

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:16 a.m. on Tuesday, September 13, 2022, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mr. Jeremy Blechle, Principal
Columbia	Mr. Brian Reeves, Principal
Dupo	Dr. Kelly Carpenter, Superintendent (via Zoom)
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
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:

St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent
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Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Administrative Assistant
Chester	Mrs. Kimberly Briggs, Superintendent (via Zoom)
Monroe/Randolph ROE	Mr. Kelton Davis, Regional Superintendent (via Zoom)

Consent Agenda:

Dr. Tom Springborn, Monroe/Randolph ROE, moved to approve the consent agenda. Mr. Dan Lehman, New Athens, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Revenue and Expenditure Reports:

Dr. Kelly Carpenter, Dupo, moved to approve the Revenue and Expenditure Reports. Mrs. Missy Meyer, Marissa, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Second Reading of Press Plus Issue #109:

Mr. Eric Frankford, Valmeyer, moved to approve the second reading of Press Plus Issue #109. Mr. Brian Charron, Waterloo, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

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Consider action to approve Intergovernmental Agreement with District 132 for transportation services:

Mr. Kelton Davis, Monroe/Randolph ROE, moved to approve the Intergovernmental Agreement with District 132 for transportation services. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, abstained; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion was adopted.

Consider approving bid to repair, oil, and chip the school's driveway:

Mr. Eric Frankford, Valmeyer, moved to approve the bid from Monroe County Highway Department, total work not to exceed \$14,000. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: Valmeyer, yes; Waterloo, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was adopted.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:05 a.m. Mrs. Missy Meyer, Marissa, seconded the motion.

Mr. Brian Charron, Waterloo, moved to come out of closed session at 9:16 a.m. Dr. Tom Springborn, Monroe/Randolph ROE, 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 Full Time Practical Nursing Instructor, Lisa Tincher, at the starting yearly salary reflected in the CBA of \$55,000 a year. 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; Red Bud, yes; Sparta, yes; Valmeyer, 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:

Mr. Kelton Davis, Monroe/Randolph ROE, commented on the building upgrades & repairs on the campus of CCSI. It was suggested that samples be taken of the ceiling in Building 2 in order to further assess the extent of the damage.

Next Meeting Date:

The next regular meeting will be held on Tuesday, October 11, 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.

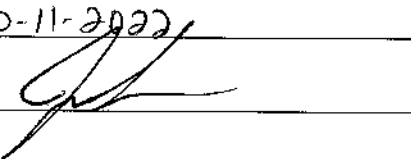
Adjournment:

Mrs. Missy Meyer, Marissa, moved to adjourn the meeting. Mr. Dan Lehman, New Athens, seconded the motion. The meeting adjourned at 9:24 a.m.

Submitted by: Christine Sosa

Date: 10-11-2022

Chair



Secretary

