

**CAREER CENTER OF SOUTHERN ILLINOIS**  
**Board of Control Meeting**  
**MINUTES – July 2020 (Special Meeting)**

Dr. Vince Hughes, Marissa, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:03 a.m. on Wednesday, July 22, 2020, remotely via Zoom.

Present:

Chester	Mr. Brian Pasero, Superintendent
Dupo	Dr. Kelly Carpenter, Superintendent
Freeburg	Mr. Greg Frerking, Superintendent
Marissa	Dr. Vince Hughes, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Alan Guehne, Principal
Sparta	Dr. Gabrielle Schwemmer, Superintendent
Valmeyer	Mr. Eric Frankford, Superintendent
Monroe/Randolph ROE	Mr. Kelton Davis, Regional Superintendent
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

Absent:

Columbia	Mr. Brian Reeves, Principal
Waterloo	Mrs. Lori Costello, Principal
St. Clair ROE	Dr. Mark Eichenlaub, Asst. Regional Superintendent

Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Secretary
Career Center of Southern Illinois	Mr. Mitch North, Principal/Asst. Director

Consent Agenda:

Mr. Vince Hughes, Marissa, moved to approve the consent agenda. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Marissa, yes; Dupo, yes; Chester, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Mr. Alan Guehne, Red Bud, moved to approve the Revenue and Expenditure reports. Mr. Vince Huges, Marissa, seconded the motion. A roll call vote was taken: Red Bud, yes; Marissa, yes; Chester, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Sparta, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

First Reading of IASB Board Policy Updates 103 and 104:

The first reading of IASB Board Policy Updates 103 and 104 were held. The second and final reading will be held at the next board meeting.

**\*Dr. Gabrielle Schwemmer, Sparta, was disconnected from the Zoom board meeting.**

Addendum to LPN Handbook:

Mr. Eric Frankford, Valmeyer, moved to approve the COVID 19 Precautions Addendum to the LPN Handbook. Mr. Vince Hughes, Marissa, seconded the motion. A roll call vote was held: Valmeyer, yes; Marissa, yes; Chester, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Monroe/Randolph ROE, yes. The motion was carried.

Resolution to Approve Career Center of Southern Illinois'20-21 Reopening Plan:

Mr. Mitch North presented CCSI's reopening plans to the board members. He told the board members to communicate any scheduling issues regarding their 2 hour vocational students directly to him, so he could try to help resolve them. Mr. Vince Hughes, Marissa, moved to adopt the resolution to approve the Career Center of

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Southern Illinois' reopening plans. Mr. Brian Pasero, Chester, seconded the motion. A roll call vote was taken: Marissa, yes; Chester, yes; Dupo, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Closed Session:

Mr. Eric Frankford, Valmeyer, moved to go into closed session at 9:35 a.m. Mr. Kelton Davis, Monroe/Randolph ROE, seconded the motion.

Mr. Kelton Davis, Monroe/Randolph ROE, moved to come out of closed session at 9:45 a.m. Dr. Kelly Carpenter, Dupo, seconded the motion.

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

**Accept the resignations of Health Occupations Instructor, Cafeteria Manager, and Child Care Instructor:**

Mr. Vince Hughes, Marissa, moved to accept the resignation of Holly Hawkins as Health Occupations Instructor, and resignation of Mary Jane Tyler, as Cafeteria Manager and Child Care Instructor. Mr. Alan Guehne, Red Bud, seconded the motion. A roll call vote was taken: Marissa, yes; Red Bud, yes; \*Chester stepped away from Zoom meeting; Dupo, yes; Freeburg, yes; New Athens, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

**Approval to Hire Cafeteria Manager:**

Mr. Vince Hughes, Marissa, moved to give Stephanie Mohr approval to hire someone for the position of Cafeteria Manager. Mr. Alan Guehne, Red Bud, seconded the motion. A roll call vote was taken: Marissa, yes; Red Bud, yes; \*Chester momentarily stepped away from Zoom meeting; Dupo, yes; Freeburg, yes; New Athens, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

**Approve Hiring of Two Part-Time LPN Instructors:**

Mr. Vince Hughes, Marissa, moved to approve the hiring of Jessica Moran, as part-time LPN Clinical Instructor, starting at \$34.00 an hour. Mr. Alan Guehne, Red Bud, seconded the motion. A roll call vote was taken: Marissa, yes; Red Bud, yes; \*Chester momentarily stepped away from Zoom meeting; Dupo, yes; Freeburg, yes; New Athens, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

Mr. Vince Hughes, Marissa, moved to approve the hiring of Catherine Troue, as part-time LPN Clinical Instructor, starting at \$34.00 an hour. Mr. Alan Guehne, Red Bud, seconded the motion. A roll call vote was taken: Marissa, yes; Red Bud, yes; \*Chester momentarily stepped away from Zoom meeting; Dupo, yes; Freeburg, yes; New Athens, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

**Approval of Teachers' Collective Bargaining Agreement:**

Mr. Vince Hughes, Marissa, moved to approve the 2020-2024 Teachers' Collective Bargaining Agreement. Dr. Kelly Carpenter, Dupo, seconded the motion. A roll call vote was taken: Marissa, yes; Dupo, yes; Chester, yes; Freeburg, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

**Approval of 2% Increase in Salary for Full-Time, Permanent, Non-Certified Staff:**

Mr. Vince Hughes, Marissa, moved to approve the 2% salary pay increase for all current full-time, permanent, non-certified staff. Mr. Greg Frerking, Freeburg, seconded the motion. A roll call vote was taken: Marissa, yes; Freeburg, yes; Chester, yes; Dupo, yes; New Athens, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes. The motion was carried.

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DOE Update:

Mrs. Stephanie Mohr reported that the down payment, as well as the first quarterly payment for the DOE Audit Fine, have been paid, and that CCSI will continue to make quarterly payments to the DOE over the next four years.

Director's Report:

LPN Report – A copy of Nursing Director, Holly Szopinski's, LPN Report was emailed to each board member, along with the board packet, prior to the board meeting. There are 26 students in the January 2020 class and 47 students scheduled to start in the July 2020 class.

CARES Grant Funds – Mrs. Stephanie Mohr reported that CCSI received \$274,00.00 in CARES funds. Half of it has to be distributed to the LPN students, and the remaining funds are to be used by the institution for COVID related expenses.

ROE Representative Comments:

None

Next Meeting Date:

The next regular meeting will be held on Tuesday, August 11, 2020, at 9:00 a.m., after the OKAW meeting (Meeting to be held via Zoom, depending on status of COVID 19 stay at home order).

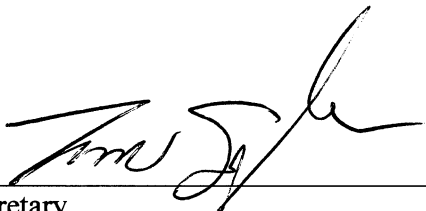
Adjournment:

Mr. Kelton Davis, Monroe/Randolph ROE, Columbia, moved to adjourn the meeting. Dr. Kelly Carpenter, Dupou, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:57 a.m.

Submitted by: Christine Sosa

Date: 8-11-2020

  
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Chair

  
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Secretary