

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:17 a.m. on Tuesday, October 11, 2022, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mr. Jeremy Blechle, Principal
Columbia	Mr. Brian Reeves, Principal
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
Marissa	Mrs. Missy Meyer, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent
Sparta	Mr. Scott Beckley, Principal (via Zoom)
Valmeyer	Mr. Eric Frankford, Superintendent (via Zoom)
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:

Dupo	Dr. Kelly Carpenter, Superintendent
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent

Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Administrative Assistant
Scheffel-Boyle	Mr. Dale Holtmann

Consent Agenda:

Mrs. Missy Meyer, Marissa, moved to approve the consent agenda. Mr. Brian Reeves, Columbia, 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. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Waterloo, yes; New Athens, yes; Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Review of FY-22 Annual Audit by Scheffel-Boyle:

Mr. Dale Holtmann, from Scheffel Boyle, presented a Draft-Copy of the FY2022 CCSI audit. No motion was made at this time. The Final Copy of the Audit will be approved at the next board meeting.

Mr. Dale Holtmann, with Scheffel-Boyle, left at 9:26 a.m.

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Consider approving the purchase of a metal shearer for the Welding Program:

Mr. Brian Charron, Waterloo, moved to approve the quote from Venture Equipment, in the amount of \$9,450.00, for the purchase of a metal shearer, with an estimated trade-in value of \$3,500.00 for the old metal shearer. Mrs. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken: Waterloo, yes; Marissa, yes; Chester, yes; Columbia, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Sparta, 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 9:27 a.m. Mr. Brian Reeves, Columbia, seconded the motion.

Mr. Dan Lehman, New Athens, moved to come out of closed session at 9:34 a.m. Mr. Brian Charron, Waterloo, seconded the motion.

Action Under 5 ILCS 120/2:

Consider employing certified and/or non-certified employees:

Mr. Brian Charron, Waterloo, moved to approve the hiring of 2/3 Time Law Enforcement Instructor, Stephanie Moyer, at 2/3 of the starting yearly salary reflected in the CBA of \$24,717.00. Mrs. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken: Waterloo, yes; Marissa, yes; Chester, yes; Columbia, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Consider accepting resignation of certified and/or non-certified staff:

Mr. Dan Lehman, New Athens, moved to accept the resignation from the following CCSI Employees: **Dr. Christopher Guelbert**, *part-time PN Clinical Instructor (Expected last day 12/5/2022)*, and **Terra Barbeau**, *OEP English Teacher (Expected last day 10/14/2022)*. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: New Athens, yes; Columbia, yes; Chester, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, 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.

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Comments from ROE Representative Comments:

No comments

Next Meeting Date:

The next regular meeting will be held on Tuesday, November 15, 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.

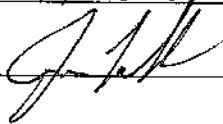
Adjournment:

Mr. Brian Charron, Waterloo, moved to adjourn the meeting. Mr. Dan Lehman, New Athens, seconded the motion. The meeting adjourned at 9:47 a.m.

Submitted by: Christine Sosa

Date: 11-15-22

Chair



Secretary

