

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:00 a.m. on Tuesday, December 13, 2022, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mr. Jeremy Blechle, Principal
Dupo	Mr. Keith Book, Principal
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
Marissa	Mrs. Missy Meyer, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent
Sparta	Mr. Scott Beckley, Principal (via Zoom)
	**Arrived at 9:02 a.m.**
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent
Monroe/Randolph ROE	Dr. Tom Springborn, OKAW Vocational Systems Director
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

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

Revenue and Expenditure Reports:

Mrs. Missy Meyer, Marissa, moved to approve the Revenue and Expenditure Reports. Mr. Keith Book, Dupo, seconded the motion. A roll call vote was taken: Marissa, yes, Dupo, yes; Chester, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

First Reading of Press Plus Issue 110:

Mr. Dan Lehman, New Athens, moved to accept the first reading of Press Plus Issue 110. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: New Athens, yes; Waterloo, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

***Mr. Scott Beckley, Sparta, arrived at 9:02 a.m., via Zoom.***

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First Reading of Beck Handbook Policy Change:

Mr. Eric Frankford, Valmeyer, moved to accept the first reading of the Beck School of Practical Nursing Policy Change regarding Graduation Requirements, to take effect starting with the January 2023 Cohort. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Valmeyer, yes; Monroe/Randolph ROE, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Waterloo, yes. The motion was carried.

Consider approving Red Brick Rental Agreement:

Mrs. Missy Meyer, Marissa, moved to approve the Red Brick Rental Agreement with Regional Office of Education #45, in the amount of \$11,000 a year, to be paid in four quarterly installments of \$2,750 each. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: Marissa, yes; Waterloo, yes; Chester, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Red bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, abstained. The motion was carried.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:15 a.m. Mr. Brian Charron, Waterloo, seconded the motion.

Mr. Eric Frankford, Valmeyer, moved to come out of closed session at 9:23 a.m. Mrs. Missy Meyer, Marissa, seconded the motion.

Action Under 5 ILCS 120/2:

Mr. Dan Lehman, New Athens, moved to approve the hiring of Mr. Bret Hanner, as Full Time Custodian/Maintenance, at a starting salary of \$38,000 a year. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: New Athens, yes; Waterloo, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to approve the hiring of Mr. Ervin Reibling, as Part Time Custodian, at a starting pay rate of \$14.00 an hour. Mr. Brian, Charron, Waterloo, seconded the motion. A roll call vote was taken: New Athens, yes; Waterloo, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to approve the hiring of Ms. Rebecca Hunt, as Part Time Clinical Instructor, at a starting pay rate of \$34.00 an hour. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: New Athens, yes; Waterloo, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

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Mr. Dan Lehman, New Athens, moved to approve the hiring of Mr. Michael Cavalier, as Full Time English Teacher, at a starting salary of \$41,500 a year, once all local and state requirements have been met (will remain long term sub status until license is issued). Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: New Athens, yes; Waterloo, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, 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, January 10, 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.

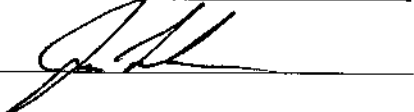
**Adjournment:**

Mr. Dan Lehman, New Athens, moved to adjourn the meeting. Mr. Brian Charron, Waterloo, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:32 a.m.

Submitted by: Christine Sosa

Date: 1-10-23

Chair



Secretary

