

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

Mr. Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:05 a.m. on Tuesday, January 12, 2021, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mr. Brian Pasero, Superintendent (via Zoom)
Columbia	Mr. Brian Reeves, Principal (via Zoom)
Dupo	Mr. Stevie Brown, Principal (via Zoom)
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
Marissa	Mrs. Dawn Mueller, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Jonathon Tallman, Superintendent (via Zoom)
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent (via Zoom)
Monroe/Randolph ROE	Dr. Tom Springborn, OKAW Systems Director
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

Sparta	Mr. Scott Beckley, Principal
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent

Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Secretary
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Consent Agenda:

Mr. Jonathon Tallman, Red Bud, moved to approve the consent agenda. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Red Bud, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

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

Second Reading of Press Plus Update #106:

Mr. Jonathon Tallman, Red Bud, moved to approve the second and final reading of Press Plus Update #106. Mr. Dan Lehman, New Athens, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Approve FY21 Intergovernmental Agreement with ROE #45 for bookkeeping services:

Mrs. Dawn Mueller, Marissa, moved to approve the FY21 Intergovernmental Agreement with ROE #45 for bookkeeping services at a rate of \$32,000 a year (previously \$31,000 a year). This agreement is effective through June 30, 2021. Mr. Brian Pasero, Chester, seconded the motion. A roll call vote was taken: Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

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Review and consider approval of quote to replace utility pole and transformers on campus:

Mrs. Stephanie Mohr presented the board with the lowest priced quote, which was from J.F. Electric, for the replacement of a utility pole and transformers on the campus of CCSI. The quote consisted of three separate charges: 1) \$5,764.00 to replace the utility pole, 2) \$11,468.00 to replace three transforms, and 3) \$5,637.00 --- This charge *will only apply if PCB contamination level is present in the old transformers and is above 500+ parts per million*. Mr. Greg Frerking, Freeburg, moved to approve the quote from J.F. Electric, as presented. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Freeburg, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Consider approval to obtain ROE and County building permit required for replacement of utility pole and transformers:

Mr. Jonathon Tallman, Red Bud, moved to give CCSI approval to obtain ROE and County building permit required for replacement of utility pole and transformers. Mrs. Dawn Mueller, Marissa, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:14 a.m. Mrs. Dawn Mueller, Marissa, seconded the motion.

Mr. Jonathon Tallman, Red Bud, moved to come out of closed session at 9:22 a.m. Mr. Dan Lehman, New Athens, seconded the motion.

Action Items Under 5 ILCS 120/2:

Mrs. Dawn Mueller, Marissa, moved to approve the hiring of full time LPN instructor, Crea Rose. 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; Freeburg, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Dr. Tom Springborn, Monroe/Randolph ROE, moved to approve the part time Grant Funded position of On-Campus Aid, Mary Brand, not to exceed 29 ½ hours worked a week. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

Administrative Reports:

Principal's Report –

CCSI Director, Mrs. Stephanie Mohr, presented the Principal's report, which was submitted by CCSI Principal, Mr. Mitch North. 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

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Next Meeting Date:

The next regular meeting will be held on Tuesday, February 9, 2021, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held in-person at SWIC, in Red Bud, IL, however, depending on the status of COVID 19 measures set in place, the meeting may need to be held at Perandoe, or via Zoom.

Adjournment:


Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Jonathon Tallman, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:29 a.m.

Submitted by: Christine Sosa

Date: 2/9/21



Chair



Secretary