

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Board of Control to order at 9:00 a.m., on February 13, 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
Freeburg	Mr. Greg Frerking, Superintendent
Marissa	Mr. Jeffrey Stricker, Superintendent
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
St. Clair ROE	Mrs. Lori Costello
Career Center of Southern IL	Mrs. Stephanie Mohr, Director

Absent:

Guests:

CCSI Mary Kay Rahn, Administrative Assistant

Consent Agenda:

Mr. Keith Book, Dupo, moved to approve the consent agenda. Mr. Jeffrey Stricker, Marissa, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports

Mr. Eric Frankford, Valmeyer, moved to accept the Revenue & Expenditure Reports. 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; Waterloo, yes; Monroe/Randolph ROE, yes, St. Clair ROE, yes. The motion was carried.

Joint Agreement w/ ROE 45 Bookkeeping Services

Mrs. Mohr discussed the agreement in that CCSI pays for the ROE to perform CCSI's bookkeeping services. Mr. Jeffrey Stricker, Marissa, moved to accept this Agreement. Greg Frerking, Freeburg, seconded the motion. Roll call was taken: Chester, yes; Columbia, yes; Dupo, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

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Consider travel to Campus Ivy Training for Financial Aid Staff

Mrs. Mohr discussed the major changes in FASFA and Beck's transition from clock hour to credit hour this year warranting the trip for our financial aid counselor. In the future, we will reassess this need and go every two to three years. Mr. Jeffrey Strieker, Marissa, moved to accept this Agreement. Mr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. Roll call was taken: Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; St. Clair ROE, yes. The motion carried.

Discussion of Opportunity between CCSI and SWIC.

Mrs. Mohr discussed that she has had several conversations with the President of SWIC and their attorney. She presented this to the Board. The Board consented that the best idea would be to set up a subcommittee to discuss in further detail. Mr. Eric Frankford, Valmeyer, moved to allow Mr. Tallman to establish a facilities committee. Mr. Jeffrey Strieker, Marissa, seconded the motion. Roll call was taken: Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes, St. Clair ROE, yes. The motion carried.

Closed Session

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:24 a.m. Mr. Brian Reeves, Columbia, seconded the motion.

Mr. Jeffrey Strieker, Marissa, moved to come out of closed session at 9:35 a.m. Mr. Greg Frerking, Freeburg, seconded the motion.

Personnel Action Items

Mr. Jeffrey Strieker, Marissa, moved to hire Kristi Oulvey as a new PN Instructor at \$55,000/year. Mr. Dan Lehman, New Athens, seconded the motion. Roll call was taken: Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair, ROE, 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, March 12, 2024 at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to held at the Perandoe Business Office.

Adjournment


Mr. Greg Frerking, Freeburg, moved to adjourn the meeting. Mr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A voice vote was taken: All ayes, no nays.

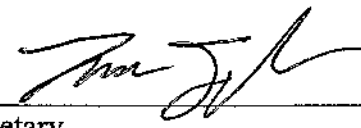
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The meeting adjourned at 9:45 a.m.

Submitted by:

Date: 3/12/24


Chair


Secretary