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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Board of Control to order at 9:00 a.m., on May 14, 2024 at Perandoe (in the Conference Room), in Red Bud II.

Present:

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:

Chester

Guests:

CCSI Mary Kay Rahn, Administrative Assistant

Consent Agenda:

Mr. Eric Frankford, Valmeyer, moved to approve the consent agenda. Mr. Tom Springborn, Monroe-Randolph ROE, 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; St. Clair 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: Columbia, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Sparta, yes, Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Second Reading Press Plus

Mr. Greg Frerking, Freeburg, moved to accept the second reading of Press Plus. Mr. Keith Book, Dupo, seconded the motion. A roll call vote was taken: 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 was carried.

Overnight Student Travel to SKILLS USA National Competition in Atlanta, GA

Mrs. Mohr explained that Scott Brown would be attending the SKILLS USA National

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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.

<u>Volunteer & Chaperone to Accompany Student to SKILLS USA National Competition in Atlanta, GA</u>

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:

air Secretary