

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES –JANUARY 2024

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Board of Control to order at 9:05 a.m., on January 9, 2024 at 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
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/Randolph ROE	Mr. Tom Springborn
Career Center of Southern IL	Mrs. Stephanie Mohr, Director

Absent:

Freeburg	Mr. Greg Frerking, Superintendent
Sparta	Mr. Scott Beckley, Principal
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent

Guests:

CCSI	Mary Kay Rahn, Administrative Assistant
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Consent Agenda:

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

Revenue and Expenditure Reports

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

Staffing Discussion

Mrs. Mohr discussed the need for two FT Nursing Instructors and interviews have been taking place with more later this week. Looking for a Health Occupations instructor. It is unfortunate that the current class will not obtain their CNA licensure nor receive dual credit hours but looking to resolve that for the next school year.

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Closed Session

Mr. Dan Lehmann, New Athens, moved to go into closed session at 9:13 a.m. Mr. Tom Springborn, Monroe/Randolph ROE, seconded the motion.

Mrs. Missy Meyer, Marissa, moved to come out of closed session at 9:15 a.m. Mr. Keith Book Dupo, seconded the motion.

Personnel Action Items:

Mr. Dan Lehman, New Athens, moved to hire Kara Poole as Childcare Instructor. Mr. Keith Book, Dupo, seconded the hiring. A roll call vote was taken. Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes. The motion carried.

Mr. Brian Reeves, Columbia moved to approve the resignation of Christine Weber. Mr. Dan Lehman, New Athens, seconded the resignation. A roll call was taken: Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; Chester, yes; Dupo, yes; Marissa, 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, February 13, 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. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:20 a.m.

Submitted by:

Date: _____

Chair _____

Secretary _____