

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

CCSI Director, Mrs. Stephanie Mohr, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 8:57 a.m. on Tuesday, September 14, 2021, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mr. Brian Pasero, Superintendent
Columbia	Mr. Brian Reeves, Principal
Dupo	Mr. Keith Book, Principal (via Zoom)
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
Marissa	Mrs. Dawn Mueller, Principal
Red Bud	Mr. Alan Guehne, Principal
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent (via Zoom)
Monroe/Randolph ROE	Dr. Tom Springborn, OKAW Systems Director
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

New Athens	Mr. Dan Lehman, Principal
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:

Dr. Tom Springborn, Monroe/Randolph ROE, moved to approve the consent agenda. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; Columbia, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

Revenue and Expenditure Reports:

Mrs. Dawn Mueller, Marissa, moved to approve the revenue and expenditure reports. Mr. Alan Guehne, Red Bud, 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.

Second Reading of Press Plus Issue 107:

Mr. Brian Reeves, Columbia, moved to adopt the second reading of Press Plus Issue 107. Mrs. Dawn Mueller, Marissa, seconded the motion. A voice vote was taken: All ayes; no nays. The motion was adopted.

Consider Action to Approve Intergovernmental Agreement with District 132 for Transportation Services:

Mrs. Dawn Mueller, Marissa, moved to approve the Intergovernmental Agreement with District 132 for Transportation Services for the 2021-2022 school year. Mr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Marissa, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Red Bud, abstained; Valmeyer, yes; Waterloo, yes. The motion was carried.

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Update on District Assessments:

Mrs. Stephanie Mohr confirmed that CCSI ended Fiscal Year 2021 with a balanced budget, therefore, there would not be a district assessment for Fiscal Year 2021. No motion was needed.

Consider action to approve billing of Vocational Tuition:

Mrs. Stephanie Mohr presented the board with the 2021-2022 Vocational Tuition Billing. No motion was needed.

Consider action to approve billing of Transportation Allocations:

Mrs. Stephanie Mohr presented the board with a handout consisting of the estimated 2021-2022 transportation billing for each member school. No motion was needed.

Consider action to approve quote for 25 Chromebook and 2 Chromebook Carts:

Mr. Brian Pasero, Chester, moved to approve the purchase of 25 chromebooks and 2 chromebook charging carts from Sidebarr for \$11,521.75, to be purchased with REAP Grant Funds received. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Chester, yes; Marissa, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Closed Session:

Mr. Brian Pasero, Chester, moved to go into closed session at 9:10 a.m. Alan Guehne, seconded the motion.

Mr. Brian Pasero, Chester, moved to come out of closed session at 9:33 a.m. Mr. Alan Guehne, Red Bud, seconded the motion.

**Action Under 5 ILCS 120/2:**

Mr. Brian Pasero, Chester, moved to approve the hiring of Mrs. Elizabeth Bert, as part time Clinical Instructor. Mr. Alan Guehne, Red Bud, seconded the motion. A roll call vote was taken: Chester, yes; Red Bud, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Brian Pasero, Chester, moved to approve the one year grant funded contract renewal of Mrs. Mary Brand as part-time campus aid, at no more than 29.5 hours a week. Mr. Alan Guehne, Red Bud, seconded the motion. A roll call vote was taken: Chester, yes; Red Bud, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Alan Guehne, Red Bud, moved to approve the hiring of Christina Lambert 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. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Red Bud, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Alan Guehne, Red Bud, moved to approve the change in employment status of Kitchen Manager, Teresa Guebert, from part time to full time with benefits. Mr. Brian Pasero, Chester, seconded the motion. A roll call vote was taken: Red Bud, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, 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. 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, October 12, 2021, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held in-person at the Perandoe Business Office.

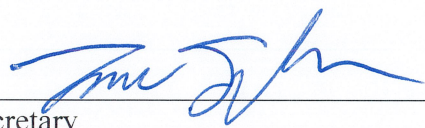
Adjournment:

Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Alan Guehne, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:41 a.m.

Submitted by: Christine Sosa

Date: 10-12-2021

  
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Chair

  
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Secretary