



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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The Governing 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 August 22, 2017 at 7:00 p.m., in regular session at the WOVSED Hood Center in Norris City, Illinois. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 7:00 p.m. by Chairman Dan Coen. Upon Roll Call the following members were found present: Mike Wilson, Allendale CC #17; Kelli Chapman, Carmi-White Co. CU #5; Clay Nolen, Carrier Mills CU #2; Dale Woods, Edwards Co. CU #1; Shane Neuman, Fairfield CU #112; Scott Merkle, Fairfield HS #225; Shannon Lambert, Geff CC #14; Stephanie Hatcher, Grayville CU #1; Ellen Rubenacker, Hamilton Co. CU #10; Jonathan Russell, Harrisburg CU #3; Joe Lane, NCOE #3; Derek Smothers, New Hope CC#6; Rob Traiteur, North Wayne CU #200; Dan Coen, Pope Co. CUSD #1; Neil Earnest, Wabash #348; Mike Ehrhart, Wayne CU #100; and David Kaytor, WOVSED Director. The following members were not present for the meeting: Ron Bradley, Eldorado CU #4; Aaron Allen, Galatia CU #1; Steve Galt, Gallatin Co. CUSD #7; Jimmy Stunson, Hardin Co. CU #1; and Blaine Norton, Jasper CC #17.

There were 16 members present, 5 absent, thus a quorum was declared and the meeting opened for official business.

Motion made by Lane, seconded by Newman to approve the following slate of candidates for the 2017-2018 Governing Board: Scott Merkle, Chairman; Mike Wilson, Vice Chairman; Rob Traiteur, Secretary. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion by Wilson, seconded by Earnest that the Consent Agenda Items be approved by the board as follows:

- a) Approve minutes of Governing Board – June 2017
- b) Approve minutes of Executive Board as presented for the months of May & June 2017
- c) Approval of School Year 2017-18 Governing Board Members
- d) Approval of School Year 2017-18 Executive Board Members
- e) Resignations
 - i) Carrie Simpson, Pre-Vocational Coordinator, Effective June 23, 2017
 - ii) Bethany Scates, Pre-Vocational Coordinator, Effective August 1, 2017
 - iii) Janet Wheeler, Teacher, Effective August 7, 2017
- f) Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Opens Meeting Act.

Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Under Public Comments:

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

a) Update on Opening of School Year

Old Business:

Motion made by Traiteur, seconded by Rubenacker to approve the changes to Articles I, III, and V of the Joint Agreement. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Under New Business:

Motion made by Newman, seconded by Coen to approve the FY 2018 Budget as presented. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Lane, seconded by Russell to approve the Financial Report. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Ehrhart, seconded by Lambert to approve the revisions to policy 2.125- Board Member Expenses. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Lane, seconded by Russell to employ Nancy Brown, Child & Family Connections Service Coordinator for the 2017-2018 school year. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Lane, seconded by Russell to re-employ Alison Burke, Child & Family Connections Service Coordinator for the 2017-2018 school year. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Lane, seconded by Russell to re-employ Meagan Drone, Child & Family Connections Service Coordinator for the 2017-2018 school year. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Lane, seconded by Russell to re-employ Charity Heifner, Child & Family Connections Service Coordinator for the 2017-2018 school year. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Lane, seconded by Russell to re-employ Kathy Murphy, Child & Family Connections Manager/LIC Coordinator for the 2017-2018 school year. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Lane, seconded by Russell to re-employ Gwen Wurst, Child & Family Connections Service Parent Liaison for the 2017-2018 school year. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Lane, seconded by Russell to re-employ Kathy Neal, Part-Time Child & Family Connections Social Emotional Consultant for the 2017-2018 school year. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Traiteur, seconded by Smother to employ Reagan Keepes, Paraprofessional. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-

aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Traiteur, seconded by Smothers to appoint Lane Wenzel as Office Manager. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Traiteur, seconded by Smothers to employ Ashley Garrett as Annex Secretary. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion made by Traiteur, seconded by Smothers to appoint Amy Wilson as Lead Business Office Secretary. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Stunson-absent; Russell-aye; Norton-absent; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-aye; Motion carried.

Motion by Wilson, seconded by Coen to adjourn the meeting at 7:33 p.m. Voice vote indicated all ayes, motion carried.

Board Chairman

Secretary

Minutes from: August 22, 2017

Approval Date: November 21, 2017