

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

Mr. Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 8:57 a.m. on Tuesday, June 8, 2021, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester

Columbia

Dupo

Marissa

New Athens

Sparta

Valmeyer

Waterloo

Monroe/Randolph ROE

Career Center of Southern Illinois

Mr. Brian Pasero, Superintendent (via Zoom)

**\*\*Arrived at 9:05 a.m.\*\***

Mr. Brian Reeves, Principal (via Zoom)

Dr. Kelly Carpenter, Superintendent (via Zoom)

Mr. Jeffrey Strieker, Superintendent (via Zoom)

Mr. Dan Lehman, Principal

Mr. Scott Beckley, Principal (via Zoom)

Mr. Eric Frankford, Superintendent

Mr. Brian Charron, Superintendent (via Zoom)

Dr. Tom Springborn, OKAW Systems Director

Mrs. Stephanie Mohr, Director

Absent:

Freeburg

Red Bud

St. Clair ROE

Mr. Greg Frerking, Superintendent

Mr. Jonathan Tallman, Superintendent

Dr. Mark Eichenlaub, Regional Superintendent

Guests:

Career Center of Southern Illinois

Mrs. Christine Sosa, Secretary

Consent Agenda:

Mr. Jeffrey Strieker, Marissa, moved to approve the consent agenda. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Marissa, yes; Dupo, yes; Columbia, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Waterloo, 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; Columbia, yes; Dupo, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Consider Approving 2% Pay Increase for Non-Certified Staff for Fiscal Year 2022:

Mr. Jeffrey Strieker Marissa, moved to approve a 2% pay increase for non-certified staff for Fiscal Year 2022. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Marissa, yes; Dupo, yes; Columbia yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Consider Approving the purchase of Learning Management System, Canvas:

Mr. Jeffrey Strieker, Marissa, moved to approve the purchase of the Learning Management System, Canvas. The first three years will be paid using COVID funds (1<sup>st</sup> year \$7,000, 2<sup>nd</sup> year \$5,000, 3<sup>rd</sup> year \$5,000). Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Marissa, yes; Monroe/Randolph ROE, yes; Columbia, yes; Dupo, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

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Consider Approving the Purchase of Infrastructure and Networking Materials:

Mr. Dan Lehman, New Athens, moved to approve the quote that was received by Sidebarr Technologies for the purchase of a new infrastructure and networking materials, in the amount of \$18,126.55. Mr. Jeffrey Strieker, Marissa, seconded the motion. A roll call vote was taken: New Athens, yes; Monroe/Radolph ROE, yes; Columbia, yes; Dupo, yes; Marissa, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

Consider approving the purchase and installation of aluminum wheelchair ramp:

Dr. Kelly Carpenter, Dupo, moved to approve the quote that was received by All American Access & Mobility for the purchase and installation of a new aluminum wheelchair ramp on building 4, in the amount of \$6,756.95. Mr. Jeffrey Strieker, Marissa, seconded the motion. A roll call vote was taken: Dupo, yes; Marissa, yes; Columbia, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Brian Pasero, Chester, arrived at 9:05 a.m., via Zoom.

Consider approval of equipment for the LPN laboratory:

Mr. Dan Lehman, New Athens, moved to approve the quote that was received by Pocket Nurse for the purchase of equipment for the LPN laboratory, in the amount of \$17,185.69. 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; Dupo, yes; Marissa, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:06 a.m. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion.

Mr. Dan Lehman, New Athens, moved to come out of closed session at 9:08 a.m. Dr. Kelly Carpenter, Dupo, seconded the motion.

Action Items Under 5 ILCS 120/2:

Mr. Jeffrey Strieker, Marissa, moved to accept the resignation of part-time In-School Teacher/Campus Sub, Ms. Emily Brewer. Mr. Dan Lehman, New Athens, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Mr. Jeffrey Strieker, Marissa, moved to hire Mr. Lucas Mund as the full-time Auto Body Instructor. Mr. Dan Lehman, seconded the motion. A roll call vote was taken: Marissa, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph 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, Monroe/Randolph ROE, mentioned that he will be involved in meetings regarding the Civil Air Patrol for the Red Brick Safe School.

**Next Meeting Date:**

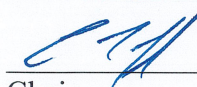
The next regular meeting will be held on Tuesday, August 10, 2021, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held in-person at the Perandoe Business Office, with an option to Zoom.

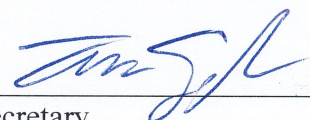
**Adjournment:**

Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Dan Lehman, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:17 a.m.

Submitted by: Christine Sosa

Date: 8-10-2021

  
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Chair

  
\_\_\_\_\_  
Secretary