

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

Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:05 a.m. on Tuesday, March 10, 2020, at Perandoe, Conference Room, Red Bud, IL.

Present:

Chester	Mrs. Missy Meyer, Principal
Columbia	Mr. Brian Reeves, Principal
Dupo	Dr. Kelly Carpenter, Superintendent
Freeburg	Mr. Greg Frerking, Superintendent
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Rob Pipher, Principal
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mrs. Lori Costello, Principal
Monroe/Randolph ROE	Dr. Tom Springborn, OKAW Systems Director
Career Center of Southern Illinois	Mr. Mark Stuart, Director

Absent:

Marissa	Dr. Vince Hughes, Principal
Sparta	Mr. Scott Beckley, Principal
St. Clair ROE	Dr. Mark Eichenlaub, Asst. Regional Superintendent

Guests:

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

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

Revenue and Expenditure Reports:

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

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:08 a.m. Mr. Rob Pipher, Red Bud, seconded the motion.

Mr. Rob Pipher, Red Bud, moved to come out of closed session at 9:15 a.m. Mrs. Missy Meyer, Chester, seconded the motion.

Authorization to hire English Program Aide:

Mr. Rob Pipher, Red Bud, moved to approve the authorization to hire Megan Smith, as an English Program Aide with a starting pay of \$125 a day, or \$17.86 an hour, until the end of the 2020 school year. Mr. Greg Frerking, Freeburg, moved to second the motion. A roll call vote was taken: Red Bud, yes; Freeburg, yes; Chester, yes; Columbia, yes; Dupo, yes; New Athens, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

LPN Report:

Mr. Stuart gave the board members a handout with the LPN report.

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Approval of FY2021 Vocational Tuition:

Mr. Dan Lehman, New Athens, moved to approve the increase of the FY2021 Vocational 2 hour tuition from \$1775 a student to \$1800 a student. Mr. Rob Pipher, Red Bud, seconded the motion. A roll call vote was taken: New Athens, yes; Red Bud, yes; Chester, yes; Columbia, yes; Dupo, yes; Freeburg yes; Valmeyer, yes; Waterloo yes; Monroe/Randolph ROE, yes. The motion was carried.

Discussion of Department of Education Settlement:

This discussion was held in closed session.

Director's Report:

- a. Optional Ed Report - There are 89 OEP students enrolled.
- b. Vocational Report - There are 73 two hour students enrolled.
- c. Principal's Update - Mr. Stuart gave the board members a hand out with the Principal's update.
- d. Questions from Public - None

ROE Representative Comments: None

Next Meeting Date:

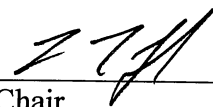
The next regular meeting will be held on Thursday, April 16, 2020, at 9:00 a.m., after the OKAW meeting (Meeting to be held at SWIC Red Bud).

Adjournment:

Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mrs. Lori Costello, Waterloo, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:23 a.m.

Submitted by: Christine Sosa

Date: 4-14-2020



Chair



Secretary