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

John Tallman called the regular meeting of the Board of Control to order at 9:11 a.m., on September 10, 2024 at Perandoe (in the Conference Room), in Red Bud IL

Present:

Chester M. Columbia M. Dupo M.

Freeburg
Marissa

Red Bud Sparta

Waterloo Monroe-Randolph ROE

St. Clair ROE Career Center of Southern IL Mr. Jeremy Blechle, Principal Mr. Brian Reeves, Principal Mr. Keith Book, Principal Ms. Sarah Gass, Superintendent Ms. Missy Meyer, Principal

Mr. Jonathan Tallman, Superintendent Mr. Scott Beckley, Principal

Mr. Brian Charron, Superintendent

Dr. Tom Springborn, OKAW Systems Director

Ms. Lori Costello, Reg Supt. Mrs. Stephanie Mohr, Director

Absent:

New Athens Valmeyer Mr. Dan Lehman, Principal

Mr. Eric Frankford, Superintendent

Guests:

CCSI

Mary Kay Rahn, Administrative Assistant

Consent Agenda:

Mr. Tom Springborn, Monroe-Randolph ROE, moved to approve the agenda. Ms. Sarah Gass, Freeburg, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Waterloo, yes. St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports

Mr. Brian Reeves, Columbia, moved to approve the revenue and expenditure reports. Ms. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Freeburg, yes; Red Bud, yes; Sparta, yes; Waterloo, yes. Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

2nd Reading of Press Plus 115

Ms. Sarah Gass, Freeburg, moved to approve the 2nd Reading of Press Plus 115. Mr. Keith Book, Dupo, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

1st Reading of Press Plus 116

Mr. Keith Book, Dupo, moved to approve the 1st Reading of Press Plus 116. Mr. Tom Springborn, Monroe-Randolph ROE, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Waterloo, yes; St. Clair ROE, yes. The motion was carried.

Adjustment to School Calendar

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

Error in original Parent Teacher Conferences that conflicts with Bi-County Teacher's Institute, October 11. Parent Teacher Conferences have been pushed back one week. Mr. Brian Reeves, Columbia, motioned to approved the calendar adjustment. Ms. Sarah Gass, Freeburg, seconded the motion. A voice vote was taken: All ayes, no nays.

Closed Session

No closed session today.

Personnel Action Items

No personnel action items today.

Administrative Reports

Mrs. Stephanie Mohr reviewed the administrative reports.

ROE Representative Comments

None

Next Meeting Date

The next meeting date is October 8, 2024.

Adjournment

Mr. Keith Book, Dupo, 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 was adjourned at 9:23 a.m.

Submitted by:

Chair

Secretary