

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

Mr. Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:09 a.m. on Tuesday, October 12, 2021, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mr. Brian Pasero, Superintendent (via Zoom)
Dupo	Dr. Kelly Carpenter (via Zoom)
Marissa	Mr. Jeffrey Strieker, Superintendent (via Zoom)
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Alan Guehne, Principal (via Zoom)
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent
Monroe/Randolph ROE	Dr. Tom Springborn, OKAW Systems Director
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

Columbia	Mr. Brian Reeves, Principal
Freeburg	Mr. Greg Frerking, Superintendent
Sparta	Mr. Scott Beckley, Principal
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent

Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Administrative Assistant
Scheffel Boyle	Dale Holtmann

Consent Agenda:

Mr. Jeffrey Striker, Marissa, moved to approve the consent agenda. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: Marissa, yes; Waterloo, yes; Chester, yes; Dupo, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Mr. Dan Lehman, New Athens, moved to approve the revenue and expenditure reports. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: New Athens, yes; Waterloo, yes; Chester, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Presentation of the FY21 Annual Audit by Scheffel-Boyle:

Mr. Dale Holtmann, from Scheffel Boyle, presented the CCSI audit. Mr. Brian Charron, Waterloo, moved to accept the FY21 audit as presented. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Waterloo, yes; Monroe/Randolph ROE, yes; Chester, yes; Dupo, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes. The motion was carried.

Consider action to approve Intergovernmental Agreement with ROE #45 for building lease agreement:

Mr. Dan Lehman, New Athens, moved to approve the Intergovernmental Agreement with ROE #45 for the Red Brick building lease agreement, in the amount of \$11,000 a year. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: New Athens, yes; Waterloo, yes; Chester, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, abstain. The motion was carried.

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Consider action to approve Intergovernmental Agreement with ROE #45 for bookkeeping services:

Mr. Jeffrey Strieker, Marissa, moved to approve the Intergovernmental Agreement with ROE #45 for bookkeeping services, in the amount of \$32,000 a year. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Marissa, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Red bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, abstain. The motion was carried.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:26 a.m. Mr. Brian Charron, Waterloo, seconded the motion.

Mr. Dan Lehman, New Athens, moved to come out of closed session at 10:01 a.m. Mr. Brian Charron, Waterloo, seconded the motion.

Action Under 5 ILCS 120/2:

Mr. Brian Charron, Waterloo, moved to accept resignations from both Cindy Nobe and Christina Lambert, as part time Health Occupations Teachers. Mr. Dan Lehman, New Athens, second the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Mr. Jeffrey Strieker, Marissa, moved to approve the hiring of Ms. Kimberly Wright as full time Practical Nursing Instructor. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: Marissa, yes; Waterloo, yes; Chester, yes; Dupo, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Jeffrey Strieker, Marissa, moved to approve the hiring of Mr. Christopher Brooks as 2/3 time Law Enforcement Instructor. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: Marissa, yes; Waterloo, yes; Chester, yes; Dupo, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Jeffrey Strieker, Marissa, moved to approve the hiring of Christine Weber as 2/3 time Health Occupations Instructor, pending the approval of a Memorandum of Agreement between CCSI and SWIFT Local #6600, IFT-AFT, AFL-CIO. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: Marissa, yes; Waterloo, yes; Chester, yes; Dupo, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Jeffrey Strieker, Marissa, moved to approve the Memorandum of Agreement between CCSI and SWIFT Local #6600, IFT-AFT, AFL-CIO. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Marissa, yes; Dupo, yes; Chester, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

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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, November 9, 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. Alan Guehne, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 10:09 a.m.

Submitted by: Christine Sosa

Date: 11/9/2021



Chair



Secretary