

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Board of Control to order at 9:05 a.m., on December 12, 2023 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
Freeburg	Mr. Greg Frerking, Superintendent
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
Monroe/Randolph ROE	Mr. Tom Springborn
Career Center of Southern IL	Mrs. Stephanie Mohr, Director

Absent:

St. Clair ROE Dr..Mark Eichenlaub. Regional Superintendent

Guests:

Okaw Regional Voc. System Denise Landmann, Administrative Assistant

Consent Agenda:

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

Revenue and Expenditure Reports

Mr. Dan Lehman, New Athens, moved to accept the Revenue & Expenditure Reports. Mr. Greg Frerking, Freeburg, seconded the motion. A roll call vote was taken: New Athens, yes; Freeburg yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes, Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Second Reading Press Plus Issue 113

Mr. Brian Reeves, Columbia, moved to approve the Second Reading Press Plus Issue 113. Mr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken. Columbia, yes; Monroe/Randolph ROE, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes;

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Waterloo, yes. The motion was approved.

Closed Session

Mr. Eric Frankford, Valmeyer, moved to go into closed session at 9:12 a.m. Mr. Dan Lehman, New Athens, seconded the motion.

Mr. Brian Charron, Waterloo, moved to come out of closed session at 9:20 a.m. Mrs. Missy Meyer, Marissa, seconded the motion.

Personnel Action Items:

Mr. Eric Frankford, Valmeyer, moved to consider hiring certified and/or non certified employees and consider accepting resignations from certified and/or noncertified staff.. Brian Reeves, Columbia, 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.

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, January 9, 2024 at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to held at the Perandoe Business Office.

Adjournment

Mr. Brian Reeves, Columbia, moved to adjourn the meeting. Mr. Keith Book, Dupo, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:38 a.m.

Submitted by:

Date: 1-9-24

Chair 

Secretary 