

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES – February 2022

Mrs. Stephanie Mohr, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:06 a.m. on Tuesday, February 8, 2022, 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)
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
Marissa	Mrs. Dawn Mueller, Principal
New Athens	Mr. Dan Lehman, Principal
Valmeyer	Mr. Eric Frankford, Superintendent (via Zoom)
Sparta	Mr. Scott Beckley, Principal (via Zoom)
Waterloo	Mr. Brian Charron, Superintendent
Monroe/Randolph ROE	Dr. Tom Springborn, OKAW Systems Director
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent (via Zoom)
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

Red Bud	Alan Guehne, Principal
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Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Administrative Assistant
Monroe/Randolph ROE	Mr. Kelton Davis, Regional Superintendent (via Zoom)

****Left the meeting at 9:45 a.m.****

Consent Agenda:

Mr. Brian Charron, Waterloo, moved to approve the consent agenda. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Waterloo, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Mrs. Dawn Mueller, Marissa, moved to approve the revenue and expenditure reports. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: Marissa, yes; Columbia, 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.

Consider Approving Resolution to Make Emergency Repairs to Building 2 Roof:

Mr. Brian Charron, Waterloo, moved to approve the resolution to make emergency repairs to building 2 roof. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Waterloo, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

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Update on Clinical Setting Requirements for all Nursing Students:

High School CNA program update – Mrs. Mohr reported that due to the requirements of the clinical sites, any High School CNA students that do not have their COVID vaccine, cannot participate in clinicals. Without the clinical experience, they can not sit for their State Licensing Exam. Students may stay enrolled in the course.

Adult Practical Nursing program update – Mrs. Mohr reported that according to the IDFPR guidance, any adult practical nursing student that is not vaccinated will not be able to complete their clinical rotations. Since, the clinical experience is a requirement of the program, if a student cannot complete clinicals they will need to be removed from the program. Mr. Kelton Davis suggested that Beck School of Practical Nursing reach out to their accreditation firm, COE, for any suggestions regarding this situation. Mrs. Mohr indicated she could contact the agency.

Closed Session:

Mr. Brian Reeves, Columbia, moved to go into closed session at 9:21 a.m. Mr. Brian Charron, Waterloo, seconded the motion.

Mrs. Dawn Mueller, Marissa, moved to come out of closed session at 9:44 a.m. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: Marissa, yes; Columbia, 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.

Mr. Kelton Davis, Monroe/Randolph Regional Superintendent left at 9:45 a.m.

Action Under 5 ILCS 120/2:

Mr. Dan Lehman, New Athens, moved approve the increase of the substitute teaching rate from \$75.00 a day to \$100.00 a day. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: New Athens, yes; Waterloo, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to approve the hiring of Cheryl Blakeslee, as part time Clinical Instructor. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: New Athens, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to approve the hiring of Kallie Velazquez, as part time Clinical Instructor. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: New Athens, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, 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. 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:

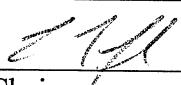
The next regular meeting will be held on Tuesday, March 8, 2022, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held at the Perandoe Business Office.

Adjournment:

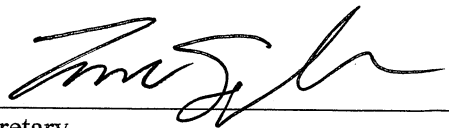
Mr. Brian Reeves, Columbia, moved to adjourn the meeting. Mr. Dan Lehman, New Athens, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:57 a.m.

Submitted by: Christine Sosa

Date: 3-8-2022



Chair



Secretary