

**CAREER CENTER OF SOUTHERN ILLINOIS**  
**Board of Control Meeting**  
**MINUTES – April 2020**

Mr. Mark Stuart, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:05 a.m. on Tuesday, April 14, 2020, remotely via Zoom.

Present:

Chester	Mrs. Missy Meyer, Principal
Columbia	Mr. Brian Reeves, Principal
Freeburg	Mr. Greg Frerking, Superintendent
Marissa	Dr. Vince Hughes, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Rob Pipher, Principal
Sparta	Mr. Scott Beckley, Principal
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mrs. Lori Costello, Principal
Monroe/Randolph ROE	Mr. Kelton Davis, Regional Superintendent
St. Clair ROE	Dr. Mark Eichenlaub, Asst. Regional Superintendent
Career Center of Southern Illinois	Mr. Mark Stuart, Director

Absent:

Dupo	Dr. Kelly Carpenter, Superintendent
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Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Secretary
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Principal/Asst. Director
Career Center of Southern Illinois	Mrs. Holly Szopinski, Director of Nursing
Marissa School District	Mr. Jeffery Strieker, Superintendent

Consent Agenda:

Mr. Greg Frerking, Freeburg, moved to approve the consent agenda. Mr. Scott Beckley, Sparta, seconded the motion. A roll call vote was taken: Freeburg, yes; Sparta, yes; Chester, yes; Columbia, 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.

Revenue and Expenditure Reports:

Mr. Brian Reeves, Columbia, moved to approve the revenue and expenditure reports. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Columbia, yes; New Athens, yes; Chester, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

LPN Report:

Mrs. Holly Szopinski provided the LPN report. She reported that the Faculty were doing a great job teaching the students remotely using Edmodo, Zoom, and simulations for the students. The July 2019 class currently has 45 students. The January 2020 class currently has 25 students.

Health Insurance Rate Quote Information:

This was an informational item only. No motion was made. Mr. Stuart reported that someone had been in contact with him regarding rate quotes for insurance coverage that was not in the Egyptian Trust. Mr. Stuart said that he was gathering information on this since it is a contract negotiation year.

Lightning Damage to Alarm/Paging Update – Maintenance Grant:

This was an informational item only. No motion was made. Mr. Stuart reported that there was significant damage

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done to the school's fire alarm and paging system due to a lightning strike. The school has received a Maintenance grant for about \$1,000 that will help offset the cost of the damage.

Discussion of Department of Education Settlement:

Mr. Stuart reported that there was no new information to report regarding this matter. He also said that he was still awaiting an update to Congressman Mike Bost's Congressional inquiry.

Principal's Report:

The Principals report was emailed to all of the board members prior to the board meeting. Mr. Stuart presented the Principals update that was submitted by Principal/Asst. Director, Mrs. Stephanie Mohr. The high school staff has done a great job of teaching the students remotely. The teachers have been conducting wellness checks with their students, as well as checking in on them regarding their assignments. Edmodo and Zoom is also being used to for the high school remote learning. Hard copy assignments have been mailed to students that don't have internet access. Mrs. Mohr has sent care packages to students and their families who have been out of work due to the COVID 19 pandemic. The SKILLS competitions have been cancelled, but virtual competitions are currently being considered.

ROE Representative Comments: None

Next Meeting Date:

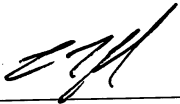
The next regular meeting will be held on Tuesday, May 12, 2020, at 9:00 a.m., after the OKAW meeting (Meeting to be held at SWIC Red Budz or via Zoom, depending on status of COVID 19 stay at home order).

Adjournment:

Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Rob Pipher, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:22 a.m.

Submitted by: Christine Sosa

Date: 5-12-2020



Chair



Secretary