

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

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Board of Control to order at 9:00 a.m., on June 25, 2024 at Perandoe (in the Conference Room), in Red Bud IL

Present:

Chester	Mr. Jeremy Blechle, Principal
Columbia	Mr. Brian Reeves, Principal
Freeburg	Mr. Greg Frerking, Superintendent
Marissa	Mrs. Missy Meyer, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent
Sparta	Mr. Scott Beckley, Principal
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent
Career Center of Southern IL	Mrs. Stephanie Mohr, Director

Absent:

Dupo
New Athens
Monroe/Randolph ROE
St. Clair ROE

Guests:

CCSI	Mary Kay Rahn, Administrative Assistant
Freeburg	Sarah Gass

Consent Agenda:

Mr. Eric Frankford, Valmeyer, moved to approve the consent agenda. Mr. Scott Beckley, Sparta, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Waterloo, yes. The motion was carried.

Revenue and Expenditure Reports

Mr. Brian Charron, Waterloo, moved to accept the Revenue & Expenditure Reports. Mrs. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Freeburg, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes. The motion was carried.

Canvas Learning Management System and Renewal

Mrs. Mohr explained she would like to renew Canvas, the online learning management system for Beck Nursing. Due to the increased costs of the Learning Management System, she will be looking into other programs. Mr. Greg Frerking, Freeburg, moved to approve the one-year renewal. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: Chester, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

Adopt 24-25 Board of Control Meeting Calendar

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Mrs. Mohr presented the 24-25 Board of Control Calendar, meetings will be held the second Tuesday of the month at 9 a.m. except for August, which will be August 20, 2024. Mrs. Missy Meyer, Marissa, approved the calendar. Mr. Scott Beckley, seconded the motion. Roll call was taken: Chester, yes; Columbia, yes; Freeburg, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

Approve 30-day viewing of 24-25 Annual Budget

Mrs. Mohr asked to publicly post the Annual Budget notification in July as the budget hearing is held in August. Mr. Brian Reeves, Columbia, accepted the motion. Mr. Jeremy Blechle, Chester, seconded the motion.

Closed Session

Mrs. Missy Meyer, Marissa, moved to go into closed session at 9:04 a.m. Mr. Scott Beckley, Sparta, seconded the motion.

Mr. Brian Reeves, Columbia, moved to come out of closed session at 10:08 a.m. Mrs. Missy Meyer, Marissa, seconded the motion.

Personnel Action Items

Mr. Brian Reeves, Columbia, moved to accept the resignations for Rebecca Hunt and Celesta Seaton. Mr. Greg Frerking, Freeburg, seconded the motion. Roll call was taken: Chester, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion carried.

Mr. Greg Frerking, Freeburg, moved to accept the Collective Bargaining Agreement for CCSI SWIFT Local #6600. Mrs. Missy Meyer, Marissa, seconded the motion. Roll call was taken: Chester, yes; Columbia, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion carried.

Mr. Greg Frerking, Freeburg, moved to accept the 6% pay increase for non-certified staff. Mr. Brian Reeves, Columbia seconded the motion. Roll call was taken: Chester, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion carried.

Mr. Greg Frerking, Freeburg, moved to accept the 6% pay increase for the Director and Director of Nursing staff members. Mr. Brian Reeves, Columbia seconded the motion. Roll call was taken: Chester, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes. The motion carried.

Administrative Reports

Mrs. Stephanie Mohr reviewed the administrative reports. She let everyone know that there is no July meeting but reports would be emailed to them and they could send back to her or to Mary Kay. She also asked to please send OEP referrals.

ROE Representative Comments

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None

Next Meeting Date

The next meeting date is August 20, 2024.

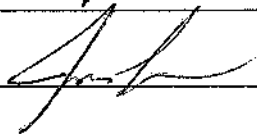
Adjournment

Mr. Greg Frerking, Freeburg, Freeburg, moved to adjourn the meeting. Mr. Eric Frankford, Valmeyer, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting was adjourned at 10:15 a.m.

Submitted by:

Date: 9-10-24

Chair



Secretary

