

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:

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:

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

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 Strieker, Marrisa, Seconded the motion.

Mr. Brian Karraker, New Athens, moved to come out of closed session at 2:03 p.m. Mr. Jeffrey Strieker, 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 Strieker, 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.

Page 3

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

12-9-25

Date



Secretary

12-09-25

Date