

**CAREER CENTER OF SOUTHERN ILLINOIS**  
**Budget Hearing**  
**MINUTES – August 2020**

CCSI Director, Mrs. Stephanie Mohr, called the public budget hearing meeting of the Career Center of Southern Illinois Board of Control to order at 9:02 a.m. on Tuesday, August 11, 2020, remotely via Zoom.

Present:

Chester	Mr. Brian Pasero, Superintendent
Dupo	Dr. Kelly Carpenter, Superintendent
Marissa	Mr. Jeffrey Strieker, Superintendent
Red Bud	Mr. Alan Guehne, Principal
Sparta	Dr. Gabrielle Schwemmer, 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	Mrs. Stephanie Mohr, Director

Absent:

Columbia	Mr. Brian Reeves, Principal
Freeburg	Mr. Greg Frerking, Superintendent
New Athens	Mr. Dan Lehman, Principal
Valmeyer	Mr. Eric Frankford, Superintendent

Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Secretary
Career Center of Southern Illinois	Mr. Mitch North, Principal/Asst. Director
OKAW RVS	Dr. Tom Springborn, OKAW Systems Director

Budget Hearing

Mrs. Stephanie Mohr presented the FY21 budget for Career Center of Southern Illinois.

Adjournment

Mr. Brian Pasero, Chester, made a motion to adjourn the Budget Hearing and move to the regular Board of Control Meeting. Dr. Kelly Carpenter, Dupo, seconded the motion. A voice vote was taken. The motion was carried. The public hearing adjourned at 9:04 a.m.

Submitted by: Christine Sosa

Date: 9/8/2020

[Signature]  
Chair

[Signature]  
Secretary

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

CCSI Director, Mrs. Stephanie Mohr, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:04 a.m. on Tuesday, August 11, 2020, remotely via Zoom.

Present:

Chester	Mr. Brian Pasero, Superintendent
Dupo	Dr. Kelly Carpenter, Superintendent
Marissa	Mr. Jeffrey Strieker, Superintendent
Red Bud	Mr. Alan Guehne, Principal
Sparta	Dr. Gabrielle Schwemmer, Superintendent
Waterloo	Mrs. Lori Costello, Principal <b>*Left at 9:59 a.m.</b>
Monroe/Randolph ROE	Mr. Kelton Davis, Regional Superintendent
St. Clair ROE	Dr. Mark Eichenlaub, Asst. Regional Superintendent
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

Columbia	Mr. Brian Reeves, Principal
Freeburg	Mr. Greg Frerking, Superintendent
New Athens	Mr. Dan Lehman, Principal
Valmeyer	Mr. Eric Frankford, Superintendent

Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Secretary
Career Center of Southern Illinois	Mr. Mitch North, Principal/Asst. Director
OKAW RVS	Dr. Tom Springborn, OKAW Systems Director

Consent Agenda:

Mr. Kelton Davis, Monroe/Randolph ROE, moved to approve the consent agenda. Mr. Alan Guehne, Red Bud, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; Red Bud, yes; Chester, yes; Dupo, yes; Marissa, yes; Sparta, yes; Waterloo, yes; St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Dr. Kelly Carpenter, Dupo, moved to approve the revenue and expenditure reports. Mr. Jeffrey Strieker, Superintendent, Marissa, seconded the motion. A roll call vote was taken: Dupo, yes; Marissa, yes; Chester, yes; Red Bud, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Adopt the Budget for 2020-2021:

Mrs. Lori Costello, Waterloo, moved to adopt the budget for 2020-2021. Dr. Gabrielle Schwemmer, Sparta, seconded the motion. A roll call vote was taken: Waterloo, yes; Sparta, yes; Chester, yes; Dupo, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Closed Session:

Dr. Gabrielle Schwemmer, Sparta, moved to go into closed session at 9:11 a.m. Mr. Jeffrey Strieker, Marissa, seconded the motion.

Mr. Jeffrey Strieker, Marissa, moved to come out of closed session at 9:48 a.m. Mr. Alan Guehne, Red Bud, seconded the motion. Due to the online format of the Zoom meeting, a roll call vote was taken: Marissa, yes; Red Bud, yes; Chester, yes; Dupo, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

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**Action Under 5 ILCS 120/2:**

**Resignation of Law Enforcement Instructor –**

Mr. Alan Guehne, Red Bud, moved to accept the resignation of Law Enforcement Instructor, Mr. Chris Brooks. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Red Bud, yes; Dupo, yes; Chester, yes; Marissa, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

**Resignation of School Counselor –**

Mr. Alan Guehne, Red Bud, moved to accept the resignation of School Counselor, Mrs. Kristen Wolter. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Red Bud, yes; Dupo, yes; Chester, yes; Marissa, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

**Resignation of Part Time LPN Instructor –**

Mr. Alan Guehne, Red Bud, moved to accept the resignation of Part-Time LPN Instructor, Mrs. Jane Strubhart. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Red Bud, yes; Dupo, yes; Chester, yes; Marissa, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

