

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

Mr. Keith Book, Dupo, called the regular meeting of the Board of Control to order at 9:03 a.m., on August 20, 2024 at Perandoe (in the Conference Room), in Red Bud IL

Present:

Chester	Mr. Jeremy Blechle, Principal
Dupo	Mr. Keith Book, Principal
Freeburg	Ms. Sarah Gass, Superintendent
Marissa	Mr. Jeffrey Strieker, Superintendent
New Athens	Mr. Dan Lehman, Principal
Sparta	Mr. Scott Beckley, Principal
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent
Monroe-Randolph ROE	Dr. Tom Springborn, OKAW Systems Director
St. Clair ROE	Ms. Lori Costello, Reg Supt.
Career Center of Southern IL	Mrs. Stephanie Mohr, Director

Absent:

Columbia	Mr. Brian Reeves, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent

Guests:

CCSI	Mary Kay Rahn, Administrative Assistant
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Consent Agenda:

Mr. Jeffrey Strieker, Marissa, moved to approve the consent agenda. Ms. Sarah Gass, Freeburg, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; New Athens; Sparta, yes; Valmeyer, yes; Waterloo, yes. Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports

Mr. Dan Lehmen, New Athens, moved to accept the Revenue & Expenditure Reports. Ms. Sarah Gass, Freeburg, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Marissa, yes; Sparta, yes, Valmeyer, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Adopt 24-25 Budget

Mr. Jeffrey Strieker, Marissa, moved to approve the 24-25 Budget. Ms. Lori Costello, St. Clair County ROE, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Sparta, yes, Valmeyer, yes; Waterloo, yes; Monroe-Randolph ROE, yes. The motion was carried.

LP Gas Bids

Mrs. Mohr discussed that CCSI received three gas bids: Midwestern Propane at \$1.44, Ferrell Gas, \$1.58; Gateway FS, \$1.59. Since Midwestern Propane was the least expensive and their customer service is very good, they were the preferred vendor. Mr. Jeffrey Strieker, Marissa, approved the gas vendor. Mr. Dan Lehmen, New Athens, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Freeburg, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

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Approve Purchase of Hustler Zero-Turn Lawn Mower

Mrs. Mohr discussed with the Board a need to purchase a newer lawn mower for campus. The difference between used and new is approximately \$200. The mower costs \$5,363 and includes delivery. Mr. Jeffrey Strieker, Marissa, approved the purchase of the new zero-turn lawn mower. Ms. Sarah Gass, Freeburg, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

New Health Insurance Costs

Mrs. Mohr explained to the Board that we used to carry Egyptian Health and now TCOH (Teacher's Coalition). Employees can choose to participate in the grant program for a 4% increase. It is understood that this program consists of surveys for the employee to fill out prior to a planned surgery/procedure where sedation is required and then a follow up survey on how well they followed their post-op or post-care plans. Those not wishing to participate in the grant program, will be paying a 10% increase. Mrs. Mohr suggested looking into a new carrier mentioning Buschue (Vanessa Smith). Other board members agreed with that choice. Mr. Jeffrey Strieker, Marissa, moved to approve the new health insurance. Ms. Sarah Gass, Freeburg, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

First Reading of Press Plus Issue 115

Press Plus Issue includes updates, review and monitoring. Mr. Eric Frankford moved to accept the First Reading of Press Plus Issue 115. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Sparta, yes; Waterloo, 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 9:18 a.m. Ms. Sarah Gass, Freeburg, seconded the motion.

Mr. Dan Lehman, New Athens, moved to come out of closed session at 9:32 a.m. Ms. Sarah Gass, seconded the motion.

Personnel Action Items

Mr. Eric Frankford, Valmeyer, moved to accept the resignations for Michael Cavalier and Christine Pflasterer. Mr. Jeffrey Strieker, Marissa, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Sparta, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion carried.

Ms. Sarah Gass, Freeburg, moved to accept the status change of Kristi Oulvey from full-time to part-time PN instructor. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Marissa, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion carried.

Mr. Jeffrey Strieker, Marissa, moved to hire Amanda Buescher as full-time English teacher at \$44,188. Mr. Keith Book, Dupo, seconded the motion. A roll call vote was taken: Chester, yes; Freeburg, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion carried.

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Mr. Eric Frankford, Valmeyer, moved to hire Holly Szopinski, Janna Westbrook, Gina Glaub, Chris Guelbert and Eva Buch as part-time clinical nursing instructors at \$36/hour. Ms. Sarah Gass, Freeburg, seconded the motion. A roll call vote was taken: Chester, yes; Dupu, yes; Marissa, yes; New Athens, yes; Sparta, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion carried.

Administrative Reports

Mrs. Stephanie Mohr reviewed the administrative reports. We currently have 56 OEP students and 106 Vocational students. The high school is fully staffed. We welcome any referrals for OEP.

We learned that 14 PN students passed the NCLEX from our previous July class. We have 19 students in our January 24 (last clock hour class) and 34 students in our new July 24 class. Three students participated in our CNA summer class.

September 20 is 8th Grade Career Day.

ROE Representative Comments

None

Next Meeting Date

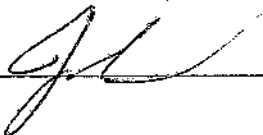
The next meeting date is September 10, 2024.

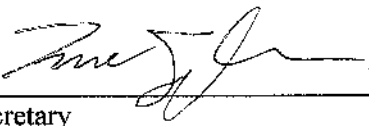
Adjournment

Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Jeffrey Strieker, Marissa, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting was adjourned at 9:39 a.m.

Submitted by:

Date: 8-10-24


Chair


Secretary

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