

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

Mr. Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:17 a.m. on Tuesday, April 13, 2021, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

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| Chester | Mr. Brian Pasero, Superintendent |
| Columbia | Mr. Brian Reeves, Principal (via Zoom) |
| Freeburg | Mr. Greg Frerking, Superintendent (via Zoom) |
| Marissa | Mrs. Dawn Mueller, Principal |
| Red Bud | Mr. Jonathan Tallman, Superintendent (via Zoom) |
| Valmeyer | Mr. Eric Frankford, Superintendent |
| Waterloo | Mr. Brian Charron, Superintendent (via Zoom) |
| Monroe/Randolph ROE | Mr. Kelton Davis, Regional Superintendent |
| St. Clair ROE | Dr. Mark Eichenlaub, Regional Superintendent **arrived via Zoom around 9:35 a.m., during Closed Session |
| Career Center of Southern Illinois | Mrs. Stephanie Mohr, Director |

Absent:

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

Guests:

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

Mr. Dawn Mueller, Marissa, moved to approve the consent agenda. Mr. Brian Pasero, Chester, seconded the motion. A roll call vote was taken: Marissa, yes; Chester, yes; Columbia, yes; Freeburg, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Mr. Brian Pasero, Chester, moved to approve the revenue and expenditure reports. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Chester, yes; Marissa, yes; Columbia, yes; Freeburg, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

Discuss and Approve the 2021 – 2022 School Calendar:

Mr. Jonathan Tallman, Red Bud, moved to adopt the 2021 – 2022 CCSI School Calendar as presented. Mr. Brian Pasero, Chester, seconded the motion. A voice vote was taken: All ayes; No nays. The motion was adopted.

Discuss and Approve FY22 Vocational Tuition:

Mr. Jonathon Tallman, Red Bud, moved to approve the increase of the FY2021 Vocational 2 hour tuition from \$1,800 a student to \$1,825 a student. Mr. Brian Pasero, Chester, seconded the motion. A roll call vote was taken: Red Bud, yes; Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

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First Reading of the July 2021 Beck School of Practical Nursing Handbook:

Mr. Brian Pasero, Chester, moved to accept the first reading of the July 2021 Beck School of Practical Nursing Handbook. Mrs. Dawn Mueller, Marissa, seconded the motion. A voice vote was held: All ayes, No nays. The motion was adopted.

First Reading of the 2021-2022 Career Center of Southern Illinois High School Student Handbook:

Mr. Brian Pasero, Chester, moved to accept the first reading of the 2021 – 2022 Career Center of Southern Illinois Handbook. Mrs. Dawn Mueller, Marissa, seconded the motion. A voice vote was held: All ayes, No nays. The motion was adopted.

Discussion of Change in date and status of the Accreditation visit:

Mrs. Mohr updated the board members about the accreditation renewal process for the nursing program. The Accrediting body, COE, has changed the date of the renewal visit from June 7, 2021, to July 26, 2021 through July 30, 2021. At this time, it is undetermined as to whether the visit will be virtual or in-person. If it is an in-person visit, CCSI/Beck School of Practical Nursing will have to host COE and pay for their meals and hotel accommodations. The \$1,000 renewal application fee has been submitted and the nursing program is submitting documents and reports as needed. No motion was needed at this time.

Closed Session:

Mr. Brian Pasero, Chester, moved to go into closed session at 9:27 a.m. Mrs. Dawn Mueller, Marissa, seconded the motion.

***Dr. Mark Eichenlaub, St. Clair ROE, joined the meeting via Zoom during closed session at 9:35 a.m.**

Mr. Jonathan Tallman, Red Bud, moved to come out of closed session at 9:38 a.m. Mrs. Dawn Mueller, Marissa, seconded the motion.

Action Items Under 5 ILCS 120/2:

Mr. Greg Frerking, Freeburg, moved to place a Certified Teacher on Paid Administrative Leave, effective immediately, until the end of her 2020-2021 school year contract, which will not be renewed. Mr. Brian Reeves, Columbia, seconded the motion. A roll call vote was taken: Freeburg, yes; Columbia, yes; Chester, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, abstained since he was not present for the discussion regarding this matter. The motion was carried.

Mr. Kelton Davis, Monroe/Randolph ROE, moved to approve a salary increase for Director, Stephanie Mohr for the 2021-2022 Fiscal Year. Dr. Mark Eichenlaub, St. Clair ROE, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; St. Clair ROE, yes; Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

Mr. Kelton Davis, Monroe/Randolph ROE, moved to approve a salary increase for Principal/Assistant Director, Mitchell North for the 2021-2022 Fiscal Year. Dr. Mark Eichenlaub, St. Clair ROE, seconded the motion. A roll call vote was taken: Monroe/Randolph ROE, yes; St. Clair ROE, yes; Chester, yes; Columbia, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

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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:

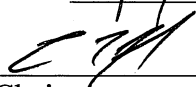
The next regular meeting will be held on Tuesday, May 11, 2021, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held in-person at the Perandoe Business Office, with an option to Zoom.

Adjournment:

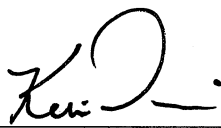
Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Jonathan Tallman, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:48 a.m.

Submitted by: Christine Sosa

Date: 5/11/2021



Chair



Secretary