

# **CAREER CENTER OF SOUTHERN ILLINOIS**

## **Board of Control Meeting**

### **MINUTES – August 2021**

CCSI Director, Mrs. Stephanie Mohr, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:04 a.m. on Tuesday, August 10, 2021, at Perandoe (in the Conference Room), in Red Bud, IL.

#### Present:

Chester	Mr. Brian Pasero, Superintendent (via Zoom)
Columbia	Mr. Brian Reeves, Principal
Dupo	Dr. Kelly Carpenter, Superintendent (via Zoom)
Marissa	Mr. Jeffrey Strieker, Superintendent (via Zoom)
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent (via Zoom)
Sparta	Mr. Scott Beckley, Principal (via Zoom)
Monroe/Randolph ROE	Mr. Chris Diddelbock, Asst. Regional Superintendent
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

#### Absent:

Freeburg	Mr. Greg Frerking, Superintendent
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent

#### Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Administrative Assistant
Career Center of Southern Illinois	Mr. Mitch North, Principal/Assistant Director

#### Consent Agenda:

Mr. Jonathan 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; Chester, yes; Columbia, yes; Dupo, yes; New Athens, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

#### Revenue and Expenditure Reports:

Mr. Dan Lehman, New Athens, moved to approve the revenue and expenditure reports. Mr. Jeffrey Strieker, Marissa, seconded the motion. A roll call vote was taken: New Athens, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Red Bud, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

#### Adopt the Fiscal Year 2022 Budget:

Mr. Dan Lehman, New Athens, moved to adopt the Fiscal Year 2022 Budget. Mr. Scott Beckley, Sparta, seconded the motion. A roll call vote was taken: New Athens, yes; Sparta, yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Monroe/Randolph ROE, yes. The motion was carried.

#### Approve the LP Gas Bids for 2021-2022 School Year:

Mr. Jonathan Tallman, Red Bud, moved to accept the LP gas bids and award the 2021-2022 LP Gas Contract to Midwestern Propane at a fixed rate of \$1.419/gallon. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: Red Bud, yes; Columbia, yes; Chester, yes; Dupo, yes; Marissa, yes; New Athens, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

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Consider approving quote for website rebuild and support:

Mr. Jonathan Tallman, Red Bud, moved to approve the quote for the purchase of the CCSI website rebuild and support through 618 Creative, for no more than \$7,050 with a monthly service charge of \$88.00 a month. Mr. Jeffrey Strieker, Marissa, seconded motion. A roll call vote was taken: Red Bud, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; New Athens, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

Approve Employee Group Health Insurance Rates and Benefits for FY22:

Mr. Jeffrey Strieker, Marissa, moved to approve the employee group health insurance rates and benefits for FY22 through Teacher's Coalition on Health. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Marissa, yes; Dupo, yes; Chester, yes; Columbia, yes; Marissa, yes; New Athens, Red Bud, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

First Reading of Press Plus Issue #107:

The first reading of Press Plus Issue #107 was held. The second and final reading will be held at the next board meeting.

Approve Board meeting calendar for 21-22 school year/Discussion of Officers for 21-22 school year:

Mr. Dan Lehman moved to approve the board meeting calendar for the 2021-2022 year, with no change in CCSI Board Officers. Dr. Kelly Carpenter, Dupo, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Approve a resolution to adopt Career Center of Southern Illinois' 21-22 Reopening Plan:

Mr. Jonathan Tallman, Red Bud, moved to approve Career Center of Southern Illinois' 21-22 Reopening Plan. Mr. Chris Diddelbock, Monroe/Randolph ROE, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:21 a.m. Mr. Brian Reeves, Columbia, seconded the motion.

Mr. Dan Lehman, New Athens, moved to come out of closed session at 9:35 a.m. Mr. Brian Reeves, Columbia, seconded the motion.

Action Under 5 ILCS 120/2:

Consider Accepting Resignations from Certified and/or non-certified employees –

Mr. Jonathan Tallman, Red Bud, moved to accept the resignations of the following CCSI Employees: **Linze Zarzeck**, School Counselor; **Taylre Foote**, High School Secretary; **Holly Schuchardt**, Law Enforcement Instructor; **Nikki Maue**, High School CNA Instructor; **Shontell Burch**, part time Clinical Instructor; and **Alexandria Blakemore**, part time Clinical Instructor. Mr. Chris Diddelbock, Monroe/Randolph ROE, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

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### Board of Control Meeting

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#### Consider employing certified and/or non-certified employees:

Mr. Jonathan Tallman, Red Bud, moved to hire Michelle Keim as School Counselor. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Red Bud, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to hire Angie Kirchoefer as High School Secretary. Mr. Jeffrey Strieker, Marissa, seconded the motion. A roll call vote was taken: New Athens, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Red Bud, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Jeffrey Strieker, Marissa, moved to hire Tina Lippert as part time clinical instructor. Mr. Jonathan Tallman, Red Bud, seconded the motion. A roll call vote was taken: Marissa, yes; Red Bud, yes; Chester, yes; Columbia, yes; Dupo, yes; New Athens, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to hire Katherine Goltzer as part time clinical instructor. Mr. Jeffrey Strieker, Marissa, seconded the motion. A roll call vote was taken: New Athens, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Red Bud, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

Dr. Kelly Carpenter, Dupo, moved to hire Kelly Jany as part time clinical instructor. Mr. Jonathan Tallman, Red Bud, seconded the motion. A roll call vote was taken: Dupo, yes; Red Bud, yes; Chester, yes; Columbia, yes; Marissa, yes; New Athens, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Jeffrey Strieker, Marissa, moved to hire Payge Kirkover as 2/3 time Child Care Instructor. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Marissa, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Red Bud, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Chris Diddelbock, Monroe/Randolph ROE, moved to approve Cindy Nobe, the current Adult CNA Instructor, to be hired as the High School CNA Instructor on a temporary basis, until the position can be filled permanently, pending the approval of a *Memorandum of Understanding* by the Union. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; Dupo, yes; Chester, yes; Columbia, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes. The motion was carried.

#### Consider reducing full-time employee to part-time status:

Mr. Jonathan Tallman, Red Bud, moved to approve the change of employment status of Practical Nursing Instructor, Crea Rose, from Full Time to Part Time. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Red Bud, yes; Dupo, yes; Chester, yes; Columbia, yes; Marissa, yes; New Athens, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Jonathan Tallman, Red Bud, moved to approve the change of employment status of Practical Nursing Instructor, Kelly Kalmer, from Full Time to Part Time. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Red Bud, yes; Dupo, yes; Chester, yes; Columbia, yes; Marissa, yes; New Athens, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

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**Administrative Reports:**

**Principal's Report –**

CCSI Principal/Assistant Director, Mr. Mitch North, 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:** Mr. Chris Diddelbock, Monroe/Randolph ROE, mentioned a possible change that may affect that Grants received due to Red Brick and CCSI operating under the same RCDT code, and that he will keep the board updated as further information is available.

**Next Meeting Date:**

The next regular meeting will be held on Tuesday, September 14, 2021, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held in-person at the Perandoe Business Office, with an option to Zoom.

**Adjournment:**

Mr. Dan Lehman, New Athens, moved to adjourn the meeting. Mr. Brian Reeves, Columbia, 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: 9-14-2021

  
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Chair

  
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Secretary