

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

Mr. Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:02 a.m. on Tuesday, February 14, 2023, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mr. Jeremy Blechle, Principal (via Zoom)
Columbia	Mr. Brian Reeves, Principal
Dupo	Mr. Keith Book, Principal (via Zoom)
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom) <i>**arrived at 9:07 a.m.</i>
Marissa	Mrs. Missy Meyer, Principal
New Athens	Mr. Dan Lehman, Principal
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:

Red Bud	Mr. Jonathan Tallman, Superintendent
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. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: Columbia, yes; Waterloo, yes; Chester, yes; Dupo, yes; Marissa, yes; New Athens, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

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

Mr. Greg Frerking, Freeburg, arrived via Zoom at 9:07 a.m.

Consider Approving Tuition Increase for Beck Practical Nursing Program:

Mr. Dan Lehman, New Athens, moved to approve increasing tuition for the Beck Practical Nursing Program from \$14,900 to \$17,770, effective upon the start of the July 2023 PN cohort. 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; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

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Discuss Clock to Credit Hour Transition for Beck Practical Nursing Program:

Mrs. Missy Meyer, Marissa, moved to approve the clock hour to credit hour transition for the Beck Practical Nursing Program, effective upon the start of the July 2023 PN cohort. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Update on CCSI's campus facilities:

CCSI Director, Mrs. Stephanie Mohr, updated the board on the current status of the campus facilities.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:18 a.m. Mr. Brian Reeves, Columbia, seconded the motion.

Mr. Dan Lehman, New Athens, moved to come out of closed session at 9:26 a.m. Mrs. Missy Meyer, Marissa, seconded the motion.

Action Under 5 ILCS 120/2:

Mr. Brian Reeves, Columbia, moved to approve the hiring of Mr. Jonathan Cochrane, 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: Columbia, yes; Waterloo, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to accept the resignation of 2/3 time Child Care Instructor, Mrs. Payge Kirkover. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

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

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Next Meeting Date:

The next regular meeting will be held on Tuesday, March 14, 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:

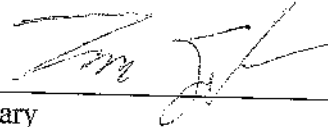
Mr. Brian Charron, Waterloo, moved to adjourn the meeting. Mr. Dan Lehman, New Athens, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:36 a.m.

Submitted by: Christine Sosa

Date: 3-14-2023



Chair



Secretary