**Hiring of Cafeteria Manager –**

Mr. Alan Guehne, Red Bud, moved to approve the hiring of Mrs. Teresa Guebert, as part time Kitchen Manager. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Red Bud, yes; Dupo, yes; Chester, yes; Marissa, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried. *(Kelton Davis stated that specific information in regards to contracts would be discussed and approved at the next board meeting).*

**Hiring of Child Care Instructor –**

Mr. Alan Guehne, Red Bud, moved to approve the hiring of Mrs. Shannon Reinhold, as 2/3 time Child Care Instructor. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Red Bud, yes; Dupo, yes; Chester, yes; Marissa, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried. *(Kelton Davis stated that specific information in regards to contracts would be discussed and approved at the next board meeting).*

**Permission to hire School Counselor –**

Mr. Alan Guehne, Red Bud, moved to give CCSI Director, Mrs. Stephanie Mohr, permission to hire someone for the School Counselor position. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Red Bud, yes; Dupo, yes; Chester, yes; Marissa, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

**Permission to hire Law Enforcement Instructor –**

Mr. Alan Guehne, Red Bud, moved to give CCSI Director, Mrs. Stephanie Mohr, permission to hire someone for the 2.3 time Law Enforcement Instructor position. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Red Bud, yes; Dupo, yes; Chester, yes; Marissa, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

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Permission to hire Health Occupations (C.N.A.) Instructor –

Mr. Alan Guehne, Red Bud, moved to give CCSI Director, Mrs. Stephanie Mohr, permission to hire someone for the Health Occupations (C.N.A.) Instructor position. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Red Bud, yes; Dupo, yes; Chester, yes; Marissa, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Assigning of Board Officers:

Mr. Jeffrey Strieker, Marissa, moved to approve the following nomination: Mr. Eric Frankford, Valmeyer, as CCSI Board of Control President; Mrs. Lori Costello, Waterloo, as CCSI Board Vice President, and Mr. Kelton Davis, Monroe/Randolph ROE, as CCSI Board of Control Secretary. Mr. Brian Pasero, Chester, seconded the motion. A roll call vote was taken: Marissa, yes; Chester, yes; Dupo, yes; Red Bud, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Accept LP Gas Bids; Award LPN Gas Contract:

Mr. Kelton Davis, Monroe/Randolph ROE, moved to accept the LP gas bids and award the LP Gas Contract to R&M Oil at a fixed rate of \$0.99. Mrs. Lori Costello, Waterloo, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; Waterloo, yes; Chester, yes; Dupo, yes; Marissa, yes; Red Bud, yes; Sparta, yes; St. Clair ROE, yes. The motion was carried.

**Mrs. Lori Costello, Waterloo, left the meeting at 9:59 a.m.**

Second Reading of Press Plus Updates #103 and #104:

Mr. Jeffrey Strieker, Marissa, moved to approve the second and final reading of Press Plus Updates #103 and #104. Dr. Kelly Carpenter, Dupo, seconded the motion. Mrs. Mohr read off each question associated with each update and the board agreed to go with the default response on all of the questions. A roll call vote was taken: Marissa, yes; Dupo, yes; Chester, yes; Red Bud, yes; Sparta, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Second Reading of LPN Handbook Addendum:

Mr. Brian Pasero, Chester, moved to approve the second and final reading of the COVID 19 Precautions Addendum to the LPN Handbook. Mr. Jeffrey Strieker, Marissa, seconded the motion. A roll call vote was taken: Chester, yes; Marissa, yes; Dupo, yes; Red Bud, yes; Sparta, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Principal's Report:

CCSI Principal/Assistant Director, presented the Principal's report. An electronic copy of this report was distributed to all of the board members in the board packets.

LPN Director's Report:

LPN Director, Mrs. Holly Szopinski, drafted the LPN Director's Report. Mrs. Stephanie Mohr presented the report. An electronic copy of this report was distributed to all of the board members in the board packets.

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Director's Report:

CCSI Director, Mrs. Stephanie Mohr, presented the Director's report. An electronic copy of this report was distributed to all of the board members in the board packets.

Comments from ROE Representative Comments:

Mr. Kelton Davis mentioned that Red Brick had hired a new teacher, who was also able to teach CAP. Mrs. Stephanie Mohr said that she & Kelton would be meeting with several business owners, the following day, regarding possible interest for CCSI to start an Adult Ed Diesel Tech program.

Next Meeting Date:

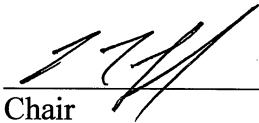
The next regular meeting will be held on Tuesday, September 8, 2020, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held in-person at Perandoe, in Red Bud, IL, however, depending on the status of COVID 19 measures set in place, the meeting may need to be held via Zoom.

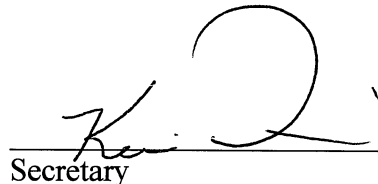
Adjournment:

Mr. Kelton Davis, Monroe/Randolph ROE, moved to adjourn the meeting. Mr. Alan Guehne, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 10:08 a.m.

Submitted by: Christine Sosa

Date: 9/8/2020

  
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Chair

  
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Secretary