



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, Director

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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 May 23, 2023 at 10:30 a.m., in regular session at Morello's in Harrisburg, 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 10:30 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Shain Crank, Galatia CUSD #1; Judy Kaegi, Gallatin Co. CUSD #7; Travis McCollum, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Jill Fulkerson, Fairfield CU HS #225; Ryan Fritch, Pope Co. CU #1; Chuck Bleyer, Wabash CUSD #348; and ex-officio member Beth Rister, ROE # 20.

The board members absent from the meeting were Jeff Fetcho, Grayville CUSD #1.

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

- a. Approval of Board Minutes (4/25/23)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
- 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; Kaegi-aye; Fulkerson-aye; Fritch-aye; Motion carried.

There were no items under Public Comments.

Old Business:
None

New Business:

Motion made by Crank, seconded by Fritch to hire Landon Billington as a School Psychologist beginning August 2023. Roll Call indicated: Bleyer-aye; Cowger-aye; Edmondson-aye; Kaegi-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Crank, seconded by Fritch to hire Shannon Webb as a TAS/IEP Writer beginning August 2023. Roll Call indicated: Bleyer-aye; Cowger-aye; Edmondson-aye; Kaegi-aye; Fulkerson-aye; McCollum-aye; Motion carried.

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

- a. Tuition numbers
- b. Summer Enrichment
- c. Staffing Updates

Motion to adjourn made by Fulkerson at 10:38 a.m., seconded by Edmondson. Voice Vote indicated: all ayes; motion carried.

Chairman

Secretary

Minutes from: May 23, 2023

Approval Date: June 27, 2023