

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

Mr. Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:04 a.m. on Tuesday, May 9, 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)
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
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. Mrs. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken: Columbia, yes; Marissa, yes; Chester, yes; Dupo, yes; Freeburg, yes; New Athens, 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. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Waterloo, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Second Reading Press Plus Issue 111:

Mr. Dan Lehman, New Athens, moved to approve the second and final reading of Press Plus Issue 111. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: New Athens, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

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First Reading of Nursing Student Handbook Changes:

The first reading of changes to the Nursing Student Handbook was held. The board members suggested some changes. The second and final reading will be held at the next Board of Control meeting.

Mr. Greg Frerking, Freeburg, left the meeting.

First Reading of Optional Ed Program Changes:

The first reading of changes to the OEP Handbook was held. The second and final reading will be held at the next Board of Control meeting.

Review of Nursing Program NCLEX results:

Mrs. Mohr discussed NCLEX test results for 2022 and how it pertains to the requirements of both Beck's accrediting body, Council on Occupational Education (COE), and the Illinois Department of Financial and Public Regulation (IDFPR), including a proposed change to Legislature. She discussed steps that Beck Nursing is currently taking to strengthen the NCLEX pass rates, as well as the overall success of their students.

Closed Session:

Mr. Brian Reeves, Columbia, moved to go into closed session at 9:43 a.m. Mr. Dan Lehman, New Athens, seconded the motion.

Mrs. Missy Meyer, Marissa, moved to come out of closed session at 10:05 a.m. Mr. Dan Lehman, New Athens, seconded the motion.

Action Under 5 ILCS 120/2:

Mr. Brian Reeves, Columbia, moved to approve the hiring of Mary Brand as Part Time Substitute Custodian, at a starting pay rate of \$14.50 an hour. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Columbia, yes; New Athens, yes; Chester, yes; Dupo, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mrs. Missy Meyer, Marissa, moved to approve the hiring of Roger Johnson as Part Time Maintenance, at a starting pay rate of \$14.50 an hour. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Marissa, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Dupo, yes; New Athens, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

Mr. Dan Lehman, New Athens, moved to approve the hiring of Michael Deptula as Full Time Maintenance/Janitorial, at a starting salary rate of \$38,000 a year, pending completion of all state and local requirements, including a background check. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: New Athens, yes; Waterloo, yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

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Mr. Brian Charron, Waterloo, moved to accept the resignations from the following: Jonathan Cochrane, Full Time Maintenance/Janitorial and Dana Miller, Full Time PN Instructor. Mr. Brian Reeves, Columbia, 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

Next Meeting Date:

The next regular meeting will be held on Tuesday, June 13, 2023, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held in-person at the Perandoe Business Office.

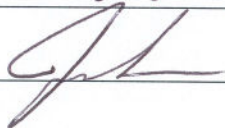
Adjournment:

Mr. Brian Reeves, Columbia, 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 10:15 a.m.

Submitted by: Christine Sosa

Date: 7-12-23

Chair



Secretary