

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES – APRIL 2023

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:02 a.m. on Tuesday, April 11, 2023, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mr. Jeremy Blechle, Principal
Columbia	Mr. Brian Reeves, Principal
Dupo	Mr. Keith Book, Principal (via Zoom)
Marissa	Mrs. Missy Meyer, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mrs. Lori Costello, Principal (via Zoom)
Monroe/Randolph ROE	Dr. Tom Springborn, OKAW Vocational Systems Director
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

Freeburg	Mr. Greg Frerking, Superintendent
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:

Mr. Brian Reeves, Columbia, moved to approve the consent agenda. Mrs. Missy Meyer, Marissa, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Revenue and Expenditure Reports:

Dr. Tom Springborn, Monroe/Randolph ROE, moved to approve the Revenue and Expenditure Reports. Mrs. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

Approve 2022 – 2023 Amended Calendar:

Mr. Brian Reeves, Columbia, move to approve the 2022 – 2023 Amended Calendar. Mr. Eric Frankford, Valmeyer, seconded the motion. A roll call vote was taken: Columbia, yes; Valmeyer, yes; Chester, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

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Approve 2023 – 2024 School Year Calendar:

Mr. Eric Frankford, Valmeyer, moved to approve the 2023 – 2024 School Year Calendar. Mrs. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken: Valmeyer, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Red Bud, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

First Reading Press Plus Issue 111:

Mr. Eric Frankford, Valmeyer, moved to approve the first reading of Press Plus Issue 111. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Valmeyer, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Waterloo, yes. The motion was carried.

Approve Intergovernmental Agreement for OKAW Vocational System:

Mr. Brian Reeves, Columbia, moved to approve the New Intergovernmental Agreement for OKAW Vocational System, as required by ISBE. Mrs. Missy Meyer seconded the motion. A roll call vote was taken: Columbia, yes; Marissa, yes; Chester, yes; Dupo, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, abstained. The motion was carried.

Approve Vocational Tuition Increase for 2023 – 2024 School Year:

Mr. Eric Frankford, Valmeyer, moved to approve the increase of 2 Hour Vocational Tuition from \$1,875.00 per student to \$1,925.00 per student for the 2023-2024 school year, due to inflation. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: Valmeyer, yes; Columbia, yes; Chester, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Closed Session:

Mr. Jeremy Blechle, Chester, moved to go into closed session at 9:13 a.m. Mr. Eric Frankford, Valmeyer, seconded the motion.

Mr. Eric Frankford, Valmeyer, moved to come out of closed session at 9:17 a.m. Mrs. Missy Meyer, Marissa, seconded the motion.

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Action Under 5 ILCS 120/2:

Mr. Eric Frankford, Valmeyer, moved to approve the transition from full time to part time status for PN Instructor, Kimberly Wright, at a pay rate of \$34.00 an hour. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Valmeyer, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Waterloo, yes. The motion was carried.

Mr. Eric Frankford, Valmeyer, moved to approve the transition from part time to full time status for PN Instructor, Christine Pflasterer, at a pay rate of \$55,000.00 a year. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Valmeyer, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Waterloo, yes. The motion was carried.

Dr. Tom Springborn, Monroe/Randolph ROE, moved to approve the annual pay increase for the 2023 – 2024 school year, in accordance with the current CBA, for Director, Mrs. Stephanie Mohr, Principal/Assistant Director, Mr. Mitch North, and Nursing Director, Mrs. Holly Szopinski. Mr. Eric Frankford, Valmeyer, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; Valmeyer, yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Waterloo, yes. The motion was carried.

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:

No comments

Next Meeting Date:

The next regular meeting will be held on Tuesday, May 9, 2023, 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.

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Adjournment:

Mr. Jonathan Tallman, Red Bud, moved to adjourn the meeting. Mr. Eric Frankford, Valmeyer, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:24 a.m.

Submitted by: Christine Sosa

Date: 5/9/2023


Chair


Secretary