

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

John Tallman called the regular meeting of the Board of Control to order at 9 a.m., on October 8, 2024 at Perandoe (in the Conference Room), in Red Bud IL

Present:

Chester	Mr. Jeremy Blechle, Principal
Columbia	Mr. Brian Reeves, Principal
Dupo	Mr. Keith Book, Principal
Marissa	Ms. Missy Meyer, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent
Sparta	Mr. Scott Beckley, Principal
Valmeyer	Mr. Eric Frankford, 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:

Freeburg	Ms. Sarah Gass, Superintendent
New Athens	Mr. Dan Lehman, Principal
Waterloo	Mr. Brian Charron, Superintendent

Guests:

CCSI	Mary Kay Rahn, Administrative Assistant
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Consent Agenda:

Mr. Brian Reeves, Columbia, moved to approve the agenda. Mr. Keith Book, Dupo, seconded the motion. A roll call vote was taken: Chester, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports

Mr. Eric Frankford, Valmeyer, moved to approve the revenue and expenditure reports. Ms. Lori Costello, St. Clair ROE, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Monroe-Randolph ROE, yes. The motion was carried.

2nd Reading of Press Plus 116

Mr. Keith Book Dupo, moved to approve the 2nd Reading of Press Plus 116. Ms. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Campus Maintenance Update

Mrs. Mohr shared the boiler issue with the Board. Last year, the boiler in Building 2 was leaking. GRP was here to troubleshoot and found asbestos in the building and were not comfortable with trying to fix the leak. The boiler continues to leak. If it gets worse, we will have to condemn the entire building and move one of the classes to another location on campus.

Bushue Services Quote

Mrs. Mohr met with Jerome from Bushue to inquire about their services. This company provides

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HR-type services and can help us set up a new employee handbook, forms and assist in fingerprinting. Mrs. Mohr explained the pricing to be \$500/month or \$6,000/year for three years. Mr. Eric Frankford, Valmeyer, approved the motion to hire Bushue. Mr. Keith Book Dupo, seconded the motion. A roll call vote was taken: Chester, yes; Columbia, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Closed Session

No closed session today.

Personnel Action Items

Ms. Lori Costello, St. Clair ROE, motioned to accept the resignation of Amanda Buescher, English teacher on the grounds of continuing medical issues. Mr. Tom Springborn, Monroe-Randolph ROE, seconded the motion.

Administrative Reports

Mrs. Stephanie Mohr reviewed the administrative reports.

ROE Representative Comments

None

Next Meeting Date

The next meeting date is November 12, 2024.

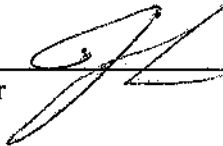
Adjournment

Mr. Brian Reeves, Columbia, moved to adjourn the meeting. Ms. Missy Meyer, Marissa, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting was adjourned at 9:14 a.m.

Submitted by:

Date: 11-12-24

Chair



Secretary

