



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | www.wovsed.org

The Executive Board of the Wabash and Ohio Valley Special Education District (WOVSED) of Edwards, Gallatin, Hamilton, Hardin, Pope, Saline, Wabash, Wayne, and White Counties, Illinois, met on January 23, 2024 at 9:30 a.m., in regular session at WOVSED Central Office in Norris City, IL. All members had been previously notified of the time and place of the meeting.

WOVSED Executive Board Chairman, David Cowger, called the meeting to order at 9:30 a.m. Upon roll call the following members were found to be present: Chuck Bleyer, Wabash CUSD #348; David Cowger, Edwards Co. CU #1; Shain Crank, Galatia CUSD #1; Ryan Fritch, Pope Co. CU #1; Kristina Gardner, Fairfield PSD #112; Judy Kaegi, Gallatin Co. CUSD #7; Travis McCollum, Hamilton Co. CU #10; and Jarrod Newell, Carmi-White Co. CUSD #5.

The board members absent from the meeting were Andy Edmondson, Hardin Co. CU #1 and ex-officio member Beth Rister, ROE #20.

Motion made by Fritch, seconded by Crank that the Consent Agenda items be approved by the board as follows:

- a. Approval of Board Minutes (12/12/23)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Stefanie Gould
- e. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.

Roll Call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Fritch-aye; Gardner-aye; Kaegi-aye; McCollum; Newell-aye; Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Bleyer, seconded by Gardner to approve the FY 23 Audit. Roll Call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Fritch-aye; Gardner-aye; Kaegi-aye; McCollum-aye; Newell-aye; Motion carried.

Motion made by Crank, seconded by Newell for approval to update Policy 2:200 *Types of Cooperative Board Meetings* as drafted by PRESS Plus Issue 113. Voice Vote indicated: all ayes; Motion carried.

Motion made by Crank, seconded by Newell for approval to maintain the District's unique content of Policy 7:60 *Residence*. The legal references will be updated. Voice Vote indicated: all ayes; Motion carried.

Motion made by Crank, seconded by Newell for approval to update Policy 7:285 *Anaphylaxis Prevention* as drafted by PRESS Plus Issue 113. Voice Vote indicated: all ayes; Motion carried.

Motion made by Crank, seconded by Newell for approval to update Policy 8:30 *Visitors to and Conduct on School Property*. References to athletics will be omitted, but otherwise the policy will be updated as drafted by PRESS Plus Issue 113. Voice Vote indicated: all ayes; Motion carried.

Motion made by Fritch, seconded by Bleyer to enter into closed session at 9:39 a.m. Voice vote indicated: all ayes; Motion carried.

Motion made by Newell, seconded by McCollum to return to open session at 9:51 a.m. Voice vote indicated all ayes; Motion carried.

Upon returning to open session the Director’s evaluation was approved by the board.

Under Agenda Item “Director’s Report,” Director Monica Girten discussed the following:

- a. Director’s Evaluation
- b. Tuition Numbers
- c. Needs Assessment
- d. Staff Updates
- e. Plans for Summer and SY 24-25

Motion to adjourn made by Bleyer at 10:01 a.m., seconded by Fritch. Voice Vote indicated: all ayes; motion carried.

Chairman

Secretary

Minutes from: January 23, 2024

Approval Date: February 27, 2024