

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

Competition in Atlanta, GA. Mr. Eric Frankford, Valmeyer, accepted the motion for the travel. Mrs. Missy Meyer, Marissa, seconded the motion. Roll call was taken: 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 was carried.

Volunteer & Chaperone to Accompany Student to SKILLS USA National Competition in Atlanta, GA

Mrs. Mohr explained that none of the instructors are able to accompany Scott Brown to the SKILLS USA National Competition in Atlanta, GA. Scott's aunt volunteered to be the chaperone. Mr. Keith Book, Dupo, accepted the motion for the volunteer/chaperone. Mr. Dan Lehman, New Athens, seconded the motion.

Adopt Final School Calendar

Mr. Eric Frankford, Valmeyer, moved to accept the 2024-25 school calendar. Mr. Scott Beckley, Sparta, seconded the motion. Roll call was taken: Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Elect Board Officers for 24-25 School Year

Mr. Tallman, Red Bud, agreed to be the Chair for the 2024-2025 School year. Mr. Keith Book, Dupo, agreed to be the Vice-President.

Closed Session

Mr. Brian Charron, Waterloo, moved to go into closed session at 9:08 a.m. Mr. Dan Lehman, New Athens, seconded the motion.

Eric Frankford, Valmeyer, moved to come out of closed session at 9:33 a.m. Brian Reeves, Columbia, seconded the motion.

Personnel Action Items

Mr. Eric Frankford, Valmeyer, moved to hire Kellye Mounts as a PT PN instructor at \$34/hour. Mrs. Missy Meyer, Marissa, seconded the motion. Roll call was taken: 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.

Mr. Dan Lehman, New Athens, moved to hire Dan Classen as Principal and Assistant Director for CCSI at \$105,000/year. Mr. Keith Book, Dupo, seconded the motion. Roll call was taken, Columbia, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion carried.

Mr. Eric Frankford, Valmeyer, moved to renew the contracts of Stephanie Mohr, Director at CCSI and Sue Odle, Director of Nursing of Beck School of Practical Nursing. Mr. Brian Reeves, Columbia seconded the motion. Roll call was taken: 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 carried.

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Administrative Reports

Mrs. Stephanie Mohr reviewed the administrative reports.

ROE Representative Comments

None

Next Meeting Date

The next meeting date is to be determined

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 9:45 a.m.

Submitted by:

Date: _____ 6-25-24

Chair

Secretary