

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES – February 2021

CCSI Director, Mrs. Stephanie Mohr, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:00 a.m. on Tuesday, February 9, 2021, via Zoom (due to inclement weather).

Present:

Chester	Mr. Brian Pasero, Superintendent
Columbia	Mr. Brian Reeves, Principal
Freeburg	Mr. Greg Frerking, Superintendent
Marissa	Mrs. Dawn Mueller, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Jonathon Tallman, Superintendent
Sparta	Mr. Scott Beckley, Principal
Waterloo	Mrs. Lori Costello, Principal
Monroe/Randolph ROE	Dr. Tom Springborn, OKAW Systems Director
Career Center of Southern Illinois	Mr. Kelton Davis, Reg. Supt. **Arrived at 9:03 a.m.**
	Mrs. Stephanie Mohr, Director

Absent:

Dupo	Mr. Stevie Brown, Principal
Valmeyer	Mr. Eric Frankford, Superintendent
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent

Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Secretary
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Consent Agenda:

Mr. Jonathon Tallman, Red Bud, moved to approve the consent agenda. Mr. Greg Frerking, Freeburg, seconded the motion. A roll call vote was taken: Red Bud, yes; Freeburg, yes; Chester, yes; Columbia, yes; Marissa, yes; New Athens, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Mr. Jonathon Tallman, Red Bud, moved to approve the revenue and expenditure reports. Mrs. Lori Costello, Waterloo, seconded the motion. A roll call vote was taken: Red Bud, yes; Waterloo, yes; Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Sparta, yes; Monroe/Randolph ROE, yes. The motion was carried.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:04 a.m. Mr. Greg Frerking, Freeburg, seconded the motion.

Mr. Greg Frerking, Freeburg, moved to come out of closed session at 9:10 a.m. Mr. Lori Costello, Waterloo, seconded the motion.

Action Items Under 5 ILCS 120/2:

Mr. Jonathon Tallman, Red Bud, moved to accept the resignation of full time Financial Aid Officer, Shelly Chapman. Mrs. Dawn Mueller, Marissa, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

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Mr. Jonathon Tallman, Red Bud, moved to approve the hiring of full time Financial Aid Counselor, Stacey Schilling. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Red Bud, yes; Marissa, yes; Chester, yes; Columbia, yes; Freeburg, yes; New Athens, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Jonathon Tallman, Red Bud, moved to approve the hiring of part time Clinical Nursing Instructor, Jana Westbrook. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Red Bud, yes; Marissa, yes; Chester, yes; Columbia, yes; Freeburg, yes; New Athens, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Jonathon Tallman, Red Bud, moved to approve the hiring of part time Clinical Nursing Instructor, Kelly Kalmer. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Red Bud, yes; Marissa, yes; Chester, yes; Columbia, yes; Freeburg, yes; New Athens, yes; Sparta, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

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.

Comments from ROE Representative Comments: None

Next Meeting Date:

The next regular meeting will be held on Tuesday, March 9, 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:

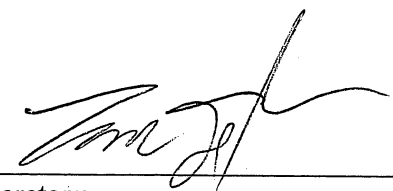
Mr. Greg Frerking, Freeburg, moved to adjourn the meeting. Mr. Scott Beckley, Sparta, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:20 a.m.

Submitted by: Christine Sosa

Date: 3/9/2021



Chair



Secretary