

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Board of Control to order at 9:06 a.m., on September 12, 2023 at Perandoe (in the Conference Room) in Red Bud, IL.

Present:

Chester	Mr. Jeremy Blechle, Principal
Columbia	Mr. Brian Reeves, Principal
Freeburg	Mr. Greg Frerking, Superintendent
Marissa	Mrs. Missy Meyer, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent
Sparta	Mr. Scott Beckley, Principal
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:

Dupo	Mr. Keith Book, Principal
New Athens	Mr. Dan Lehman, 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. Eric Frankford, Valmeyer, moved to approve the Consent Agenda. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: Valmeyer, yes; Waterloo, yes; Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, 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.

Accept the second reading on Plus Press 112

Mr. Greg Frerking, Freeburg, moved to accept the second reading on Plus Press 112. Mr. Brian Charron, Waterloo, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Mr. Tom Springborn, Monroe/Randolph ROE. The motion was approved.

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Approve FY 24 District Assessments

Mr. Eric Frankford, Valmeyer, moved to approve FY 24 District Assessments. The amount is the same for all quarters. Mr. Brian Charron, Waterloo seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was approved.

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

Mr. Brian Charron, Waterloo, moved to approve the Intergovernmental Agreement with District 132 for transportation services with no changes. Mr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken. Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; Red Bud, abstained; Sparta, yes; Valmeyer, yes. The motion was approved.

Closed Session

Mr. Eric Frankford, Valmeyer, moved to go into closed session at 9:19 a.m. Mr. Brian Charron, Waterloo, seconded the motion.

Mr. Eric Frankford, Valmeyer, moved to come out of closed session at 9:25 a.m. Mr. Brian Reeves, Columbia, seconded the motion. The motion carried.

Personnel Action Items

Mr. Eric Frankford, Valmeyer, moved to approve hiring of Ashely Narup, 2/3 position in Law Enforcement with a salary of \$26,660 and to accept back pay to August 23, 2023. Mrs. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken. Chester, yes; Columbia, yes; Freeburg, yes; Red Bud, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion carried.

Mrs. Missy Meyer, Marissa, moved to approve hiring of Jessica Rowald and Vivian Garner as part-time clinical instructors at \$34/hour. Mr. Scott Beckley, Sparta, seconded the motion. The motion carried.

ROE Representative Comments

None

Next Meeting Date

The next regular meeting will be held on Tuesday, October 10, 2023 at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to held at the Perandoe Business Office.

Adjournment

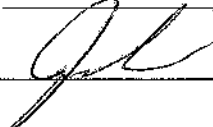
Mr. Tom Springborn, Monroe/Randolph ROE, moved to adjourn the meeting. Mr. Jeremy Blechle, Chester, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:22 a.m.

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Submitted by:

Date: 10-10-23

Chair



Secretary

