

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

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, December 14, 2021, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

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

Absent:

Dupo	Dr. Kelly Carpenter, Superintendent
Freeburg	Mr. Greg Frerking, Superintendent
Red Bud	Mr. Jonathan Tallman, Superintendent
Sparta	Mr. Scott Beckley, Principal
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent

Guests:

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

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

Revenue and Expenditure Reports:

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

First Reading of Press Plus Issue 108:

Mr. Brian Charron, Waterloo, moved to approve the first reading of Press Plus Issue 108. Mr. Brian Reeves, Columbia, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted. The second and file reading will be held at the next board meeting.

First Reading of LPN Student Handbook for January/July 2022:

Mr. Brian Charron moved to approve the first reading of the January / July LPN Handbook for both the January 2022 and July 2021 Practical Nursing Cohorts. Mr. Dan Lehman, New Athens, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted. The second and file reading will be held at the next board meeting.

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Board of Control Meeting
MINUTES – December 2021

Consider approving the Financial Aid Counselor's Attendance at the Annual Campus Ivy Conference in April 2022:

Mr. Dan Lehman, New Athens, moved approve the Financial Aid Counselor's attendance at the Annual Campus Ivy Conference, in April 2022. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: New Athens, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

Consider approving the purchase of Nurse Achieve Simulated Laboratory Program for LPN students:

Mrs. Dawn Mueller, Marissa, moved approve the purchase of the Nurse Achieve Simulated Laboratory Program for LPN students, with the use of COVID funds. Mr. Dan Lehman, New Athens, second the motion. A roll call vote was taken: Marissa, yes; New Athens, yes; Chester, yes; Columbia, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Consider approving the purchase of desktop computers and Chromebooks:

Mr. Dan Lehman, New Athens, moved to approve the purchase of desktop computers and Chromebooks from Sidebarr, with the use of REAP Grant Funds. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: New Athens, yes; Waterloo, yes, Chester, yes; Columbia, yes; Marissa, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Consider approving the purchase of a new campus wide phone system:

CCSI Director, Stephanie Mohr, presented the board with quotes for a New Phone System from CTS, HTC, and Sidebarr. Mrs. Mohr pointed out that regardless of which quote was approved, additional wiring work will be needed upon installation of the new phone system. Mr. Brian Charron, Waterloo, moved to approve the Quote from CTS for the proposed amount of \$19,876.96 to purchase the new phone system, conditional upon receipt of written documentation that the monthly customer support agreement includes system upgrades. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Waterloo, yes; Monroe/Randolph ROE; yes, Chester, yes; Columbia, yes; Marissa, yes; New Athens, yes; Valmeyer, yes.

Closed Session:

Mr. Brian Reeves, Columbia, moved to go into closed session at 9:26 a.m. Mr. Dan Lehman, New Athens, seconded the motion.

Mrs. Dawn Mueller, Marissa, moved to come out of closed session at 9:57 a.m. Mr. Brian Reeves, Columbia, seconded the motion.

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Action Under 5 ILCS 120/2:

Mr. Brian Reeves, Columbia, moved to approve the hiring of High School English/Literature Teacher, Emily Brewer. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: Columbia, yes; Waterloo, yes; Chester, yes; Marissa, yes; New Athens, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to approve the hiring of part time Custodial Substitute, Eugene Gruber. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: New Athens, yes; Marissa, yes; Chester, yes; Columbia, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to approve the hiring of part time Clinical Instructor, Frances Karnuth. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: New Athens, yes; Columbia, yes; Chester, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Administrative Reports:

Principal's Report –

CCSI Director, Mrs. Stephanie Mohr, presented the Principal's report. 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:

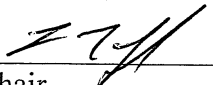
The next regular meeting will be held on Tuesday, January 11, 2022, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held at the Perandoe Business Office.

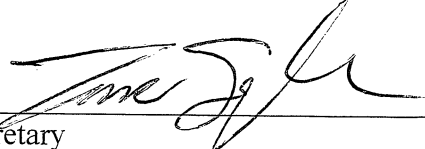
Adjournment:

Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 10:14 a.m.

Submitted by: Christine Sosa

Date: 1/11/2022


Chair


Secretary