

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

Mr. Eric Frankford, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:00 a.m. on Tuesday, March 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
Sparta	Mr. Scott Beckley, Principal (via Zoom)
Waterloo	Mr. Brian Charron, Superintendent (via Zoom)
	Arrived at 9:02 a.m.
Monroe/Randolph ROE	Dr. Tom Springborn, OKAW Systems Director
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

Red Bud	Mr. Alan Guehne, 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:

Mrs. Dawn Mueller, Marissa, moved to approve the consent agenda. 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; Freeburg, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

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

Consider approving overnight travel for SKILLSUSA State Leadership Conference:

Mrs. Dawn Mueller, Marissa, moved to approve the overnight travel of 18 students and 2 instructors to the SKILLSUSA State Conference, in Peoria, IL, from 4/28 – 4/30/2022. 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; Freeburg, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

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Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:05 a.m. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion.

Mr. Eric Frankford, Valmeyer, moved to come out of closed session at 9:38 a.m. Mr. Brian Reeves, Columbia, seconded the motion.

Action Under 5 ILCS 120/2:

Mr. Dan Lehman, New Athens, moved to accept the resignation from Part Time Clinical Instructor, Mrs. Jennifer Polanco. Mr. Brian Reeves, Columbia, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Mr. Dan Lehman, New Athens, moved to accept the resignation from 2/3 Time Law Enforcement Instructor, Mr. Christopher Brooks. Mr. Brian Reeves, Columbia, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Mrs. Dawn Mueller, Marissa, moved to adopt the three-year contract renewal of the Director of Nursing, Mrs. Holly Szopinski, effective July 1, 2022. 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; Freeburg, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to adopt the one-year contract renewal of Maintenance Staff Member, Mr. Richard Wirth, effective July 1, 2022. 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; Freeburg, yes; Marissa, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to adopt the three-year contract renewal of Director, Mrs. Stephanie Mohr, effective July 1, 2022. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: New Athens, yes; Columbia, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Brian Reeves, Columbia, moved to adopt the three-year contract renewal of Principal/Assistant Director, Mr. Mitchell North, effective July 1, 2022. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Columbia, yes; Monroe/Randolph ROE, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Waterloo, 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, April 12, 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. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:50 a.m.

Submitted by: Christine Sosa

Date: 4-12-2022



Chair



Secretary