

**Clinton County Regional Educational Service Agency
Board of Education
Minutes of Regular Meeting
October 6, 2025**

- I. Call to Order
The meeting was called to order by President Ken Krapohl at 5:00 p.m.
Members Present: Ken Krapohl, 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, Jennifer Branch, Emily Palmatier, Ken Lounds, Lori Schulte, Vicki O'Rourke, Jeremy Charvat, Michelle Bashore
- III. Approval of Agenda
Motion by Rulison, supported by Palmer, that the October 6, 2025 Agenda be approved as presented.
Motion carried unanimously.
- IV. Approval of Minutes
Motion by Palmer, supported by Rulison, that the Board approve the minutes of the September 8, 2025 Regular Board meeting as printed. Motion carried unanimously.
- V. Communication to the Board
Written Communication: Annie's Big Nature Lesson 2024-2025 Annual Report
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 August 2025: \$3,976,650.08
 - Revenue & Expenditure Reports and Cash Analysis and Investment Report for August 2025
 - Resignation: Seth Wells
 - Pre Travel - Karen Stutzman - "National Consortium for Health Science Education (NCHSE)", Cincinnati, OH, October 28-31, 2025
 - Pre Travel - Kelsey Brewer - "PODD Training", Oakland, NJ, November 10-15, 2025
 - Pre Travel MiMTSS - Sheila Williams-White - "National PBIS Forum", Chicago, IL, Oct. 21-23, 2025
 - Pre Travel MiMTSS - Elizabeth Hill - "National PBIS Forum", Chicago, IL, October 21-23, 2025
 - Post Travel – Kerri Gronevelt, "Help Me Grow National Forum", Hartford, CT, July 13-16, 2025
 - Updated CIMS Contract with William Vliek for 2024-2025 - Amount changed to \$99,375
 - Contract with Kerri Gronevelt to provide 8 hours of Care Coordination per week for the Help Me Grow/Build Up Pilot (Cohort 3), for up to \$18,304 for October 1, 2025 - September 30, 2026
 - EduPaths Online Course Development and Hosting Service Contract
 - Employee Educational Assistance Plan
 - Sex Ed Advisory Board By-laws
 - Snow Removal for Educational Center and Administration Building
- VII. Board of Education Report
 - Superintendent Koenigsknecht provided the CCRESA Staffing Report for September 2025 and Departmental Highlights
 - Superintendent Koenigsknecht presented NEOLA policies for First Reading:
Vol. 40, No. 1 - September 2025: 2266, 2412, 5517.01, 7540.02, 7541 (Rescind), 8305
Vol. 40, No. 1 – Nondiscrimination – September 2025: 1422 (Replacement), 1422.02 (Rescind), 1662 (Rescind), 3122 (Replacement), 3122.02 (Rescind), 3362 (Rescind), 4122 (Replacement), 4122.02 (Rescind), 4362 (Rescind)

- CTE Departmental Presentation – Jennifer Branch, Director

VIII. Recommendations from the Superintendent and/or Action

- Motion by Rulison, supported by Palmer, that the Board approve the new Paraprofessional position as presented. Motion carried unanimously.
- Motion by Palmer, supported by Rulison, that the Board approve the New MiMTSS TA Center Contracts for 10/1/25 through 6/30/26 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 Rulison, supported by Palmer, that the October 6, 2025 Regular Board of Education Meeting be adjourned at 5:32 p.m. Motion carried unanimously.

Respectfully Submitted,

Stacie Rulison, Treasurer

Lori Schulte, Recording Secretary