



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girtten, 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 April 29, 2025 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, Shain Crank, 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. CUSD #1; Shain Crank, Galatia CUSD #1; Andy Edmondson, Hardin Co. CUSD #1; Ryan Fritch, Pope Co. CUSD #1; Kristina Gardner, Fairfield PSD #112; Judy Kaegi, Gallatin Co. CUSD #7; Travis McCollum, Hamilton Co. CUSD #10; and Jarrod Newell, Carmi-White Co. CUSD #5.

Absent from the meeting was ex-officio member Beth Rister, ROE #20.

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

- a. Approval of Board Minutes (3/25/25)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. None
- e. TAMES Health Resource Service Renewal
- f. Approval of 2025-2026 School Calendar
- g. Approval of 2025-2026 Proposed Meeting Dates
- h. Destruction of Executive Session Audio Recordings older than 18 months per provision of Section 2.06© of the Open Meetings Act.

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

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Edmondson, seconded by Kaegi to approve the Ten-Year Health Safety Survey Report completed by D.A.R.T. Design Inc. for the Annex. Voice Vote indicated: all ayes; Motion carried.

Motion made by McCollum, seconded by Newell for approval of the paper bid to Midland. Voice Vote indicated: all ayes; Motion carried.

Motion made by Fritch, seconded by Edmondson for approval of a proposal to refinish hardwood floors in a portion of the Annex. Work will be completed by Michael Angelo's Hardwood Flooring. Roll call indicated: Bleier-aye; Cowger-aye; Crank-aye; Edmondson-aye; Fritch-aye; Gardner-aye; Kaegi-aye, McCollum-aye; Newell-aye. Motion carried.

Motion made by Bleier, seconded by Gardner to hire Cassidy Brown as a paraprofessional. Roll call indicated: Bleier-aye; Cowger-aye; Crank-aye; Edmondson-aye; Fritch-aye; Gardner-aye; Kaegi-aye, McCollum-aye; Newell-aye. Motion carried.

Under Agenda Item "Director's Report," Director Monica Girtten discussed the following:

- a. Tuition Numbers
- b. Summer Academy
- c. Insurance Update

Motion to adjourn made by Bleier at 10:04 a.m., seconded by Gardner. Voice Vote indicated: all ayes; Motion carried.

Chairman

Secretary

Minutes from: April 29, 2025

Approval Date: May 27, 2025