

**CAREER CENTER OF SOUTHERN ILLINOIS**  
**Board of Control Meeting**  
**MINUTES – November 2021**

Mr. Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 8:57 a.m. on Tuesday, November 9, 2021, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester  
Columbia  
Dupo  
Freeburg

Mrs. Missy Meyer, Principal  
Mr. Brian Reeves, Principal  
Dr. Kelly Carpenter (via Zoom)  
Mr. Greg Frerking, Superintendent (via Zoom)

**\*arrived via Zoom at 9:00 a.m.**

Marissa  
New Athens  
Red Bud  
Sparta  
Valmeyer  
Waterloo  
Monroe/Randolph ROE  
St. Clair ROE  
Career Center of Southern Illinois

Mrs. Dawn Mueller, Principal  
Mr. Dan Lehman, Principal  
Mr. Jonathan Tallman, Superintendent  
Mr. Scott Beckley, Principal (via Zoom)  
Mr. Eric Frankford, Superintendent  
Mr. Tim McDermott, Assistant Principal (via Zoom)  
Dr. Tom Springborn, OKAW Systems Director  
Dr. Mark Eichenlaub, Regional Superintendent (via Zoom)  
Mrs. Stephanie Mohr, Director

Absent:

None

Guests:

Career Center of Southern Illinois      Mrs. Christine Sosa, Administrative Assistant

Consent Agenda:

Mr. Jonathan Tallman, Red Bud, moved to approve the consent agenda. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: Red Bud, yes; Columbia, yes; Chester, yes; Dupo, yes; Marissa, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Mr. Jonathan Tallman, Red Bud, moved to approve the revenue and expenditure reports. Mr. Jeffrey Strieker, Marissa, seconded the motion. A roll call vote was taken: Red Bud, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

**Mr. Greg Frerking, Freeburg, arrived via Zoom at 9:00 a.m.**

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:00 a.m. Mr. Brian Reeves, Columbia, seconded the motion.

Mr. Jonathan Tallman, Red Bud, moved to come out of closed session at 9:25 a.m. Mrs. Missy Meyer, Chester, seconded the motion.

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**Action Under 5 ILCS 120/2:**

Mr. Dan Lehman, New Athens, moved to accept the letter of resignation of English Teacher, Mrs. Michele (Shelly) Jokerst. A voice vote was taken: All ayes, no nays. The motion was adopted.

Dr. Tom Springborn, Monroe/Randolph ROE, moved to approve the unpaid maternity leave for Childcare Instructor, Payge Kirkover, approximately from February 1, 2021 through March 15, 2021. Mr. Brian Reeves, Columbia, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

**Administrative Reports:**

**Principal's Report –**

CCSI Director, Mrs. Stephanie Mohr, presented the Principal's report. An electronic copy of this report was distributed to all of the board members in the board packets.

**LPN Director's Report –**

CCSI Director, Mrs. Stephanie Mohr, presented the LPN Director's report, which was submitted by LPN Director, Mrs. Holly Szopinski. An electronic copy of this report was distributed to all of the board members in the board packets.

**Director's Report –**

CCSI Director, Mrs. Stephanie Mohr, presented the Director's report. An electronic copy of this report was distributed to all of the board members in the board packets.

Comments from ROE Representative Comments: None

**Next Meeting Date:**

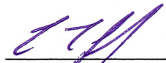
The next regular meeting will be held on Tuesday, December 14, 2021, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held in-person at the Perandoe Business Office.

**Adjournment:**

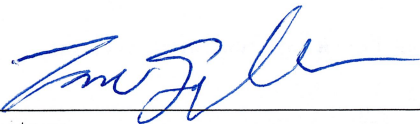
Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Jonathan Tallman, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:33 a.m.

Submitted by: Christine Sosa

Date: 12-14-2021



Chair



Secretary