

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES - November 2020

Mr. Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:18 a.m. on Monday, November 16, 2020, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Dupo	Dr. Kelly Carpenter, Superintendent (via Zoom)
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
Marissa	Mr. Jeffrey Strieker, Superintendent
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Jonathon Tallman, Superintendent
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mrs. Lori Costello, Principal (via Zoom)
	Mr. Brian Charron, Superintendent (via Zoom)
	Arrived at 9:22 a.m.
Monroe/Randolph ROE	Mr. Kelton Davis, Regional Superintendent (via Zoom)
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

Chester	Mr. Brian Pasero, Superintendent
Columbia	Mr. Brian Reeves, Principal
Sparta	Dr. Gabrielle Schwemmer, Superintendent
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent

Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Secretary
OKAW RVS	Dr. Tom Springborn, OKAW Systems Director

Consent Agenda:

Mr. Jonathon Tallman, Red Bud, moved to approve the consent agenda. Mr. Jeffrey Strieker, Marissa, seconded the motion. A roll call vote was taken: Red Bud, yes; Marissa, 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; Dupo, yes; Freeburg, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Second Reading of Beck School of Practical Nursing Addendum Regarding VA Payments:

Mr. Dan Lehman, New Athens, moved to accept the second and final reading of the Beck School of Practical Nursing Addendum regarding VA payments. Mr. Jonathon Tallman, Red Bud, seconded the motion. A roll call vote was taken: New Athens, yes; Red Bud, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Brian Charron, Waterloo Superintendent, arrived via Zoom at 9:22 a.m.

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Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:22 a.m. Mr. Jeffrey Strieker, Marissa, seconded the motion.

Mr. Jeffrey Strieker, Marissa, moved to come out of closed session at 9:32 a.m. Mr. Jonathon Tallman, Red Bud, seconded the motion.

Review of Proposed Non-Certified Salary Schedule FY21 – FY23:

Mr. Jeffrey Strieker, Marissa, moved to accept the proposed Non-Certified Salary Schedule FY21 – FY23 as it was presented to the board. Mr. Jonathon Tallman, Red Bud, seconded the motion. A roll call vote was taken: Marissa, yes; Red Bud, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Action Items Under 5 ILCS 120/2:

- a. Mr. Kelton Davis, Monroe/Randolph ROE, moved to accept the change in employment status of Jessica Moran, from Full Time LPN Instructor to Part Time Clinical Instructor. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; New Athens, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.
- b. No action needed at this time.
- c. Mr. Jonathon Tallman, Red Bud, moved to approve the rate of pay increase for current full-time employee, Brenda Skorcz, to \$12.50 an hour for Food Service and \$17.96 an hour for maintenance. It was also agreed that Brenda would have to keep a time sheet, and would be paid accordingly. Mr. Dan Lehman New Athens, seconded the motion. A roll call vote was taken: Red Bud, yes; New Athens, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.
- d. No action needed at this time.

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

Next Meeting Date:

The next regular meeting will be held on Tuesday, December 8, 2020, 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.

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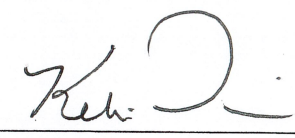
Adjournment:

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 9:42 a.m.

Submitted by: Christine Sosa

Date: 12-8-2020


Chair


Secretary