

**Clinton County Regional Educational Service Agency
Board of Education
Minutes of Regular Meeting
February 6, 2023**

- I. Call to Order
The meeting was called to order by President Ken Krapohl at 5:01 p.m.
- Members Present: Ken Krapohl, Ken Armbrustmacher, Stephanie Dyer
- II. Welcome and Introductions
President Krapohl conducted the introduction of Board Members, Administrators, and Guests
Administrators/CCRESA Staff: Wayne Petroelje, Rich Koenigsknecht, Karmen Hungerford, Jennifer Branch, Melissa Dawes, Vicki O'Rourke, Lori Schulte, Jennifer Fenning, Brad Carey
Guests: Lindsay Weismiller, McKenzie Koenigsknecht, Jenny Koenigsknecht, Scott Koenigsknecht, Cooper Koenigsknecht, Onyx Wohlscheid, Ben Feldpausch
- III. Approval of Agenda
Motion by Armbrustmacher, supported by Dyer, that the February 6, 2023 Agenda be approved as printed. Motion carried unanimously.
- IV. Approval of Minutes
Motion by Dyer, supported by Armbrustmacher, that the Board approve the minutes of the January 9, 2023 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 Dyer, supported by Armbrustmacher, that the Consent Agenda be approved as presented. Motion carried unanimously.
- Payment of Bills December 2022 of \$2,058,767.03
 - Revenue & Expenditure Reports for December 2022
 - Cash Analysis and Investment Report for December 2022
 - Retirement of Jean Wassenaar
 - Pre-Conference Travel for Jennifer Champagne and Mark Kuipers – “International Inclusion Institute Conference”, Chapel Hill, NC, 5/16/23-5/18/23
 - Pre-Conference Travel for Karmen Hungerford – “Society of Human Resource Management Annual Conference & Expo 2023”, Las Vegas, NV, 6/11/23-6/14/23
 - Contracts as follows:
 - Alt+Shift/CCRESA and Marquette Alger RESA for services provided by Jeffrey Deidrich through September 30, 2023 not to exceed \$55,000
 - CCRESA and Darlene Smith for development of lesson plans for Emergency Services/Fire Science at \$600 per month beginning February 7, 2023
 - CCRESA and Ovid-Middlebury Emergency Services Authority for storage of the firetruck and ambulance for the Emergency Services/Fire Science Program for the period of February 1, 2023 through June 30, 2023 for a total of \$500
 - CCRESA and Community Mental Health of Clinton, Eaton, and Ingham Counties for Mental Health Therapy for school years 2021-2022 and 2022-2023
 - Renewal of the contract with Caring and Sharing Family Life Services, Inc. for Spanish Interpreter Services on an as needed basis but not to exceed 200 hours per school year and \$3,000 annually

- Three year agreement for Yeo and Yeo audit services for 2023, 2024, and 2025
- Purchase of Playground Equipment for Education Center through Landscape Structures for an amount of \$114,454.60

VII. Board of Education Report

- Superintendent Petroelje reviewed the CCRESA Staffing Report for January 2023 and also informed the Board of the Clinton County Community Conversation about Mental Health on March 1, 2023
- Brad Carey provided a report on Clinton County Truancy
- Career Education Department Staff provided a program presentation Students Cooper Koenigsknecht and Onyx Wohlscheid in the Education-Early Childhood Program shared their experiences
- Vicki O'Rourke and Jen Branch provided a Mid-Year Education Goals Update to the Board as required by legislation under Public Act 48 of 2021 section 98b

VIII. Recommendations from the Superintendent and/or Action

- Motion by Dyer, supported by Armbrustmacher, that the Board approve McKenzie Koenigsknecht as MoCI Teacher for 2022-2023, in compliance with Board Policy 3120; paid according to the Master Agreement. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Dyer, that the Board approve Lindsay Weismiller as Behavior Mental Health Specialist for 2022-2023, in compliance with Board Policy 3120; paid according to the Master Agreement. Motion carried unanimously.
- Motion by Dyer, supported by Armbrustmacher, that the Board approve one new Behavior Mental Health Specialist positions as presented. Motion carried unanimously.
- Motion by Armbrustmacher, supported by Dyer, that the Board approve the West Michigan health Insurance Pool Trustee Resolution as presented. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

- Motion by Armbrustmacher, supported by Dyer, that the February 6, 2023 Regular Board of Education Meeting be adjourned at 6:09 p.m. Motion carried unanimously.

Respectfully Submitted,

Stephanie Dyer
Secretary

Lori Schulte
Recording Secretary