

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

Coast to Coast. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion carried.

FY' 24 Maintenance Grant Application

Mrs. Mohr shared that she applied for a \$60,000 grant for the roof for the welding shop. The Board suggested that she ask for the full \$100,000. Mr. Greg Frerking, Freeburg, moved to approve the roof for the welding building. Mr. Scott Beckley, Sparta, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion carried.

Closed Session

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:15 a.m. Mr. Brian Reeves, Columbia, seconded the motion.

Eric Frankford, Valmeyer, moved to come out of closed session at 9:40 a.m. Dan Lehman, New Athens, seconded the motion. The motion carried.

FY'23 Audit Report by Scheffel/Boyle

Mr. Dale Holtmann presented a draft of the audit report and reviewed it with the Board. CCSI received a "clean opinion. Mr. Greg Frerking, Freeburg motioned to approve the audit. Mr. Scott Beckley, Sparta seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion carried.

New Hires

Mr. Eric Frankford, Valmeyer, moved to approve the hiring of Part Time LPN Instructors; Lakeitha Germain, Erin Drinnen, Vickie Smith, and Tennille Perkins. Mr. Greg Frerking, Freeburg, seconded the motion. A roll call vote was taken. Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes, New Athens; yes, Red Bud, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion carried.

Mr. Greg Frerking, Freeburg, moved to approve the hiring of Katina Glasco, Early Childhood Educator. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion carried.

Mr. Eric Frankford, Valmeyer, moved to approve the hiring of Joe Minnemann, Maintenance and Custodial. Mr. Keith Book, Dupo, seconded the motion. A roll call was taken: Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE. The motion carried.

Mr. Tom Springborn, Monroe/Randolph ROE, moved to approve the pay increase for Mike Deptula, Maintenance and Custodial. Mr. Greg Frerking, Freeburg, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes;

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New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes.

Administrative Reports

LPN Director's Report – CCSI Director, Mrs. Stephanie Mohr, presented the LPN Director's report, which was submitted by LPN Director, Mrs. Sue Odle. An electronic copy of this report was distributed to all of the board members in the board packets.

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.

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.

ROE Representative Comments

None

Next Meeting Date

The next regular meeting will be held on Tuesday, December 14, 2023 at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to held at the Perandoe Business Office.

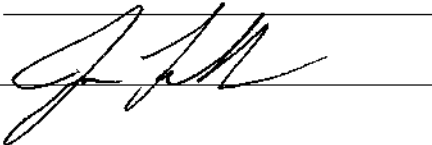
Adjournment

Mr. Keith Book, Dupo, moved to adjourn the meeting. Mr. Brian Reeves, Columbia, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 10:10 a.m.

Submitted by:

Date: \_\_\_\_\_

Chair



Secretary

