



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 November 21, 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 7:05 p.m. by Chairman Scott Merkle. Upon Roll Call the following members were found present: Kelli Chapman, Carmi-White Co. CU #5; Dale Woods, Edwards Co. CU #1; Scott Merkle, Fairfield HS #225; Aaron Allen, Galatia CU #1; Steve Galt, Gallatin Co. CUSD #7; Stephanie Hatcher, Grayville CU #1; Ellen Rubenacker, Hamilton Co. CU #10; Blaine Norton, Jasper CC #17; Joe Lane, NCOE #3; Rob Traiteur, North Wayne CU #200; Dan Coen, Pope Co. CUSD #1; and David Kaytor, WOVSED Director. The following members were not present for the meeting: Mike Wilson, Allendale CC #17; Clay Nolen, Carrier Mills CU #2; Ron Bradley, Eldorado CU #4; Shane Neuman, Fairfield CU #112; Shannon Lambert, Geff CC #14; Board Member, Hardin Co. CU #1; Jonathan Russell, Harrisburg CU #3; Derek Smothers, New Hope CC#6; Neil Earnest, Wabash #348; and Mike Ehrhart, Wayne CU #100.

There were 11 members present, 10 absent, thus a quorum was declared and the meeting opened for official business.

Motion by Norton, seconded by Coen that the Consent Agenda Items be approved by the board as follows:

- a) Approve Minutes of Governing Board – August 2017
- b) Approve Minutes of Executive Board as Presented for the Months of July, August, and September 2017
- c) Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.

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

There were no items under public comments.

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

- a) Update on the Norris Annex Building: we will plan to hold our February 2018 meeting there.

There were no items under old business.

Under New Business:

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

Motion made by Norton, seconded by Traiteur to approve the FY17 Audit. Roll Call indicated: Wilson-absent; Chapman-aye; Nolen-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen-aye; Galt-aye; Lambert-absent; Hatcher-aye; Rubenacker-aye; Hardin County Board Member-absent; Russell-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-aye; Earnest-absent; Ehrhart-absent; Motion carried.

Motion made by Lane, seconded by Norton to accept and approve the Director's Evaluation. Roll Call indicated: Wilson-absent; Chapman-aye; Nolen-absent; Woods-aye; Bradley-absent; Neuman-absent; Merkle-aye; Allen-aye; Galt-aye; Lambert-absent; Hatcher-aye; Rubenacker-aye; Hardin County Board Member-absent; Russell-absent; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-aye; Earnest-absent; Ehrhart-absent; Motion carried.

Motion by Allen, seconded by Lane to adjourn the meeting at 7:21 p.m. Voice vote indicated all ayes, motion carried.

Board Chairman

Secretary

Minutes from: November 21, 2017

Approval Date: February 27, 2018