

CAREER CENTER OF SOUTHERN ILLINOIS
Board of Control Meeting
MINUTES – February 2019

Dr. Vince Hughes, Marissa, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:01 a.m. on Tuesday, February 11, 2020, at Southwestern Illinois College, Red Bud Campus, Room 152.

Present:

Chester	Mr. Brian Pasero, Superintendent
Columbia	Mr. Brian Reeves, Principal
Freeburg	Mr. Greg Frerking, Superintendent
Marissa	Dr. Vince Hughes, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Rob Pipher, Principal **Arrived at 9:04 a.m.
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:

Dupo	Dr. Kelly Carpenter, Superintendent
Sparta	Mr. Scott Beckley, 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	Mrs. Holly Szopinski, Director of Nursing

Consent Agenda:

Mr. Brian Reeves, Columbia, moved to approve the consent agenda. Mr. Greg Frerking, Freeburg, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was carried.

Revenue and Expenditure Reports:

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

Nursing Director Report:

Nursing Director, Mrs. Holly Szopinski, distributed a handout to the board and presented the Nursing Director Report.

Mr. Rob Pipher, Red Bud, arrived at 9:04 a.m.

Mrs. Holly Szopinski left the meeting at 9:08 a.m., after giving her report.

Closed Session:

Mr. Brian Reeves, Columbia, moved to go into closed session at 9:08 a.m. Mr. Dan Lehman, New Athens, seconded the motion.

Mr. Eric Frankford, Valmeyer, moved to come out of closed session at 9:55 a.m. Mr. Rob Pipher, Red Bud, seconded the motion.

Approve Contract of CCSI Director for 2020:

Mr. Dan Lehman, New Athens, moved to approve a three year contract for the new CCSI Director, Mrs. Stephanie Mohr, with a combined salary and benefits package of no more than \$110,000/year. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: New Athens, yes; Columbia, yes; Chester, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

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Hiring of CCSI Principal:

Mr. Dan Lehman, New Athens, moved to approve the hiring of the new CCSI Principal, Mr. Mitchell North, and a three year contract with a combined salary and benefits package of no more than \$100,000/year. Mr. Rob Pipher, Red Bud, seconded the motion. A roll call vote was taken: New Athens, yes; Red Bud, yes; Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Hiring of English Teacher / Teacher Aide Position:

Mr. Eric Frankford, Valmeyer, moved to approve the hiring of Megan Smith as full time English Teacher, until the end of the 2020 school year, at total annual rate no less than \$29,551.00 (to be pro-rated for remaining school days taught). the daily substitute rate of \$87.50 per day or \$12.50 per hour. Should Megan Mikayla Smith receive a Professional Educators License allowing her to teach in Illinois during the term of this agreement, then she shall receive the daily rate of a beginning teacher of \$164.17 per day, retroactive to her first day of employment with the Center, less the amount already paid to her as a substitute teacher. Mr. Brian Pasero, Chester, seconded the motion. A roll call vote was taken: Valmeyer, yes; Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; New Athens, yes; Red Bud, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Approval of Financial Aid Officer Travel:

Mr. Rob Pipher, Red Bud, moved to approve Financial Aid Office, Shelly Chapman, to attend Campus Ivy (third party Financial Aid Administrators) training in Fort Lauderdale, FL. (Mr. Stuart said this was already budgeted for and it should cost around \$1,100.00). Mr. Dan Lehman, New Athens, seconded the motion. A roll call vote was taken: Red Bud, yes; New Athens, yes; Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Update / Approval of Department of Education Settlement:

Mr. Mark Stuart said that an attorney was still challenging the amount and that the attorney still felt the amount should be lowered. If the D.O.E. does not lower the amount, then the 132k could be paid out over a three year timeframe.

Director's Report:

- a. Optional Ed Report - There are 92 OEP students enrolled.
- b. Vocational Report - There are 73 two hour students enrolled.
- c. Questions from Public – None

ROE Representative Comments: None

Next Meeting Date:

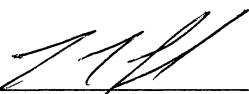
The next regular meeting will be held on Tuesday, March 10, 2020, at 9:00 a.m., after the OKAW meeting (Meeting to be held at Perandoe).

Adjournment:

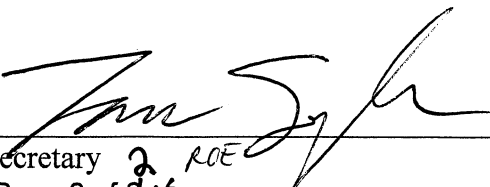
Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Rob Pipher, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 10:02 a.m.

Submitted by: Christine Sosa

Date: 3/10/2020



Chair



Secretary 2 ROE
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