



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, 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 24, 2018 at 10:30 a.m., in regular session in the conference room at the WOVSED Hood Center, Norris City, IL. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 10:31 a.m. by WOVSED Executive Board Chair, David Cowger. Upon roll call the following members were found to be present: David Cowger, Edwards Co CUSD #1; Lucinda Schmitt, Gallatin Co. CUSD #7; Chuck Bleyer, Pope Co. CUSD #1; Tim Buss, Wabash CU #348; Julie Harrelson, New Hope CC #6; Matt Vollman, NCOE #3; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. The board members absent from the meeting were Richard Morgan, Hardin Co. CUSD #1; Jeff Fetcho, Hamilton Co. CU #10; Ryan Hobbs, Eldorado CUSD #4; and ex-officio member Larry Fillingim, ROE #20. Also present was Bob Bowser, Allendale #17 Superintendent.

Motion made by Schmitt, seconded by Vollman that the board approve the Consent Agenda items as follows:

- a. Approval of Board Minutes (03/27/2018)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Retirement
 - i. Rebecca Reeder, Para-Pro, at the end of the 2019-2020 School Year
- e. Resignation
 - i. Clover Perkins, Teacher, at the end of the 2017-2018 School Year
 - ii. Nancy Brown, CFC Service Coordinator, effective April 19, 2018
- f. Approval of the 2018-2019 Proposed Meeting Dates and Locations
- g. Approval of Treasurer's Bond
 - i. Brad Blades & Pat Woley
- h. Approval to accept the National School Lunch Program Assistance Grant
- i. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Opens Meetings Act.

Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Hobbs-absent; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

There were no items under Public Comments.

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

a. Tuition Numbers

There was no Old Business.

New Business:

Motion made by Bleyer, seconded by Harrelson to award the paper bid to Paper Corporation. Voice Vote indicated: All Ayes; Motion carried.

Motion made by Schmitt, seconded by Vollman to employ Denise Stricklin as Child & Family Connections Service Coordinator. Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Hobbs-absent; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Schmitt, seconded by Vollman to employ Rachel Strand as Child & Family Connections Service Coordinator. Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Hobbs-absent; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion to adjourn made by Buss at 10:55 a.m., seconded by Schmitt. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: April 24, 2018

Approval Date: May 21, 2018