

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES – October 8, 2019

Dr. Vincent Hughes, Marissa, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:15 a.m., on Tuesday, October 8, 2019, at Southwestern Illinois College, Red Bud Campus Room 152.

Present:

Columbia	Mr. Brian Reeves, Principal
Dupo	Dr. Kelly Carpenter, Superintendent
Freeburg	Mr. Greg Frerking, Superintendent
Marissa	Dr. Vince Hughes, 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
St. Clair ROE	Mrs. Susan Sarfaty, Regional Superintendent
Career Center of Southern Illinois	Mr. Mark Stuart, Director

Absent:

Chester	Mrs. Missy Meyer, Principal
New Athens	Mr. Dan Lehman, Principal

Guests:

Okaw RVS	Ms. Denise Landmann, Secretary
Scheffel-Boyle	Mr. Dale Holtman

Consent Agenda:

Mr. Eric Frankford, Valmeyer, moved to approve the consent agenda. Mr. Rob Pipher, Red Bud, seconded the motion. A roll call vote was taken. Valmeyer, yes; Red Bud, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes.

Revenue and Expenditure Reports:

Mr. Mark Stuart commented nothing out of the ordinary with expenses. Revenue was up 25% due to the nursing revenue. Mr. Scott Beckley, Sparta, moved to approve the revenue and expenditure reports. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Sparta yes; Monroe/Randolph, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; St. Clair ROE, yes. The motion was carried.

Audit Report FY19-Scheffel-Boyle:

Mr. Dale Holtman from Scheffel Boyle presented the CCSI audit. Mr. Brian Reeves, Columbia, moved to accept the audit as presented. Mrs. Lori Costello, Waterloo, seconded the motion. A voice vote was taken. Columbia, yes; Waterloo, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Closed Session

Mr. Rob Pipher, Red Bud, at 9:28 a.m. moved to go into closed session. Mr. Eric Frankford,

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Valmeyer, seconded the motion. At 9:58 a.m. Mr. Brian Reeves, Columbia, moved to come out of closed session. Mr. Scott Beckley, Sparta, seconded the motion.

Hiring of Part Time LPN Instructors

Mr. Rob Pipher, Red Bud, moved to approve the hiring of part time LPN Instructors. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken. Red Bud, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion carried.

Employment of Part-Time Sub Custodian

Mr. Greg Frerking, Freeburg, moved to approve the hiring of the part-time sub custodian. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken. Freeburg, yes; Dupo, yes; Columbia, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion carried.

Approval of Transportation Inter-Governmental Agreement

Mr. Eric Frankford, Valmeyer, moved to approve the transportation inter-governmental agreement. Mrs. Susan Sarfaty, St. Clair ROE, seconded the motion. A roll call vote was taken. Valmeyer, yes; St. Clair ROE, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, Abstain, Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion carried.

Update of Maintenance/Custodial Job Descriptions

After discussion, it was noted that physical requirement of this job are required. This was tabled till November.

Review of CCSI Starting Salary Guidelines for Non-TRS Positions

Consider this as the first reading. Will review again in Novmeber.

Review of CCSI Smoking Policy

Mr. Stuart is to bring in a list of items that give CCSI a bad perception. This was tabled till November.

Director's Report:

- a. LPN Report - a hand was distributed as Holly was unable to be present at the meeting.
- b. Optional Ed Report - Mr. Stuart reported there were 80 students
- c. Vocational Report – Mr. Stuart reported there are vocational students enrolled. More students are needed so Mr. Stuart asked to help sell this program to your students at the school. Mr. Stuart will be sending out the information to counselors for tours at CCSI.
- d. Questions from Public – None.

Comments from Mr. Davis/ Mrs. Sarfaty

None

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Next Meeting Date:

The next regular meeting will be held on Tuesday, November 12, at **9:00 a.m.**, (Please note the new start time) after the OKAW meeting (Meeting to be held at SWIC Red Bud).

Adjournment:

Mr. Scott Beckley, Sparta, moved to adjourn the meeting. Mr. Eric Frankford, Valmeyer, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 10:04 a.m.

Submitted by: Denise Landmann

Date: 10/8/19
[Signature] [Signature]
Chair Secretary