

CAREER CENTER OF SOUTHERN ILLINOIS

Board of Control Meeting

Minutes – November 5, 2025

The Board of Control meeting was called to order by Mr. Jonathan Tallman at 1:00 p.m., on Wednesday, November 5, 2025.

Present:

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| Chester | Dr. Kimberly Briggs, Superintendent |
| Columbia | Dr. Chris Grode, Superintendent |
| | Dr. Amanda Ganey, Assistant Superintendent |
| Dupo | Ms. Victoria White, Superintendent |
| Freeburg | Dr. Sarah Gass, Superintendent |
| Marissa | Mr. Jeffrey Strieker, Superintendent |
| New Athens | Mr. 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 |
| CCSI | Ms. Stephanie Mohr, Director |

Absent:

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| St. Clair ROE | Ms. Lori Costello, Regional Superintendent |
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Guests:

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| Mr. Tom Springborn, Director of OKAW Vocational System |
| Mr. Gene Hanses, Board Attorney, Guin Mundorf LLC |
| Mr. Dale Holtmann, Auditor, Scheffel Boyle |
| Dr. Stephanie Mulholland, Superintendent, Steeleville |
| Ms. Janet Grohmann, Board Secretary, CCSI |

Consent Agenda

Mr. Eric Frankford, Valmeyer, moved to adopt the consent agenda. Mr. Chris Meisner, Sparta, seconded the motion. A roll call vote was taken: Valmeyer, yes; Sparta, yes; Chester, yes; Columbia, yes; Dupo, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Waterloo, yes; Monroe/Randolph ROE, yes. Motion carried.

Accept Revenue and Expenditure Reports

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

Dr. Sarah Gass, Superintendent, Freeburg, entered the meeting at approximately 1:05 p.m.

Approve the FY25 Annual Financial Report as Presented

Mr. Dale Holtman, Auditor with Scheffel Boyle, presented a written Annual Financial Report and gave a brief oral summary of the report for year ending on June 30, 2025.

Approve Out of State Travel for Financial Aid Counselor

Ms. Mohr asked for approval for out-of-state travel for the practical nursing Financial Aid Counselor, Stacey Schilling, for an upcoming meeting that is a requirement for a scholarship that Ms. Schilling received. Ms. Mohr discussed the Rusteberg Trust Fund covering the expenses. Mr. Eric Frankford, Valmeyer, moved to adopt the consent agenda. Mr. Chris Meisner, Sparta, seconded the motion. A roll call vote was taken: Valmeyer, yes; Sparta, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Waterloo, yes; Monroe/Randolph ROE, yes. Motion carried.

Closed Session

Mr. Brian Karraker, New Athens, moved to go into closed session at 1:12 p.m. Mr. Jeffrey Stricker, Marissa, Seconded the motion.

Mr. Brian Karraker, New Athens, moved to come out of closed session at 2:03 p.m. Mr. Jeffrey Stricker, Marissa, seconded the motion.

Personnel Action Items

Dr. Kimberly Briggs, Chester, moved to accept the termination of Joe Minnemann as full-time custodian. Mr. Brian Karraker, New Athens, moved to second the motion. A roll call vote was taken: Chester, yes; New Athens, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. Motion carried.

Mr. Eric Frankford, Valmeyer, moved to accept the hiring of Denise Schuchardt as full-time custodian at an hourly rate of pay of \$20.00 and pending background check, physical, and employment history review. Mr. Jeffrey Stricker, Marissa, seconded the motion. A roll call vote was taken: Valmeyer, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE yes. Motion carried.

Administrative Reports

Ms. Mohr summarized 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

Mr. McClellan reported that a lot of things were happening at the veto session; it is usually quiet.

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Next Board of Control Meeting

December 9, 2025

Adjournment

Dr. Sarah Gass, Freeburg, made the motion to adjourn the meeting. Mr. Brian Charron, Waterloo, seconded the motion. Motion was carried with all ayes. The meeting was adjourned at 2:08 p.m.

Submitted by: Janet Grohmann

Date: November 6, 2025


Chair Signature

12-09-25
Date


Secretary

12-09-25
Date