

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

Mr. Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:02 a.m. on Tuesday, October 13, 2020, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mr. Brian Pasero, Superintendent
Dupo	Dr. Kelly Carpenter, Superintendent
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
Marissa	Mr. Jeffrey Strieker, Superintendent
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Jonathon Tallman, Superintendent
Sparta	Dr. Gabrielle Schwemmer, Superintendent (via Zoom)
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent (via Zoom)
Monroe/Randolph ROE	Mr. Kelton Davis, Regional Superintendent (via Zoom)
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent (via Zoom)
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

Columbia	Mr. Brian Reeves, Principal
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Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Secretary
OKAW RVS	Dr. Tom Springborn, OKAW Systems Director
Scheffel Boyle	Mr. Dale Holtmann **Left at 9:19 a.m.**

Consent Agenda:

Mr. Jonathon Tallman, Red Bud, moved to approve the consent agenda. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Red Bud, yes; Dupo, yes; Chester, 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.

Revenue and Expenditure Reports:

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

Audit Report FY20-Scheffel-Boyle:

Mr. Dale Holtmann, from Scheffel Boyle, presented the CCSI audit. Mr. Brian Pasero, Chester, moved to accept the audit as presented. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken. Chester, yes; New Athens, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Mr. Dale Holtmann, with Scheffel Boyle, left at 9:19 a.m.

Second Reading of Press Plus Update #105:

Mr. Jeffrey Strieker, Marissa, moved to approve the second and final reading of Press Plus Update #105. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Marissa, yes; New Athens, yes; Chester, yes; Dupo, yes; Freeburg, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

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

Mr. Brian Pasero, Chester, moved to accept the first reading of the Beck School of Practical Nursing Addendum regarding VA payments. Mr. Jonathon Tallman, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Update on the FY21 Budget:

Mrs. Stephanie Mohr presented an update on the FY21 budget. She explained that an error was made in the budget that was presented in August. The total expenditure total was miscalculated. She also included that the district assessments had not yet been determined in August and were also not included as revenue in the presented budget. The board members agreed to wait to officially amend the budget until June 2021.

There was no motion needed.

Scheduling of Sophomore Tours and Shadow a Tech days:

Mrs. Stephanie Mohr indicated that CCSI was considering alternative ways to conduct Sophomore recruitment. CCSI will be reaching out to homeschool administrators to determine which form of recruitment will work best for each individual home school.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:26 a.m. Mr. Jeffrey Strieker, Marissa, seconded the motion.

Mr. Jonathon Tallman, Red Bud, moved to come out of closed session at 9:43 a.m. Mr. Brian Pasero, Chester, seconded the motion.

Action Under 5 ILCS 120/2:

Hiring of In School Suspension Supervisor/On Campus Sub –

Mr. Kelton Davis, Monroe/Randolph ROE, moved to approve the hiring of part time In School Suspension Supervisor/On Campus Aid, Ms. Emily Brewer, at a starting pay of \$12.50 an hour. Mr. Jeffrey Strieker, Marissa, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; Marissa, yes; Chester, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; St. Clair ROE, yes. The motion was carried.

Hiring of Full Time LPN Instructor –

Mr. Dan Lehman, New Athens, moved to approve the hiring of full time LPN Instructor, Mrs. Danielle Miller, at a starting pay of \$55,000. Mr. Brian Pasero, Chester, seconded the motion. A roll call vote was taken: New Athens, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

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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: Mr. Kelton Davis congratulated Dr. Mark Eichenlaub on becoming the Regional Superintendent for the St. Clair County ROE. Mr. Davis also asked about the status of the networking. Mrs. Stephanie Mohr gave an update. The firewall has been installed and is being monitored. Through this process, Sidebarr has discovered that some of the equipment on the campus is outdated and causing potential delays in internet speed. CCSI will work with Sidebarr to identify pieces of equipment that needs to be updated.

Next Meeting Date:

The next regular meeting will need to be rescheduled. Mrs. Stephanie Mohr has to attend a virtual conference for CCSI's accrediting body, COE, the week that the next board meetings falls on. Mrs. Mohr will be contacting the board members via email in order to reschedule the meeting.

Adjournment:

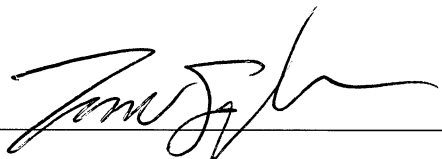
Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Jonathon Tallman, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:51 a.m.

Submitted by: Christine Sosa

Date: 11-16-2020



Chair



Secretary