

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:09 a.m. on Tuesday, November 15, 2022, at Southwestern Illinois College, Red Bud Campus, Horrell Conference Room.

Present:

Chester	Mr. Jeremy Blechle, Principal (via Zoom)
Dupo	Mr. Keith Book, Principal (via Zoom)
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
Marissa	Mrs. Missy Meyer, 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
New Athens	Mr. Dan Lehman, Principal
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:

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:

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; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes. The motion was carried.

Accept FY-22 Audit as Presented by Scheffel-Boyle:

Mrs. Missy Meyer, Marissa, moved to accept the final draft of the FY-22 Audit as presented by Scheffel-Boyle. Mr. Eric Frankford, Valmeyer, seconded the motion. A roll call vote was taken: Marissa, yes; Valmeyer, yes; Chester, yes; Dupo, yes; Freeburg, yes; Red Bud, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

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Consider approving agreement with Ameren Illinois Energy Efficiency Program:

Mr. Eric Frankford, Valmeyer, moved to approve the agreement with Ameren Illinois Energy Efficiency program regarding the replacement of lighting on the CCSI campus, with an approved out-of-pocket cost of \$500.00. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: Valmeyer, yes; Waterloo, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Monroe/Randolph ROE, yes. The motion was carried.

Closed Session:

None

Action Under 5 ILCS 120/2:

None

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, December 13, 2022, 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.

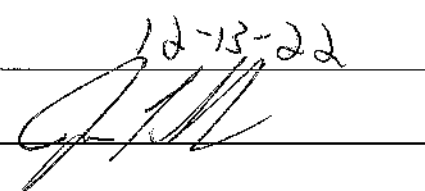
Adjournment:

Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Brian Charron, Waterloo, seconded the motion. The meeting adjourned at 9:25 a.m.

Submitted by: Christine Sosa

Date: 12-13-22

Chair



Secretary

