

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

Mr. Eric Frankford, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:05 a.m. on Tuesday, April 12, 2022, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Columbia	Mr. Brian Reeves, Principal
Dupo	Dr. Kelly Carpenter, Superintendent (via Zoom)
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
Marissa	Mrs. Dawn Mueller, Principal (via Zoom)
Sparta	Mr. Scott Beckley, Principal (via Zoom)
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent (via Zoom)
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:

Chester	Mr. Brian Pasero, Superintendent
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Alan Guehne, Principal

Guests:

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

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

Revenue and Expenditure Reports:

Mr. Brian Reeves, Columbia, moved to approve the revenue and expenditure reports. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Columbia, yes; Monroe/Randolph ROE, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; St. Clair ROE, yes. The motion was carried.

Approve 2022 – 2023 School Year Calendar:

Mr. Brian Charron, Waterloo, moved to approve the 2022 – 2023 School Year Calendar. Mrs. Dawn Mueller, Marissa, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

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Consider increase of Vocational Tuition for 2022-2023 School Year:

Mr. Eric Frankford, Valmeyer, moved to approve the increase of 2 Hour Vocational Tuition from \$1,825.00 per student to \$1,875.00 per student for the 2022-2023 school year, due to inflation.

Mr. Brian Charron, Waterloo, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Consider approving purchase of new camera system for Adult Nursing Building:

Dr. Tom Springborn, Monroe/Randolph ROE, moved to approve the quote that was included in the board packet from Sidebarr Technologies, for the purchase of a new camera system in the Adult Nursing Building for \$8,625.00. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; Dupo, yes; Columbia, yes; Freeburg, yes; Marissa, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; St. Clair ROE, yes. The motion was carried.

Consider purchase of Nurse Achieve Subscriptions for LPN students:

Mrs. Dawn Mueller, Marissa, moved to approve the purchase of the Nurse Achieve Simulated Laboratory Program for LPN students, with the use of COVID funds. 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; Freeburg, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; St. Clair ROE, yes. The motion as carried.

Closed Session:

Dr. Tom Springborn, Monroe/Randolph ROE, moved to go into closed session at 9:16 a.m.

Mr. Scott Beckley, Sparta, seconded the motion.

Dr. Tom Springborn, Monroe/Randolph ROE, moved to come out of closed session at 9:18 a.m.

Mr. Brian Reeves, Columbia, seconded the motion.

Action Under 5 ILCS 120/2:

Mr. Brian Reeves, Columbia, moved to approve the hiring of Part Time Clinical Instructor, Ms. Breanna Kiefer. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Columbia, yes; Marissa, yes; Dupo, yes; Freeburg, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Mr. Brian Reeves, Columbia, moved to approve the hiring of Part Time Clinical Instructor, Dr. Christopher Guelbert. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Columbia, yes; Marissa, 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:

CCSI Director, Mrs. Stephanie Mohr, presented the Principal's Report, LPN Director's Report, and the Director's Report. Electronic copies of these reports were distributed to all of the board members in the board packets.

Comments from ROE Representative Comments: None

Next Meeting Date:

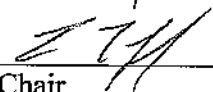
The next regular meeting will be held on Tuesday, May 10, 2022, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held at the Perandoe Business Office.

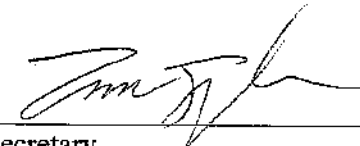
Adjournment:

Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Brian Reeves, Columbia, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:29 a.m.

Submitted by: Christine Sosa

Date: 5/10/2022


Chair


Secretary