

**CAREER CENTER of SOUTHERN ILLINOIS**  
**Board of Control Meeting**  
**MINUTES-December 10, 2024**

Mr. Jonathan Tallman, Red Bud, called the regular meeting of the Board of Control to order at 9:05 a.m., on December 10, 2024 at Perandoe, Red Bud.

Present:

|                              |   |
|------------------------------|---|
| Chester                      | Mr. Jeremy Blechle, Principal                     |
| Columbia                     | Mr. Brian Reeves, Principal                       |
| Dupo                         | Mr. Keith Book, Superintendent                    |
| Freeburg                     | Ms. Sarah Gass, Superintendent                    |
| Marissa                      | Ms. 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, OKAW Systems Director         |
| St. Clair ROE                | Ms. Tracy Gray, Assistant Regional Superintendent |
| Career Center of Southern IL | Mrs. Stephanie Mohr, Director                     |

Absent:

Guests:

Okaw Regional Voc. System Denise Landmann, Secretary

Consent Agenda:

Mr. Brian Reeves, Columbia, moved to adopt the consent agenda. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Columbia yes; New Athens, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The consent agenda was adopted.

Revenue and Expenditure Reports

Mr. Keith Book, Dupo, moved to approve the revenue and expenditure reports. Ms. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken. Dupo, yes; Marissa, yes; Chester, yes; Columbia, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. Motion carried.

Intergovernmental Agreement between CCSI and ROE 45

Mr. Eric Frankford, Valmeyer, moved to approve the Intergovernmental Agreement. Ms. Sarah Gass, Freeburg seconded the motion. A roll call vote was taken. Valmeyer, yes; Freeburg, yes; Chester, yes; Columbia, Dupo, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Monroe/Randolph, yes; St. Clair ROE, yes. The motion carried.

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Brian Charron entered.

Second reading of Press Plus 117

Ms. Sarah Gass, Freeburg, moved to adopt Press Plus 117. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken. Freeburg, yes; New Athens, Chester, yes; Columbia Dupo, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph, yes; St. Clair ROE, yes. The motion carried.

Second Reading of Beck Student Handbook

Ms. Missy Meyer, Marissa, moved to approve the Second Reading of Beck Student Handbook. Ms. Sara Gass, Freeburg, seconded the motion. A roll call vote was taken. Marissa, yes; Freeburg, yes; Chester, yes; Columbia, yes; Dupo, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. Motion carried.

Mr. Dan Lehman, New Athens moved to go into closed session at 9:15 a.m. Mr. Tim McDermott, Waterloo, seconded the motion. Ms. Missy Meyer, Marissa, moved to come out of closed session at 9:25. Dan Lehman, New Athens, seconded the motion.

Personnel Action Items

Resignations

Mr. Keith Book, Dupo moved to accept the resignations. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken. Dupo, yes; Columbia, yes; Chester, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph, yes; St. Clair ROE, yes. The motion carried.

New Hires

Mr. Brian Charron, Waterloo, moved to approve the hiring of Janet Grohman, at \$18/hr. pending background check. Mrs. Missy Meyer, seconded the motion. A roll call vote was taken. Waterloo, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion carried.

Administrative Reports

Mrs. Mohr presented the Board report for Director of Nursing, Sue Odle. Mrs. Mohr presented the Board report for Principal and Assistant Director, Dan Classen. Mrs. Mohr presented her Director's Board Report.

ROE Representative Comments: None

Next Board of Control Meeting: January 14, 2025

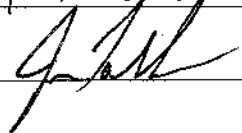
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Adjournment:

Mr. Brian Charron, Waterloo, moved to adjourn the meeting. Mr. Brian Reeves, Columbia, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:40 a.m.

Submitted by:

Date: 1/14/2025

Chair 

  
Secretary