

**CAREER CENTER OF SOUTHERN ILLINOIS**  
**Board of Control Meeting**  
**MINUTES – January 2022**

Mr. Eric Frankford, Valmeyer, called the regular meeting of the Career Center of Southern Illinois Board of Control to order at 9:07 a.m. on Tuesday, January 22, 2022, at Perandoe (in the Conference Room), in Red Bud, IL.

Present:

Chester	Mrs. Missy Meyer, Principal (via Zoom)
Dupo	Dr. Kelly Carpenter, Superintendent (via Zoom)
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
Marissa	Mrs. Dawn Mueller, Principal
Valmeyer	Mr. Eric Frankford, Superintendent
Sparta	Mr. Scott Beckley, Principal (via Zoom)
Waterloo	Mr. Tim McDermott, Assistant Principal (via Zoom)
Monroe/Randolph ROE	Dr. Tom Springborn, OKAW Systems Director
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director (via Zoom)

Absent:

Columbia	Mr. Brian Reeves, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Jonathan Tallman, Superintendent

Guests:

Career Center of Southern Illinois	Mrs. Christine Sosa, Administrative Assistant
Career Center of Southern Illinois	Mr. Mitch North, Principal/Assistant Director (via Zoom)

Consent Agenda:

Mrs. Dawn Mueller, Marissa, moved to approve the consent agenda. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: Marissa, yes; Monroe/Randolph ROE, yes; Chester, yes; Dupo, yes; Freeburg, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; St. Clair ROE, yes. The motion was carried.

Revenue and Expenditure Reports:

Dr. Kelly Carpenter, Dupo, moved to approve the revenue and expenditure reports. Mrs. Dawn Mueller, Marissa, seconded the motion. A roll call vote was taken: Dupo, yes; Marissa, yes; Chester, yes; Freeburg, yes; Sparta, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes; St. Clair ROE, yes. The motion was carried.

Second Reading of Press Plus Issue 108:

Mrs. Dawn Mueller, Marissa, moved to approve the second and final reading of Press Plus Issue 108. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

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Second Reading of LPN Student Handbook for January/July 2022:

Dr. Kelly Carpenter, Dupo, moved to approve the second and final reading of the January / July LPN Handbook for both the January 2022 and July 2021 Practical Nursing Cohorts. Mrs. Missy Meyer, Chester, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Discuss program approval from the Illinois Board of Higher Education:

Mrs. Mohr informed the Board that Beck School of Practical Nursing is not recognized by the Illinois Board of Higher Education. Mrs. Mohr communicated that this was an oversight from over two decades ago but she was taking the steps necessary for Beck to be acknowledged by the IBHE. If Beck ever wants to make programmatic changes or increase their programmatic offerings, IBHE approval would be required per the Illinois Department of Health.

Discuss Building 2 Roofing Project:

Mrs. Mohr made the Board aware that there is an issue with the roof in Building 2. She indicated the school architect would be coming to campus to evaluate the roof damage and to make recommendations for repairs. Mrs. Mohr will follow up with the Board. Mr. Frankford asked Mrs. Mohr if she had applied for the Maintenance Grant. Mrs. Mohr indicated she had not but would look into applying for those funds.

Closed Session:

Mrs. Dawn Mueller, Marissa, moved to go into closed session at 9:19 a.m. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion.

Mrs. Dawn Mueller, Marissa, moved to come out of closed session at 9:34 a.m. Mrs. Missy Meyer, Chester, seconded the motion.

Action Under 5 ILCS 120/2:

No motions were needed at this time.

Administrative Reports:

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.

Principal's Report –

CCSI Principal/Assistant Director, Mr. Mitch North, presented the Principal's report. 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

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Next Meeting Date:

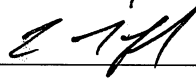
The next regular meeting will be held on Tuesday, February 8, 2022, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held at the Perandoe Business Office.

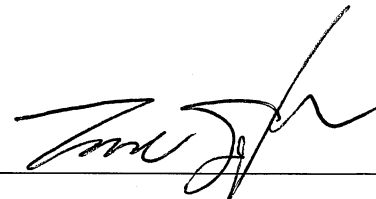
Adjournment:

Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:49 a.m.

Submitted by: Christine Sosa

Date: 2/23/2022

  
Chair

  
Secretary