

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

Dr. Vince Hughes, Marissa, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:00 a.m. on Tuesday, May 12, 2020, remotely via Zoom.

Present:

Chester	Mrs. Missy Meyer, Principal
Columbia	Mr. Brian Reeves, Principal
Freeburg	Mr. Greg Frerking, Superintendent
Marissa	Dr. Vince Hughes, Principal
Red Bud	Mr. Kevin Cartee, Assistant Principal
Valmeyer	Mr. Eric Frankford, 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	Mr. Mark Stuart, Director

Absent:

Dupo	Dr. Kelly Carpenter, Superintendent
New Athens	Mr. Dan Lehman, Principal
Sparta	Mr. Scott Beckley, Principal

Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Secretary
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Principal/Asst. Director
Career Center of Southern Illinois	Mrs. Holly Szopinski, Director of Nursing
Marissa School District	Mr. Jeffery Strieker, Superintendent
OKAW RVS	Dr. Tom Springborn, OKAW Systems Director

Consent Agenda:

Mr. Greg Frerking, Freeburg, moved to approve the consent agenda. Mrs. Lori Costello, Waterloo, seconded the motion. A roll call vote was taken: Freeburg, yes; Waterloo, yes; Chester, yes; Columbia, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Mr. Greg Frerking, Freeburg, moved to approve the revenue and expenditure reports. Dr. Mark Eichenlaub, St. Clair ROE, seconded the motion. A roll call vote was taken: Freeburg, yes; St. Clair ROE, yes; Chester, yes; Columbia, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

LPN Report:

Mrs. Holly Szopinski provided the LPN report. All board members were sent an electronic copy of the LPN report, prior to the online board meeting. She reported that the Faculty were continuing to do a great job teaching the students remotely using Edmodo, Zoom, and simulations for the students. The July 2019 class currently has 44 students, expected to graduate on June 11, 2020. The January 2020 class currently has 26 students. Handbook changes for the July 2020 PN Handbook were also presented.

Health Insurance Rate Quote Information:

This was an informational item only. No motion was made. Mr. Stuart reported that CCSI's 2020/2021 insurance renewal, through Egyptian Trust, would include a 9% increase. He said he was still waiting to receive quote information from someone that was not a member of the Egyptian Trust, but it seemed very promising.

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Approval of FY2021 School Calendar:

Dr. Vince Hughes, Marissa, moved to approve the FY2021 School Calendar. Mr. Brian Reeves, Columbia, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

First Reading of FY2021 OEP Student Handbook:

The first reading of the FY2021 OEP Student Handbook was held. The second and final reading will be held at the June 2020 board meeting.

First Reading of July 2020 LPN Handbook:

The first reading of the July 2020 LPN Handbook was held. The second and final reading will be held at the June 2020 board meeting.

Lightning Damage to Alarm/Paging System Update:

Mr. Stuart reported that the lightning damage done to the Alarm/Paging System would be covered by insurance, after the \$1,000 deductible, and as well as a maintenance grant the school received. No motion was needed. This item was informational only.

Closed Session:

Mrs. Lori Costello, Waterloo, moved to go into closed session at 9:56 a.m. Dr. Mark Eichenlaub, St. Clair ROE, seconded the motion.

Mr. Kelton Davis, Monroe/Randolph ROE, moved to come out of closed session at 10:35 a.m. Mrs. Lori Costello, Waterloo, seconded the motion.

Payout of CCSI Director's Vacation Days:

Mr. Greg Frerking, Freeburg, moved to approve an email to be sent to the school attorney, by Dr. Vince Hughes, reflecting the approval of CCSI Director, Mark Stuart (who is retiring June 30, 2020), receiving payout of his remaining 11 vacation days, not to exceed 6% of his total yearly salary. Mrs. Missy Meyer, Chester, seconded the motion. A roll call vote was taken: Freeburg, yes; Chester, yes; Columbia, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Department of Education Settlement:

Mr. Kelton Davis, Monroe/Randolph ROE, moved to approve the 10% down payment of the Department of Education Settlement, and the rest to be paid quarterly over the next four years. The total amount of the fine from the Department of Education totals \$132,000. It was also mentioned that once payments start, the case with the Department of Education would be considered closed and another Congressional inquiry may be an option. The Department of Education will not discuss our case with anyone while it is still open and under review. Mr. Jeffery Strieker, Marissa, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; Marissa, yes; Chester, yes; Columbia, yes; Freeburg, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; St. Clair ROE, yes. The motion was carried.

Principal's Report:

Mrs. Stephanie Mohr conducted the Principal's Report. An electronic copy of this report was sent to each of the board members prior to the meeting. The high school staff has continued to do a great job of teaching the students remotely, as well as conduct wellness checks with their students. CCSI is accepting OEP referrals for 2020-2021 school year.

ROE Representative Comments: None

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Next Meeting Date:

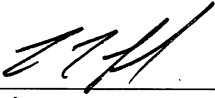
The next regular meeting will be held on Tuesday, June 9, 2020, at 9:00 a.m., after the OKAW meeting (Meeting to be held via Zoom, depending on status of COVID 19 stay at home order).

Adjournment:

Mr. Kevin Cartee, Red Bud, moved to adjourn the meeting. Mr. Greg Frerking, Freeburg, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 10:43 a.m.

Submitted by: Christine Sosa

Date: 6-9-2020



Chair



Secretary