

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES – January 14, 2020

Dr. Vincent Hughes, Marissa, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:10 a.m., on Tuesday, January 14, 2020, at Southwestern Illinois College, Red Bud Campus Room 152.

Present:

Chester	Mrs. Missy Meyer, Principal
Dupo	Mrs. Tiffany Zobrist, Principal
Marissa	Dr. Vince Hughes, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Rob Pipher Principal
Sparta	Mr. Scott Beckley, Principal
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mrs. Lori Costello, Principal
Monroe/Randolph ROE	Mr. Tom Springborn
Career Center of Southern Illinois	Mr. Mark Stuart, Director

Absent:

Columbia	Mr. Brian Reeves, Principal
Freeburg	Mr. Greg Frerking, Superintendent
St. Clair ROE	Mrs. Susan Sarfaty, Regional Superintendent

Guests:

Okaw RVS	Ms. Denise Landmann, Secretary
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Consent Agenda:

Mrs. Lori Costello, Waterloo, moved to approve the consent agenda. Mrs. Tiffany Zobrist, Dupo, seconded the motion. A roll call vote was taken. Waterloo, yes; Dupo, yes; Chester, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Mr. Mark Stuart commented nothing out of the ordinary with expenses. Mr. Rob Pipher, Red Bud, moved to approve the revenue and expenditure reports. Mrs. Tiffany Zobrist, Dupo, seconded the motion. A roll call vote was taken: Red Bud yes; Dupo yes; Chester, yes; Marissa, yes; Red Bud, yes; New Athens, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Closed Session

Mr. Dan Lehman, New Athens, at 9:18 a.m. moved to go into closed session. Mrs. Lori Costello, Waterloo, seconded the motion. At 9:51 a.m. Mrs. Lori Costello, Waterloo, moved to come out of closed session. Mr. Scott Beckley, Sparta, seconded the motion.

Resignation of HS English Teacher

Mr. Eric Frankford, Valmeyer, to accept the resignation of the HS English Teacher. Mr. Rob Pipher, Red Bud, seconded the motion. A roll call vote was taken. Valmeyer, yes; Red Bud, yes; Chester, yes; Dupo, yes; Marissa, yes; New Athens, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion carried.

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Employment of Teacher for HS English

Mr. Rob Pipher, Red Bud, moved to approve the hiring of the HS English teacher, Shelly Jokerst at Step 21. Mrs. Missy Meyer, Chester, seconded the motion. A roll call vote was taken. Red Bud, yes; Chester, yes; Dupo, yes; Marissa yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion carried.

Employment of CCSI Director

Mrs. Lori Costello, Waterloo, moved to approve the employment of CCSI Director, Stephanie Mohr. Mr. Rob Pipher, Red Bud, seconded the motion. A roll call vote was taken. Waterloo yes; Red Bud yes; Chester, yes; Dupo, yes; Marissa, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion carried.

The Board also asked Mr. Stuart if he could advertise for a principal.

Approval of ROE/CCSI Red Brick Lease

Mrs. Lori Costello, Waterloo, moved to approve the ROE/CCSI Red Brick Lease. Mr. Rob Pipher, Red Bud, seconded the motion. A roll call vote was taken. Waterloo, yes; Red Bud, yes; Chester, yes; Dupo, yes; Marissa, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph, yes. The motion carried. A voice vote was taken. All ayes, no nays. Motion carried.

Second Reading of PRESS Plus Board Policy Manual

Mr. Stuart discussed the original board of control document status with the board. He discussed what the board wants as policy. Mrs. Lori Costello, Waterloo, moved to approve the second reading of the PRESS plus board policy manual. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken. Waterloo, yes; New Athens, yes; Chester, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion carried.

Director's Report:

- a. LPN Report
 1. Graduation – There is a possibility of graduating 47 students.
- b. Optional Ed Report –
 1. Mr. Stuart reported there are 90 students enrolled for January 2020.
- c. Vocational Report – Mr. Stuart reported there are 73 vocational students enrolled. A tour of CCSI is scheduled this Friday with Sparta High School students in hopes of gaining more students.
- d. Questions from Public – None.
- e. Other-Update of Dept. of Ed. Audit

Mr. Stuart commented there is a possibility CCSI could owe \$132,000 for this audit. An attorney is challenging. This would be over a 3 year period.

Comments from Mr. Davis/Dr. Eichenlaub:

None

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Next Meeting Date:

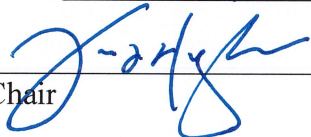
The next regular meeting will be held on Tuesday, February 11, 2020 at **9:00 a.m.**, after the OKAW meeting (Meeting to be held at SWIC Red Bud).

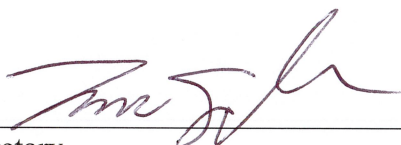
Adjournment:

Mr. Scott Beckley, Sparta, moved to adjourn the meeting. Mrs. Missy Meyer, Chester, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 10:15 a.m.

Submitted by: Denise Landmann

Date: 2-10-2020


Chair


Secretary

