

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Board of Control to order at 9:05 a.m., on August 8, 2023 Perandoe (in the Conference Room), in Red Bud IL.

Present:

Chester	Mr. Jeremy Blechle, Principal
Dupo	Mr. Keith Book, Principal
Marissa	Mrs. Missy Meyer, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent
Sparta	Mr. Scott Beckley, Principal
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent
Career Center of Southern IL	Mrs. Stephanie Mohr, Director

Absent:

Columbia	Mr. Brian Reeves, Principal
Freeburg	Mr. Greg Frerking, Superintendent
Monroe/Randolph ROE	Mr. Kelton Davis, Regional Superintendent
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent

Guests:

Okaw Regional Voc. System	Denise Landmann, Administrative Assistant
CCSI	Mary Kay Rahn, Administrative Assistant

Consent Agenda:

Mr. Brian Charron, Waterloo, moved to approve the consent agenda. Mr. Keith Book, Dupo, seconded the motion. A roll call vote was taken: Waterloo, yes; Dupo, yes; Chester, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes. The motion was carried.

Revenue and Expenditure Reports

Mr. Brian Charron, Waterloo, moved to approve the Revenue and Expenditure Reports. Mr. Keith Book, Dupo, seconded the motion. A roll call vote was taken: Waterloo, yes; Dupo, yes; Chester, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes. The motion was carried.

Adopt the 2023-2024 Budget

Mr. Brian Charron, Waterloo, moved to adopt the 2023-2024 Budget. Mr. Scott Beckley, Sparta, seconded the motion. A roll call vote was taken. Waterloo, yes; Sparta, yes; Chester, yes; Dupo, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes. The 2023-2024 budget was adopted.

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Consider approving LP Gas Bids for 2023-2024 School Year

Dan Lehman, New Athens, moved to approve the Midwest gas bid at \$1.43/gallon. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken: New Athens, yes; Marissa, yes; Chester, yes; Dupo, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion was approved.

Consider Approving Employee Group Health Insurance Rates and benefits for FY24

A 6.7% increase or \$48 month/ increase was discussed. Dan Lehman, New Athens, moved to approve the increase in insurance rates. Scott Beckley, Sparta, seconded the motion. A roll call vote was taken. New Athens, yes; Sparta, yes; Chester, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes. The motion was approved.

Consider Approving 23-24 Meeting Calendar

Mr. Keith Book, Dupo, moved to approve the 23-24 meeting calendar. Mr. Dan Lehman, New Athens, seconded the motion. A voice vote was taken. All ayes, no nays. The motion carried.

First Reading of Press Plus Issues 112

Keith Book, Dupo moved to approve the 1st Reading of Press Plus Issues 112. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken. Dupo, yes; Marissa, yes; Chester, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion carried.

Second Reading of Beck Student Handbook

A motion was made by Eric Frankford, Valmeyer, to approve the second reading of Beck Student Handbook. Dan Lehman, seconded the motion. A roll call vote was taken. Valmeyer, yes; New Athens, yes; Chester, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Waterloo, yes. The motion was carried.

Second Reading of CCSI Student Handbook

Stephanie Mohr commented there were very few changes except for changes to the language. Mr. Brian Charron, Waterloo, moved to approve the Second Reading of CCSI Student Handbook. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken. Waterloo, yes; Marissa, yes; Chester, yes; Dupo, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes. Motion carried.

Closed Session

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:13 a.m. Mr. Eric Frankford, Valmeyer, seconded the motion.

Mr. Brian Charron, Waterloo, moved to come out of closed session at 9:20 a.m. Mr. Dan Lehman, New Athens, seconded the motion.

Personnel Action Items:

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Mr. Scott Beckley moved to consider accepting resignations from certified employees: Andrea Pletsch and Stephanie Moyer. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken. Sparta, yes; New Athens, yes; Chester, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion carried.

Dan Lehman, New Athens, moved to approve the hiring of Full-Time Administrative Assistant –Mary Kay Rahn at \$16.80/hour. Mrs. Missy Meyer seconded the motion. A roll call vote was taken. New Athens, yes; Marissa, yes; Chester, yes; Dupo, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion was approved.

Administrative Reports

Mrs. Stephanie Mohr reviewed the administrative reports.

ROE Representative Comments

None

Next Meeting Date

The next regular meeting will be held on Tuesday, September 12, 2023 at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to held at the Perandoe Business Office.

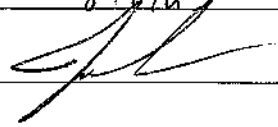
Adjournment

Mr. Jonathan Tallman, Red Bud, 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 9:27 a.m.

Submitted by:

Date: 8/8/23

Chair



Secretary

