

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Board of Control to order at 9:03 a.m., on April 9, 2024 at Perandoe (in the Conference Room), in Red Bud IL

Present:

Chester	Mrs. Jeremy Blechle
Columbia	Mr. Brian Reeves, Principal
Dupo	Mr. Keith Book, Principal
Freeburg	Mr. Greg Frerking, Superintendent
Marissa	Mrs. Missy Meyer, Principal
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:

N/A

Guests:

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: Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports

Mr. Brian Reeves, Columbia, moved to accept the Revenue & Expenditure Reports. Mr. Greg Frerking, Freeburg, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Marissa, 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.

First Reading Press Plus

Mr. Brian Charron, Waterloo, moved to accept the first reading of Press Plus. Mr. Greg Frerking, Freeburg, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Second Reading LPN Handbook

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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. Mrs. Missy Meyer, Marissa, moved to accept the second reading. Mr. Keith Book, Dupo, seconded the motion. Roll call 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.

Adopt School Calendar

Mrs. Mohr addressed the Board that 2024-25 CCSI school calendar was almost identical to Red Bud's calendar. Mr. Eric Frankford, Valmeyer, moved to accept the 2024-25 school calendar. Mr. Brian Reeves, Columbia, seconded the motion. Roll call 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.

Adopt Annual Increase in School Tuition of \$25 per student

Mrs. Mohr addressed the Board of the annual tuition increase of \$25 for the 2024-25 school year. Mr. Brian Charron, Waterloo, moved to accept the 2024-25 increase in tuition. Mr. Keith Book, Dupo, seconded the motion. Roll call was taken: Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Closed Session

Mr. Eric Frankford, Valmeyer, moved to go into closed session at 9:09 a.m. Mr. Brian Charron, Waterloo, seconded the motion.

Mr. Brian Charron, Waterloo, moved to come out of closed session at 9:21 a.m. Mr. Brian Reeves, Columbia, seconded the motion.

Personnel Action Items

Mr. Keith Book, Dupo moved to hire Celesta Seaton as a Full-time PN Nursing Instructor at \$65,000/year. Mr. Greg Frerking, Freeburg, seconded the motion. Roll call was taken: Chester, yes; Columbia, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. St. Clair ROE, yes. The motion carried.

Mrs. Missy Meyer, Marissa, moved to accept the resignation of Mitch North effective June 30, 2024. Mr. Keith Book, Dupo, seconded the motion. Roll call 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 carried.

Administrative Reports

Mrs. Stephanie Mohr reviewed the administrative reports.

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ROE Representative Comments

None

Next Meeting Date

The next regular meeting will be held on Tuesday, May 14 at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to held at the Perandoe Business Office.

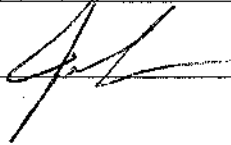
Adjournment

Mr. Keith Book, Dupo, moved to adjourn the meeting. Mr. Brian Reeves, Columbia, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:31 a.m.

Submitted by:

Date: 5-14-24

Chair



Secretary

