

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Board of Control to order at 9:04 a.m., on October 10, 2023 at 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 |
| Valmeyer | Mr. Eric Frankford, Superintendent |
| Waterloo | Mr. Brian Charron, Superintendent |
| Monroe/Rand | Mr. Tom Springborn, OKAW Systems Director |
| Career Center of Southern IL | Mrs. Stephanie Mohr, Director |

Absent:

| | |
|---------------|--|
| Columbia | Mr. Brian Reeves, Principal |
| Freeburg | Mr. Greg Frerking, Superintendent |
| Sparta | Mr. Scott Beckley, Principal |
| 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. Dan Lehman, New Athens, moved to approve the Consent Agenda. Mr. Keith Book, Dupo, seconded the motion. A roll call vote was taken: Chester, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Revenue and Expenditure Reports

Mrs. Missy Meyer, Marissa, moved to approve the Revenue and Expenditure Reports. Mr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Freeburg, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

Consider approval for staff attendance at COE Conference in Atlanta, GA

Mr. Brian Charron, Waterloo, moved to approve the staff attendance at the conference. Mr. Dan Lehman, New Athens seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was approved.

Update on Staffing at CCSI

Mr. Mohr discussed the retirement of Holly Szopinski on September 29 and commented that our new Director of Nursing, Sue Odle, was doing a great job. We are in need of one

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

LPN Instructor, a Childcare Educator and Head of Maintenance. There was discussion about hiring a biology major to instruct some of the LPN classes.

Maintenance Grant Application

There was discussion about applying for the maintenance grant application to replace the roof in the welding building. Cost one year ago was \$60,000 and the grant will cover half of that cost. Costs may have gone up since last year. Board agreed to apply.

Closed Session

Mr. Tom Springborn, Monroe/Randolph ROE, moved to go into closed session at 9:25 a.m. Mrs. Missy Meyer, Marissa, seconded the motion.

Mr. Eric Frankford, Valmeyer, moved to come out of closed session at 9:41 a.m. Mr. Brian Charron, Waterloo, seconded the motion. The motion carried.

Personnel Action Items

Mr. Brian Charron, Waterloo, moved to approve the resignation of Trina Dashney, LPN Instructor, on September 12, 2023. Mr. Keith Book, Dupo, seconded the motion. A roll call vote was taken. Chester, yes; Marissa, yes, New Athens; yes, Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion carried.

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, November 12, 2023 at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to held at the Perandoe Business Office.

Adjournment

Mr. Jeremy Blechle, Chester, moved to adjourn the meeting. Mrs. Missy Meyer, Marissa, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:51 a.m.

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

Submitted by:

Date: 11-14-23

Chair 

Secretary 