Clinton County Regional Educational Service Agency
Board of Education
Minutes of Regular Meeting
November 2, 2026

I. Call to Order
The meeting was called to order by President Ken Armbrustmacher at 5:00 p.m.
Members Present: Ken Armbrustmacher, Dave Kudwa, Mark Palmer, Stacie Rulison, Ken Krapohl

II. Welcome and Introductions - President Armbrustmacher conducted the introduction of Board Members, Administrators, and Guests: Scott Koenigsknecht, Renee Thelen, Karmen Hungerford, Christy Callahan, Rich Koenigsknecht, Jennifer Smith, Pete Klein, Emily Palmatier, Lori Schulte, Ken Lounds, Vicki O'Rourke, Amber Creech, Jeremy Charvat, Ali Barnes

III. Approval of Agenda
Motion by Krapohl, supported by Rulison, that the November 2, 2026 Agenda be approved as presented. Motion carried unanimously.

IV. Approval of Minutes
Motion by Palmer, supported by Krapohl, that the Board approve the minutes of the October 5, 2026 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 Rulison, supported by Palmer, to approve the Consent Agenda. Motion carried unan.

- Payment of Bills for September 2026: $3,131,741.97
- Revenue & Expenditure Reports and Cash Analysis and Investment Report for September 2026
- Resignations: Chelsea Peterson, Kim Blohm
- Travel – Pre-Approval
  - Christy Callahan - "National Training Institute (NTI) on Effective Practices: Addressing Challenging Behavior Conference" Tampa, FL, April 5-9, 2027
  - Jen Champagne - "NTI on Effective Practices: Addressing Challenging Behavior Conference" Tampa, FL, April 5-9, 2027
  - Jorri Novak - "NTI on Effective Practices: Addressing Challenging Behavior Conference" Tampa, FL, April 5-9, 2027
  - Kris Kasperski - "NTI on Effective Practices: Addressing Challenging Behavior Conference" Tampa, FL, April 5-9, 2027
  - Teri Melchert - "NTI on Effective Practices: Addressing Challenging Behavior Conference" Tampa, FL, April 5-9, 2027
  - Kim St. Martin - "Plain Talk About Literacy & Learning", New Orleans, LA, February 23-26, 2027
- Travel – Post Approval
  - Amy Basket - "The Reading League Conference 2026", Chicago, IL, September 30-October 2, 2026
  - Kim St. Martin - "The Reading League Conference 2026", Chicago, IL, September 29-October 2, 2026
  - Jessica Daily - "OSEP SPDG National Meeting", Washington, D.C., October 13-15, 2026
  - Kim St. Martin - "Friends Meeting of Washington, D.C.", Washington, D.C., October 13-15, 2026
- MiMTSS Contract - Qualtrics Software Program Subscription - $11,812.50 Service Quote for January 10, 2027 - January 9, 2028

- NEOLA Fall Policy Update - September 2026 - First Reading - Vol. 41, No. 1 - September 2026
  - 0100
  - 0154 Replacement
  - 0164.1 Rescind
  - 0164.2 Rescind
  - 0164.3 Rescind
  - 0165.1 Rescind
  - 0165.2 Rescind
  - 0165.3 Rescind
  - 0165.4 Rescind
  - 0165.5 Rescind
  - 0165.6 Rescind
  - 2623
  - 3310
  - 4310
  - 5111.01
  - 5330
  - 5330.01
  - 5830
  - 6700
  - 7230
  - 7540.03
  - 7540.04
  - 7540.09
  - 8310
  - 8320
  - 8321
  - 8330
  - 8420
  - 8510
  - 9215, 9510 Renumber/ Replace

VII. Board of Education Report

- Superintendent Koenigsknecht provided the CCRESA Staffing Report for October 2026 and shared Departmental Highlights
- Rich Koenigsknecht provided an Educational Center Renovation Budget Report to the Board

VIII. Recommendations from the Superintendent and/or Action

- Motion by Palmer, supported by Rulison, that the Board approve two new Statewide Special Education Monitor positions to be funded by the CIMS grant. Motion carried unanimously.
- Motion by Kudwa, supported by Krapohl, that the Board approve Ann Parks-Simpson as Paraprofessional for the 2026-2027 school year, in compliance with Board Policy 4120; to be paid according to the Paraprofessional Master Agreement. Motion carried unanimously.
- Motion by Krapohl, supported by Palmer, that the Board approve the 2025-2026 Audit Report presented by Ali Barnes of Yeo and Yeo. Motion carried unanimously.

IX. Other Matters for Possible Discussion/Action

- Motion by Kudwa, supported by Rulison, that the November 2, 2026 Regular Board of Education Meeting be adjourned at 5:36 p.m. Motion carried unanimously.

Respectfully Submitted,

Dave Kudwa, Secretary

Lori Schulte, Recording Secretary