

**CAREER CENTER OF SOUTHERN ILLINOIS**  
**Board of Control Meeting**  
**MINUTES NOVEMBER**

John Tallman called the regular meeting of the Board of Control to order at 9:02 a.m., on November 12, 2024 at Perandoe (in the Conference Room), in Red Bud IL

Present:

Chester	Mrs. Kimberly Briggs, Superintendent
Dupo	Mr. Keith Book, Principal
Freeburg	Ms. Sarah Gass, Superintendent
Marissa	Ms. Missy Meyer, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent
Monroc-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
Sparta	Mr. Scott Beckley, Principal

Guests:

CCSI	Mary Kay Rahn, Administrative Assistant
Scheffel-Boyle	Dale Holtmann, Auditor

Consent Agenda:

Mrs. Kimberly Briggs, Chester, moved to approve the agenda. Mr. Tom Springborn, Monroe-Randolph ROE, seconded the motion. A roll call vote was taken: Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports

Ms. Sarah Gass, Freeburg, 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; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroc-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

FY 24 Audit Presentation by Dale Holtmann from Scheffel Boyle

Mr. Eric Frankford, Valmeyer, moved to approve the FY 24 audit by Scheffel Boyle. Mr. Keith Book, Dupo, seconded the motion. A voice vote was taken: All ayes, no nays

1<sup>st</sup> Reading of Press Plus 117

Mr. Brian Charron, Waterloo, moved to approve the 1<sup>st</sup> Reading of Press Plus 117. Ms. Sarah Gass, Freeburg, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

1<sup>st</sup> Reading Beck Student Handbook

Ms. Missy Meyer, Marissa, moved to approve the 1<sup>st</sup> Reading of Beck Student Handbook. Ms. Sarah

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Gass, Freeburg, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Closed Session

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:16 a.m. Ms. Lori Costello, St. Clair, ROE, seconded the motion. Closed session ended at 9:25 a.m.

Personnel Action Items

Mr. Dan Lehman, New Athens, approved to hire Jessica Pautler and Kim Reeder as part-time PN Clinical instructors at \$36/hour, pending successful background and credential check and physical. Ms. Lori Costello, St. Clair ROE, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe-Randolph ROE, yes. The motion was carried.

Mr. Dan Lehman, New Athens, approved to hire Danielle Voelkel, high school English teacher at \$48,688, pending successful background and credential check, Employment History Review, and physical. Ms. Missy Meyer, Marissa, seconded the motion. A roll call vote was taken: Chester, yes; Dupo, yes; Freeburg, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe-Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Administrative Reports

Mrs. Stephanie Mohr reviewed the administrative reports. PN graduation is 12/12/24. High School graduation is 12/20/24. Jan 25 PN program enrollment could be as high as 48. Transportation invoices should be out soon. CCSI needs to purchase more AED's. Any suggestions/information is helpful.

ROE Representative Comments

None

Next Meeting Date

The next meeting date is December 10, 2024.

Adjournment

Mrs. Kimberly Briggs, Chester, 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 9:35 a.m.

Submitted by:

Date: 11/12/24

[Signature]  
Chair

Mary Kay Bahn  
Secretary