

**Clinton County Regional Educational Service Agency
Board of Education
Minutes of Regular Meeting
August 7, 2023**

I. Call to Order

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

Members Present: Ken Krapohl, Ken Armbrustmacher, Mark Palmer, Dr. Michael O'Bryant

II. Welcome and Introductions

President Krapohl conducted the introduction of Board Members, Administrators, and Guests

Administrators: Scott Koenigsknecht, Lori Schulte, Pete Klein, Melissa Dawes, Jennifer Branch, Karmen Hungerford, Rich Koenigsknecht

Guests: Kacey Rowden

III. Approval of Agenda

Motion by Palmer, supported by O'Bryant, that the August 7, 2023 Agenda be approved as printed. Motion carried unanimously.

IV. Approval of Minutes

Motion by O'Bryant, supported by Armbrustmacher, that the Board approve the minutes of the Organizational/Regular Board Meeting of July 24, 2023 as presented. 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 O'Bryant, that the Consent Agenda be approved as presented. Motion carried unanimously.

- Payment of Bills June 2023 of \$3,474,282.26
- Revenue & Expenditure Reports for June, 2023
- Cash Analysis and Investment Report for June 2023
- Resignation Ambrea Folske
- A two month contract (August 8 - September 30, 2023) to be issued by CCRESA at the direction of MDE related to Data Use and Process for CIMS Grant: Nichole Moore for \$16,000
- Contract for services between TRAILS and CCRESA through 12/31/26 to assist CCRESA to plan and implement programming at selected schools

VII. Board of Education Report

- Superintendent Koenigsknecht reviewed the CCRESA Staffing Report for July 2023, informed the Board of Monthly Emergency Operations Meetings, Rod Krol Meeting and Communications, and the Michigan's Perkins V State Plan for CTE Executive Committee
- 2023 MASB Delegate Assembly is November 9, 2023; all delegates need to be certified by Friday, October 27, 2023

VIII. Recommendations from the Superintendent and/or Action

- Motion by Palmer, supported by Armbrustmacher, that the Board approve Kasey Rowden as School Social Worker for the 2023-2024 school year, in compliance with Board Policy 3120; paid according to the Master Agreement. Motion carried unanimously.
- Motion by O'Bryant, supported by Palmer, that the Board approve Seanneen Cary as Health Resource Advocate – School Nurse for the 2023-2024 school year, in compliance with Board Policy 3120; paid according to the Nurse Scale, Step 8 in the Compensation Manual. Motion carried unanimously.

- Motion by O'Bryant, supported by Palmer, that the Board approve Molly Varner as Health Resource Advocate – School Nurse for the 2023-2024 school year, in compliance with Board Policy 3120; paid according to the Compensation Manual. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

Adjournment – Motion by Palmer, supported by O'Bryant, that the August 7, 2023 Regular Board of Education meeting be adjourned at 5:23 p.m. Motion carried unanimously.

Respectfully Submitted,

Ken Krapohl
President

Lori Schulte
Recording Secretary