

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
Minutes – September 8, 2026

The Board of Control meeting was called to order by Mr. Eric Frankford at 9:12 a.m., on Tuesday, September 8, 2026.

Present:

Chester	Dr. Kimberly Briggs, Superintendent
Columbia	Mr. Brian Reeves, Principal
Dupo	Dr. Victoria White, Superintendent
Freeburg	Dr. Sarah Gass, Superintendent
Marissa	Ms. Lacey Schmersahl, Superintendent
New Athens	Mr. Dan Lehman, Principal
Sparta	Mr. Chris Meisner, Superintendent
Valmeyer	Mr. Eric Frankford, Superintendent
Monroe/Randolph ROE	Mr. Ryan McClellan, Regional Superintendent
St. Clair ROE	Ms. Lori Costello, Regional Superintendent
CCSI	Ms. Stephanie Mohr, Director

Absent:

Red Bud	Mr. Jonathan Tallman, Superintendent
Waterloo	Mr. Brian Charron, Superintendent

Guests:

OKAW	Mr. Brad Landgraf, OKAW Systems Director
CCSI	Janet Grohmann, Secretary

Consent Agenda

Ms. Lori Costello, St. Clair ROE, moved to adopt the consent agenda. Mr. Chris Meisner, Sparta, seconded the motion. A roll call vote was taken: St. Clair ROE, yes; Sparta, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. Motion carried.

Accept the Revenue and Expenditure Reports

Dr. Kimberly Briggs, Chester, moved to accept the revenue and expenditure reports. Dr. Sarah Gass, Freeburg, seconded the motion. A roll call vote was taken: Chester, yes; Freeburg, yes; Columbia, yes; Dupo, yes; Marissa, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. Motion carried.

Consider Tuition and Laboratory Fee Increase for BSPN to be effective for the January 2027

Cohort

Dr. Langhans discussed tuition and lab fee increases for the BSPN students starting with the January 2027 cohort. Mr. Brian McClellan, Monroe/Randolph ROE, moved to approve the BSPN

Tuition and Laboratory Fee increases effective January, 2027. Dr. Kimberly Briggs, Chester, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; Chester, yes; Columbia, yes; Dupo, abstain; Freeburg, yes; Marissa, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; St. Clair ROE, yes. Motion carried.

Consider Accepting Transfer Credit for BSPN

Topic was tabled for future discussion.

Consider paying for expenses and travel for Dr. Roth to attend the COE Conference in November

Lori Costello, Monroe Randolph ROE, moved to approve the payment of travel expenses for Dr. Roth to attend the COE conference in November. Dr. Sarah Gass, Freeburg seconded the motion. Motion was carried with all ayes.

Closed Session

Dr. Sarah Gass, Freeburg, moved to go into closed session at 10:11 a.m. Mr. Dan Lehman, New Athens, seconded the motion.

Closed session ended at 10:15 a.m.

Personnel Action Items

Lori Costello, St. Clair ROE, moved to accept the resignation of Michael Deptula from his maintenance/custodial position with last day of employment on September 4, 2026. It was also noted that Jill Powles who was approved at last board meeting decided to decline the position. Mr. Dan Lehman, New Athens, seconded the motion. Motion carried with all ayes.

Dr. Sarah Gass, Freeburg, moved to accept the hiring of Stephanie Mohr as a consultant to CCSI and BSPN at a rate of \$4,635 for the year for 75 hours of service. The Rusteberg fund will pay \$3,000 and CCSI will pay \$1,635. The stipend is to be paid in two equal payments; one in December of 2026 and the other in May of 2027. Mr. Dan Lehman, New Athens, seconded the motion. Motion carried with all ayes.

Administrative Reports

Dr. Langhans summarized the Board Reports for the Director of Nursing, the Principal/Assistant Director, and the Director.

ROE Representative Comments

None

Next Board of Control Meeting

October 13, 2026

Page 3

Adjournment

Mr. Eric Frankford, Valmeyer, made the motion to adjourn the meeting. Dr. Sarah Gass, Freeburg, seconded the motion. Motion carried with all ayes. The meeting was adjourned at 10:20 a.m.

Page 3

Submitted by: Janet Grohmann

Date: 9/08/2026

Chair Signature

Date

Secretary Signature

Date