

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES - December 2020

Mr. Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:00 a.m. on Tuesday, December 8, 2020, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester
Columbia
Dupo
Freeburg
Marissa
New Athens
Red Bud

Mr. Brian Pasero, Superintendent (via Zoom)
Mr. Brian Reeves, Principal (via Zoom)
Mr. Stevie Brown, Principal (via Zoom)
Mr. Greg Frerking, Superintendent (via Zoom)
Mrs. Dawn Mueller, Principal
Mr. Dan Lehman, Principal
Mr. Jonathon Tallman, Superintendent

****Arrived at 9:08 a.m.**

Sparta
Valmeyer
Waterloo

Mr. Scott Beckley, Principal (via Zoom)
Mr. Eric Frankford, Superintendent
Mr. Brian Charron, Superintendent (via Zoom)
****Arrived at 9:03 a.m.**

Monroe/Randolph ROE
Career Center of Southern Illinois

Dr. Tom Springborn, OKAW Systems Director (via Zoom)
Mrs. Stephanie Mohr, Director

Absent:

St. Clair ROE

Dr. Mark Eichenlaub, Regional Superintendent

Guests:

Career Center of Southern Illinois

Mrs. Christine Sosa, Secretary

Consent Agenda:

Mr. Dan Lehman, New Athens, moved to approve the consent agenda. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Dan Lehman, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Mr. Dan Lehman, moved to approve the revenue and expenditure reports. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Dan Lehman, yes; Marissa, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Brian Charron, Waterloo, arrived via Zoom at 9:03 a.m.

First Reading of Press Plus Update #106:

The first reading of Press Plus Update #106 was held. The second and final reading will be held at the next board meeting. Mr. Dan Lehman, New Athens, approved the first reading of Press Plus Update #106. Mr. Brian Charron, Waterloo, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

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Consider the purchase of 35 Chromebooks for LPN program:

Mrs. Dawn Mueller, Marissa, approved the use of COVID funds to purchase 35 Chromebooks for the LPN program. Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Marissa, yes; New Athens, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Closed Session:

No closed session was needed.

Action Items Under 5 ILCS 120/2:

No action items at this time.

Administrative Reports:

Principal's Report –

CCSI Director, Mrs. Stephanie Mohr, presented the Principal's report, which was submitted by CCSI Principal, Mr. Mitch North. An electronic copy of this report was distributed to all of the board members in the board packets.

LPN Director's Report –

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

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.

Mr. Jonathon Tallman, Red Bud, arrived at 9:08 a.m. in-person.

Comments from ROE Representative Comments: None

Next Meeting Date:

The next regular meeting will be held on Tuesday, January 12, 2021, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held in-person at SWIC, in Red Bud, IL, however, depending on the status of COVID 19 measures set in place, the meeting may need to be held at Perandoe, or via Zoom.

Adjournment:

Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Jonathon Tallman, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:11 a.m.

Submitted by: Christine Sosa

Date: 1/12/2021

[Signature]
Chair

[Signature]
Secretary