

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

Mr. Eric Frankford, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:12 a.m. on Tuesday, May 10, 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
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent
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
Red Bud	Mr. Alan Guehne, 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:

Mr. Brian Reeves, Columbia, moved to approve the consent agenda. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Columbia, yes; Marissa, yes; Chester, yes; Dupo, yes; Freeburg, 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. 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; Valmeyer, yes; Waterloo, yes. The motion was carried.

Consider Approving Final 2021 – 2022 School Year Calendar:

Mr. Brian Charron, Waterloo, moved to approve the Final 2021 – 2022 School Year Calendar. Mr. Brian Reeves, Columbia, seconded the motion. A voice vote. A voice vote was taken: All ayes, no nays. The motion was adopted.

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First Reading of CCSI High School Student Handbook for 2022-2023 School Year:

Mr. Brian Charron, Waterloo, moved to approve the first reading of the CCSI High School Student Handbook. Mrs. Dawn Mueller, Marissa, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted. The second and final reading will be held at the next board meeting.

First Reading of the Beck Student Handbook for the January 2022 and July 2022 Cohorts:

Mr. Brian Reeves, Columbia, moved to approve the first reading of the Beck Student Handbook for the January 2022 and July 2022 Cohorts. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted. The second and final reading will be held at the next board meeting.

Discussion of Clock Hour to Credit Hour Transition for the Beck Practical Nursing Program:

Mrs. Mohr presented information regarding clock hour to credit hour transition. The board members were given handouts in their board packets that showed what this conversation could look like, as well as a cost comparison of Beck's local competitors. This transition for the Beck Practical Nursing Program would take effect January 2023. This discussion was informational only. No motion was needed at this time.

Closed Session:

Mrs. Dawn Mueller, Marissa, moved to go into closed session at 9:35 a.m. Mr. Brian Charron, Waterloo, seconded the motion.

Mr. Brian Charron, Waterloo, 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. Brian Charron, Waterloo, moved to accept the resignation from the High School Secretary of Student Records, Angela Kirchhoefer. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Mr. Brian Reeves, Columbia, moved to approve the hiring of Mrs. Mary Salovich, as the High School Secretary of Student records. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Columbia, yes; Monroe/Randolph ROE, yes; Chester, yes; Dupu, yes; Freeburg, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

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.

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Comments from ROE Representative Comments: None

Next Meeting Date:

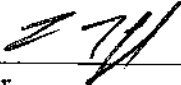
The next regular meeting will be held on Tuesday, June 14, 2022, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held at the Perandoe Business Office.


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 9:49 a.m.

Submitted by: Christine Sosa

Date: 6-14-2022


Chair


Secretary