

CAREER CENTER of SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES June 14, 2022

Mrs. Stephanie Mohr, CCSI, called the regular meeting of the Board of Control to order at 9:02 a.m., on June 14, 2022, at Perandoe, Red Bud.

Present:

Chester	Mr. Brian Pasero, Superintendent
Freeburg	Mr. Greg Frerking, Superintendent (Virtual)
Marissa	Ms. Dawn Mueller Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Kevin Cartee, Asst. Principal (Virtual)
Waterloo	Ms. Lori Costello, Principal (Virtual)
Monroe/Randolph ROE	Dr. Tom Springborn, Director
Career Center of Southern IL	Ms. Stephanie Mohr, Director

Absent:

Columbia	Mr. Brian Reeves, Principal
Dupo	Dr. Kelly Carpenter, Superintendent
Sparta	Mr. Scott Beckley, Principal
Valmeyer	Mr. Eric Frankford, Superintendent
St. Clair ROE	Mr. Mark Eichenlaub, Regional Superintendent

Guests:

Okaw Regional Voc. System Denise Landmann, Secretary

Consent Agenda:

Ms. Dawn Mueller, Marissa, moved to adopt the consent agenda. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Marissa, yes, New Athens, yes; Chester, yes; Freeburg, yes; Red Bud, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The consent agenda was adopted.

Revenue and Expenditure Reports

Ms. Stephanie Mohr commented nothing out of the ordinary with expenses. It was a profitable month for May. She is hoping to remain in the black. Mr. Dan Lehman, New Athens, moved to approve the revenue and expenditure reports. Tom Springborn, Monroe/Randolph ROE seconded the motion. A roll call vote was taken: New Athens, yes, Monroe/Randolph, yes; Chester, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Waterloo, yes.

Consider Approving Overnight Travel to Atlanta, GA for Skills USA Nationals

In years past, the USA Nationals were held in Louisville, KY. This year they are in Atlanta, Georgia. The student would leave June 19 and return June 25. The student is responsible for his own registration. Dr. Tom Springborn, Monroe/Randolph, moved to approve overnight travel for the SkillsUSA student. Mr. Dan Lehman seconded the motion. A voice vote was taken: All ayes, no nays. Motion carried.

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Consider Approving Parent Volunteer and Chaperone to SkillsUSA Nationals

The instructor is not able to attend the Skills Nationals so Cathy Goldschmidt, the student's mother will be going as the volunteer/chaperone. Mr. Dan Lehman, New Athens, moved to approve the parent volunteer and chaperone for the SkillsUSA Nationals. Ms. Dawn Mueller, Marissa, seconded the motion. A voice vote was taken. All ayes, no nays. Motion carried.

Consider approving 30-day public viewing of the FY23 Budget

There will not be a July meeting so the FY23 budget will be published 1st week of July prior to the regular August Board of Control Meeting. Ms. Dawn Mueller, Marissa, moved to approve the 30 day public viewing of the FY23 Budget. Dr. Tom Springborn, Monroe/Randolph, seconded the motion. A voice vote was taken: All ayes, no nays. Motion carried.

Consider approving FY23 Board of Control Meeting Calendar

These meeting dates coincide with Okaw. The meetings are the 2nd Tuesday of every month. November 8 has been changed to November 15 because the 8th is Election Day and a holiday for the schools. Dr. Tom Springborn, Monroe/Randolph, moved to approve the FY23 Board of Control Meeting Calendar. Mr. Dan Lehman, New Athens, seconded the motion. A voice vote was taken: All ayes, no nays. Motion carried.

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

This was gone through last month and some language changes were made. The changes are outlined in the packets. It was also recommended by an attorney to add Faith's Law. Mr. Dan Lehman, New Athens, moved to approve the 2nd reading of CCSI student handbook for 2022-2023 school year. Ms. Dawn Mueller, Marissa, seconded the motion. A voice vote was taken: All ayes, no nays. Motion carried.

2nd Reading of the Beck Student Handbook for the July 2022 Cohort

Some expectations had to be added and clarification was made on artificial items such as fingernails, etc. There were some changes to the financial aid, clinicals and using smart watches and phones, and clean up the language so there were no questions. Mr. Dan Lehman, New Athens, moved to approve the second reading of the Beck Student Handbook for the July 2022 Cohort. Dr. Tom Springborn, Monroe/Randolph, seconded the motion. A voice vote was taken: All ayes, no nays. Motion carried.

Update on Building 2 Roofing Project

At the end of May, repairs were to be approved for work to be done. Contractors began work. There was more damage to the roof than originally expected. The damage affects 3 classrooms which will be relocated for the 22-23 school year. A meeting was held with superintendents in early June, they are aware of this issue.

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Closed Session

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:21 a.m. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion.

Mr. Dan Lehman, New Athens, moved to come out of closed session at 9:27a.m. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion.

Dr. Tom Springborn, Monroe/Randolph, moved to accept the resignation of Emily Brewer. Mr. Brian Pasero, Chester, seconded the motion. A voice vote was taken: All ayes, no nays. Motion carried.

Administrative Reports

- A. Principal's Report-May 27 graduation was held at Hecker Community Center with 23 students in attendance.
- B. LPN Director's Report-Graduation will be held June 21. Adult CNA on hold because an instructor is needed. Two faculty members commented about looking into other positions because pay rates are high for RN's.
- C. Director's Report- a vaccinated LPN instructor is needed for this position. Teachers are also needed for Law Enforcement and English. CNA classes are being offered at Waterloo High School.

Mr. Davis/Dr. Eichenlaub Comments

None

The next regular meeting will be held on Tuesday, August 9, 2022 after the Okaw meeting at Perandoe in Red Bud.

Adjournment

Dr. Tom Springborn, Monroe/Randolph 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 9:42 a.m.

Submitted by: Denise Landmann

Date: 8-9-2022



Chair



Secretary