

**CAREER CENTER OF SOUTHERN ILLINOIS**  
**Board of Control Meeting**  
**MINUTES – June 2020**

Dr. Vince Hughes, Marissa, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:05 a.m. on Tuesday, June 9, 2020, remotely via Zoom.

Present:

Chester	Mr. Brian Pasero, Superintendent **Arrived during closed session
Columbia	Mr. Brian Reeves, Principal
Dupo	Dr. Kelly Carpenter, Superintendent
Freeburg	Mr. Greg Frerking, Superintendent
Marissa	Dr. Vince Hughes, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Rob Pipher, Principal **Arrived during closed session
Sparta	Mr. Scott Beckley, Principal
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mrs. Lori Costello, Principal
Monroe/Randolph ROE	Mr. Kelton Davis, Regional Superintendent
St. Clair ROE	Dr. Mark Eichenlaub, Asst. Regional Superintendent
Career Center of Southern Illinois	Mr. Mark Stuart, Director

Absent:

none

Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Secretary
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Principal/Asst. Director
Career Center of Southern Illinois	Mrs. Holly Szopinski, Director of Nursing
OKAW RVS	Dr. Tom Springborn, OKAW Systems Director

Consent Agenda:

Mrs. Lori Costello, Waterloo, moved to approve the consent agenda. Mr. Greg Frerking, Freeburg, seconded the motion. A roll call vote was taken: Waterloo, yes; Freeburg, yes; Columbia, yes; Dupo, yes; Marissa, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Mr. Brian Reeves, Columbia, moved to approve the Revenue and Expenditure reports. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Closed Session:

Mr. Brian Reeves, Columbia, moved to go into closed session at 9:09 a.m. Mrs. Lori Costello, Waterloo, seconded the motion.

**Mr. Brian Pasero, Chester, and Mr. Rob Pipher, Red Bud, both entered the zoom meeting during closed session.**

Mr. Scott Beckley, Sparta, moved to come out of closed session at 9:26 a.m. Mr. Rob Pipher, seconded the motion.

**CAREER CENTER OF SOUTHERN ILLINOIS**  
**Board of Control Meeting**  
**MINUTES – June 2020**

Approval of Employee Group Health Insurance Rates and Benefits for the Fiscal 2021 Plan Year:

Mr. Gary Wright, with Teachers' Coalition on Health, joined the Zoom call and discussed the new health insurance. Mr. Dan Lehman, New Athens, moved to approve the new employee group health insurance rates and benefits for the fiscal 2021 plan year. Mr. Kelton Davis, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: New Athens, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; St. Clair ROE, yes. The motion was carried.

Authorization to Hire English Program Aide:

Mrs. Lori Costello, Waterloo, moved to authorize Mrs. Stephanie Mohr to hire back English Program Aide, Ms. Megan Smith, if she feels it is necessary. Mr. Rob Pipher, Red Bud, seconded the motion. A roll call vote was taken: Waterloo, yes; Red Bud, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

LPN Report:

Mrs. Holly Szopinski provided the LPN report. All board members were sent an electronic copy of the LPN report, prior to the online board meeting.

Second Reading of July 2020 LPN Handbook:

Dr. Kelly Carpenter, Dupo, moved to approve the second reading of the July 2020 LPN handbook. Mr. Dan Lehman, New Athens, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Second Reading of FY2021 OEP Student Handbook:

Mrs. Lori Costello, Waterloo, moved to approve the second reading of the FY2021 OEP Student Handbook. Mr. Brian Pasero, Chester, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Updates on DOE CARES Grant:

Mr. Mark Stuart said that he was in the process of setting up the separate bank account for the CARES fund to be put into once received.

Review/Approval of Non-Member District Vocational Tuition for FY2021:

Mr. Rob Pipher, Red Bud, moved to approve the Non-Member District Vocational Tuition FY2021 to \$2,700.00 a student. Mr. Rob Beckley, Sparta, seconded the motion. A roll call vote was taken: Red Bud, yes; Sparta, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Approval of Board Representatives to the Collective Bargaining process:

Dr. Vince Hughes told the board members to email Mrs. Mohr if there are interested in being part of the collective bargaining process.

ROE Representative Comments:

Dr. Mark Eichenlaub, St. Clair ROE, said that he spoke with a SWIC representative regarding their new LPN program. He said that the reason for the new program was because SWIC received a large Grant.

**CAREER CENTER OF SOUTHERN ILLINOIS**  
**Board of Control Meeting**  
**MINUTES – June 2020**

Next Meeting Date:

The next regular meeting will be held on Tuesday, August 11, 2020, at 9:00 a.m., after the OKAW meeting (Meeting to be held via Zoom, depending on status of COVID 19 stay at home order).

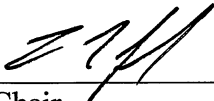
Adjournment:


Mr. Brian Reeves, Columbia, moved to adjourn the meeting. Dr. Kelly Carpenter, Dupou, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 10:04 a.m.

Dr. Vince Hughes thanked Mr. Mark Stuart for all of his years of service as CCSI's Director.

Submitted by: Christine Sosa

Date: 7-22-2020

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary