CAREER CENTER OF SOUTHERN ILLINOIS Board of Control Meeting Minutes – August 19, 2025

The Board of Control meeting was called to order by Mr. Jonathan Tallman at 9:09 a.m., on Tuesday, August 19, 2025.

Present:

Chester Dr. Kimberly Briggs, Superintendent
Dupo Ms. Victoria White, Superintendent

Dupo Mr. Keith Book, Principal

Freeburg Dr. Sarah Gass, Superintendent
Marissa Mr. Jeffrey Strieker, Superintendent
New Athens Brian Karraker, Superintendent

Red Bud Mr. Jonathan Tallman, Superintendent
Sparta Mr. Chris Meisner, Superintendent
Valmeyer Mr. Eric Frankford, Superintendent
Waterloo Mr. Brian Charron, Superintendent

Monroe/Randolph ROE Mr. Ryan McClellan, Regional Superintendent St. Clair ROE Ms. Lori Costello, Regional Superintendent

CCSI Ms. Stephanie Mohr, Director

Absent:

Columbia Mr. Christopher Grode, Superintendent

Guests:

OKAW Mr. Tom Springborn, Director of OKAW Vocational System

Monroe/Randolph ROE Ms. Jill Nobbe, Assistant Regional Superintendent

Consent Agenda

Mr. Eric Frankford, Valmeyer, moved to adopt the consent agenda. Ms. Lori Costello, St. Clair ROE, seconded the motion. A roll call vote was taken: Valmeyer, yes; St. Clair ROE, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes.

Revenue and Expenditure Reports

Mr. Brian Charron, Waterloo, moved to adopt the Revenue and Expenditure reports. Mr. Chris Meisner, Sparta, seconded the motion. A roll call vote was taken: Waterloo, yes; Sparta, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. Motion carried.

Adopt the 2025-2026 Budget

Mr. Jeffrey Strieker, Marissa, moved to adopt the 2025-2026 budget. Dr. Sarah Gass, Freeburg, seconded the motion. A roll call vote was taken: Marissa; yes; Freeburg, yes; Chester, yes; Dupo, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randoph ROE, yes; St. Clair ROE, yes. Motion carried.

Consider Approving LP Gas Bids for 2025-2026 School Year

Ms. Mohr discussed the LP gas bids that were received. Would like to continue using Midwestern Propane, a local company, that has been providing service with very competitive pricing. Ms. Victoria White, Dupo, made a motion to adopt continuing service with Midwestern Propane. Mr. Chris Meisner, Sparta, seconded the motion. A roll call vote was taken: Dupo, yes; Sparta, yes; Chester, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. Motion carried.

<u>Discussion of the 2024-2025 District Assessments</u>

Ms. Mohr discussed the 2024-2025 district assessments, the amount, and that first invoices were sent out in July. CCSI has received about 70% of the first quarter funds to date.

First Reading of Press Plus Issue 119

Ms. Mohr discussed the First Reading of Press Plus Issue 119. Mr. Eric Frankford, Valmeyer, moved to adopt the First Reading of Press Plus Issue 119. Dr. Sarah Gass, Freeburg, seconded the motion. A roll call vote was taken: Valmeyer, yes; Freeburg, yes; Chester, yes; Dupo, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. Motion carried.

Closed Session

Mr. Eric Frankford, Valmeyer, moved to go into closed session at 9:12 a.m. Mr. Chris Meisner, Sparta, seconded the motion.

Mr. Brian Karraker, New Athens, moved to come out of closed session at 10:18 a.m. Mr. Jeffrey Streiker, Marissa, seconded the motion.

Personnel Action Items

Mr. Eric Frankford, Valmeyer, moved to accept the hiring of Tammy Kueker and Sonya Anderson as part-time Practical Nursing Instructors at a rate of \$37 per hour. Mr. Chris Meisner, Sparta seconded the motion. A roll call vote was taken: Valmeyer, yes; Sparta, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. Motion Carried.

Mr. Jeffrey Strieker, Marissa, moved to accept the hiring of Ralph Sievers as full-time Law Enforcement Instructor at an annual rate of \$35,774, pending background check, physical, and Employment History Review. Dr. Sarah Gass seconded the motion. A roll call vote was taken: Marissa, yes; Freeburg, yes; Chester, 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.

Administrative Reports

Ms. Mohr presented the Board Report for the Director of Nursing, the Board Report for the Principal and Assistant Director, and the Director's Board Report.

ROE Representative Comments:

Regional Superintendent, Mrs. Costello, stated that effective January 1, 2026, teacher candidates must pass the applicable Illinois Content Area Test(s) for each subject they wish to teach to receive their Illinois Professional Educator License (PEL) via reciprocity.

Next Board Meeting: September 9, 2025

Adjournment

Mr. Jonathan Tallman, Red Bud, made the motion to adjourn the meeting. Mr. Eric Frankford, Valmeyer, seconded the motion. Motion carried with all ayes. The meeting was adjourned at 10:25 a.m.

Submitted by: Janet Grohmann	Date: August 19, 2025
	Date: 99-35
Chair Signature	•
Janet Grohmann	Date: 9-09-25
Secretary Signature	