

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Board of Control to order at 9:00 a.m., on March 12, 2024 at Perandoe (in the Conference Room), in Red Bud IL.

Present:

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

Career Center of Southern IL Mrs. Stephanie Mohr, Director

Absent:

Chester	Mr. Jeremy Blechle, Principal
St. Clair ROE	Mrs. Lori Costello

Guests:

CCSI	Mary Kay Rahn, Administrative Assistant
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Consent Agenda:

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

Revenue and Expenditure Reports

Mr. Eric Frankford, Valmeyer, moved to accept the Revenue & Expenditure Reports. Mr. Greg Frerking, Freeburg, seconded the motion. A roll call vote was taken: Columbia, yes; Dupo, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

First Reading LPN Handbook

Mrs. Mohr addressed the Board that there have been no policy changes. The changes include transitioning the program from clock hours to credit hours and attendance into days. Verbiage was reduced so that document went from 72 pages to 43 pages. Mr. Jeffrey Stricker, Marissa, moved to accept the first reading. Mr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. Roll call was taken: Columbia, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes;

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Waterloo. The motion was carried.

Closed Session

Mr. Eric Frankford, Valmeyer, moved to go into closed session at 9:13 a.m. Mr. Dan Lehman, New Athens, seconded the motion.

Mr. Brian Reeves, Columbia, moved to come out of closed session at 9:16 a.m. Mr. Dan Lehman, New Athens, seconded the motion.

Personnel Action Items

Mr. Greg Frerking, Freeburg, moved to hire Elizabeth Staub as a new Health Occupations teacher at \$55,000/year. Mr. Scott Beckley, Sparta, seconded the motion. Roll call was taken: Columbia, yes; Dupo, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion carried.

Mr. Greg Frerking, Freeburg, moved to accept the resignation of Holly Hawkins on March 26, 2024. Mr. Jeffrey Stricker, Marissa, seconded the motion. Roll call was taken, Columbia, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph 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, April 9 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. Brian Charron, Waterloo, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:30 a.m.

Submitted by:

Date: 4-9-24
[Signature]
Chair

[Signature]
Secretary