

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:08 a.m. on Tuesday, January 10, 2023, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mr. Jeremy Blechle, Principal
Marissa	Mrs. Missy Meyer, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent
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
Dupo	Dr. Kelly Carpenter, Superintendent
Freeburg	Mr. Greg Frerking, 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. Dan Lehman, New Athens, moved to approve the consent agenda. Mrs. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken: New Athens, yes; Marissa, yes; Chester, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Mr. Brian Charron, Waterloo, moved to approve the Revenue and Expenditure Reports. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Waterloo, yes; Monroe/Randolph ROE, yes; Chester, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes. The motion was carried.

Second Reading of Press Plus Issue 110:

Mr. Brian Charron, Waterloo, moved to approve the second reading of Press Plus Issue 110. Mrs. Missy Meyer, Marissa, second the motion. A roll call vote was taken: Waterloo, yes; Marissa, yes; Chester, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

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Second Reading of Beck Handbook Policy Change:

Mr. Brian Charron, Waterloo, moved to accept the second reading of the Beck School of Practical Nursing Policy Change regarding Graduation Requirements, to take effect starting with the January 2023 Cohort. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Waterloo, yes; New Athens, yes; Chester, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:13 a.m. Mr. Brian Charron, Waterloo, seconded the motion.

Mr. Eric Frankford, Valmeyer, moved to come out of closed session at 9:18 a.m. Mr. Brian Charron, Waterloo, seconded the motion.

Action Under 5 ILCS 120/2:

Mr. Eric Frankford, Valmeyer, moved to approve the termination of At Will Educational Support Employee, Bret Hanner. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Valmeyer, yes; New Athens, yes; Chester, yes; Marissa, yes; Red Bud, yes; Waterloo, 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, February 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.

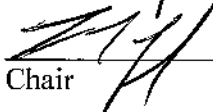
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Adjournment:

Mrs. Missy Meyer, Marissa, 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 9:26 a.m.

Submitted by: Christine Sosa

Date: 2/14/2023


Chair


Secretary