & Public Facilities Authority; Food and Beverage - \$125,000 estimate; KRESA Print Center - \$100,000; Ottawa Area ISD Application Development - \$50,000
 - CIMS Contracts - Public Sector Consultants - \$4,143,475; Karen Fales/Blue Heron Consulting - \$10,000; Shawn Sargent - \$67,600; Charles Staky \$97,500; Jacqueline McDougal/McDougal Counseling - \$97,500; Stacey Pardee - \$97,500; William Vliek - \$97,500
 - Alt+Shift Program Agreements - Marquette Alger RESA - \$57,500; Brad Rose Consulting Contract - \$35,000; Jason Bibbings Contract - \$25,000; Judy Falk - \$15,000
 - CTE Welding Air Compressor quotes and purchase
 - Interagency Cash Transfer Agreement between Michigan Rehabilitation Services and CCRESA
 - Contract with Stephanie Dyer for Countywide Professional Development

VII. Board of Education Report

- Superintendent Koenigsknecht provided the following:
 - CCRESA Staffing Report for August 2025 and Departmental Highlights
 - Countywide letter to staff and parents asking to please contact legislature to approve school funding and K-12 budget
 - Photo illustrating comments from staff on opening day regarding the strategic plan along with an update on the strategic planning objectives
- Early Childhood Departmental Presentation - Ken Lounds, Director

VIII. Recommendations from the Superintendent and/or Action

- Motion by Armbrustmacher, supported by Palmer, that the Board approve the promotion/reclassification of Matt Ryan to Technology Support Analyst to be paid according to the Analyst scale. Motion carried unanimously.
- Motion by Rulison, supported by Armbrustmacher, that the Board approve the posting of a new position of Grant Coordinator to be paid according to the Coordinator/Trainer Scale. Motion carried unanimously.
- Motion by Palmer, supported by Rulison, that the Board approve the posting of a new position of Human Resource Coordinator to be paid according to the Coordinator/Trainer Scale. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Palmer, that the Board approve the transition of staff for the MiMTSS TA Center job descriptions/positions as presented. Motion carried unanimously.
- Motion by Palmer, supported by Rulison, that the Board approve Crystal Alexander as MoCI Teacher for the 2025-2026 school year, in compliance with Board Policy 3120; paid according to the Master Agreement. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Rulison, that the Board approve Lily Anderson 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 Sydney Padgett as Speech and Language Pathologist for the 2025-2026 school year, in compliance with Board Policy 3120; paid according to the Master Agreement. Motion carried unanimously.
- Motion by Rulison, supported by Armbrustmacher, that the Board approve Anne Wood as School Psychologist for the 2025-2026 school year, in compliance with Board Policy 3120; paid according to the Master Agreement. Motion carried unanimously.
- Motion by Palmer, supported by Armbrustmacher, that the Board approve Myah Pohl for a part time Work-Based Learning Student Assistant position, in compliance with Board Policy 3120; to be paid according to the Compensation Manual. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Rulison, that the Board approve Molly Schlak for a part time Work-Based Learning Student Assistant position, in compliance with Board Policy 3120; to be paid according to the Compensation Manual. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Palmer, that the Board approve the bid for construction management fees related to the Education Center remodel submitted by R.C. Hendrick & Son, Inc. in the amount of \$323,500. Motion carried unanimously.
- Motion by Kudwa, supported by Rulison, that the Board accept the Educational Center Remodeling Bids as presented. Motion carried unanimously.
- Motion by Palmer, supported by Armbrustmacher, that the Board approve the contract with GMB for architecture services related to all phases of the Education Center remodel in the amount of \$717,425. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Palmer, that the Board approve the 2025-26 ECSE Non-Classroom Program Calendar as presented. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

- Reminder: CCRESA Board of Education Work Session/Retreat, Monday, October 20, 2025 @ 5:00 p.m. @ CCRESA Administration Building
- Motion by Palmer, supported by Armbrustmacher, that the September 9, 2025 Regular Board of Education Meeting be adjourned at 5:50 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa, Secretary

Lori Schulte, Recording Secretary