

## CAREER CENTER OF SOUTHERN ILLINOIS

### Board of Control Meeting

### MINUTES – March 2021

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, March 9, 2021, at Perandoe (in the Conference Room), in Red Bud, IL.

#### Present:

Chester	Mr. Brian Pasero, Superintendent (via Zoom)
Dupo	Dr. Kelly Carpenter, Dupo (via Zoom)
Freeburg	Mr. Greg Frerking, Superintendent (via Zoom)
Marissa	Mrs. Dawn Mueller, Principal
New Athens	Mr. Dan Lehman, Principal
Red Bud	Mr. Alan Guehne, Superintendent (via Zoom)
Valmeyer	Mr. Eric Frankford, Superintendent
Waterloo	Mr. Brian Charron, Superintendent (via Zoom)
Monroe/Randolph ROE	Dr. Tom Springborn, OKAW Systems Director
Career Center of Southern Illinois	Mrs. Stephanie Mohr, Director

#### Absent:

Columbia	Mr. Brian Reeves, Principal
Sparta	Mr. Scott Beckley, Principal
St. Clair ROE	Dr. Mark Eichenlaub, Regional Superintendent

#### Guests:

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

During the presentation of the Consent Agenda, Mrs. Stephanie Mohr explained that during the last bout of winter weather, the heater in the cafeteria stopped working and a pipe burst in the basement of the cafeteria. In order for the students to be able to come back to campus the next day, Mrs. Mohr contacted Mohr Plumbing regarding the emergent issue. They fixed the broken pipe and gave a quote to replace the heater, which seems to be original to the building. Mrs. Mohr brought this to the board, so they could provide input in case of future situations like this since Mohr plumbing is owned by her in-laws. The Board members agreed that it was ok to hire Mohr Plumbing for emergency jobs, however, it would be best to obtain at least two additional quotes for planned jobs to ensure that they are the best price. Mr. Dan Lehman, New Athens, moved to approve the consent agenda. Dr. Tom Springborn, Monroe/Randolph ROE, seconded the motion. A roll call vote was taken: New Athens, yes; Monroe/Randolph ROE, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes. The motion was carried.

#### Revenue and Expenditure Reports:

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

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Update on LPN Program:

- a. IDFPR correspondence
  - Mrs. Stephanie Mohr presented the board with the probation letter that the Beck School of Practical Nursing received regarding their 2020 NCLEX pass rates.
- b. Discussion and review of Grant Awards
  - Mrs. Mohr presented a handout and discussed Grant funds that Beck School of Practical Nursing has recently been awarded.
- c. Accreditation
  - Mrs. Mohr updated the board members about the accreditation renewal process for the nursing program. The Accrediting body, COE, has started requesting documents and reports for the upcoming renewal visit on June 7, 2021. As of now, the visit will be virtual, but this could change, or they could also plan another in-person visit at a later date. The \$1,000 renewal application fee has been received and payment was sent.

Closed Session:

Mr. Dan Lehman, New Athens, moved to go into closed session at 9:17 a.m. Dr. Tom Springborn, seconded the motion.

Mr. Dan Lehman, New Athens, moved to come out of closed session at 9:24 a.m. Mrs. Dawn Mueller, Marissa, seconded the motion.

**Action Items Under 5 ILCS 120/2:**

Mr. Greg Frerking, Freeburg, moved to accept the resignation of Shandra Goersch, from her full time PN Instructor position and approve her employment reassignment to part time, PRN status. Mr. Dan Lehman, New Athens, seconded the motion. A voice vote was taken: All ayes, no nays. The motion was adopted.

Mr. Dan Lehman, moved to approve the hiring of Kelly Kalmer as full time PN instructor, effective March 15, 2021. Mr. Brian Pasero, Chester, seconded the motion. A roll call vote was taken: New Athens, yes; Chester, yes; Dupo, yes; Freeburg, yes; Marissa, yes; Red Bud, yes; Valmeyer, yes; Waterloo, yes; Monroe/Randolph ROE, yes. The motion was carried.

**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

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Next Meeting Date:

The next regular meeting will be held on Tuesday, April 13, 2021, at 9:00 a.m., after the OKAW meeting. This meeting is scheduled to be held in-person at SWIC, in Red Bud, IL, however, depending on the status of COVID 19 measures set in place, the meeting may need to be held at Perandoe, or via Zoom.


Adjournment:

Mr. Eric Frankford, Valmeyer, moved to adjourn the meeting. Mr. Jonathon Tallman, Red Bud, seconded the motion. A voice vote was taken: All ayes, no nays. The meeting adjourned at 9:31 a.m.

Submitted by: Christine Sosa

Date: 4/13/2021

  
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Chair

  
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Secretary