



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 February 27, 2018 at 7:00 p.m., in regular session at the Norris City Annex 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 Scott Merkle. 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; Aaron Allen, Galatia CU #1; Stephanie Hatcher, Grayville CU #1; Ellen Rubenacker, Hamilton Co. CU #10; Blaine Norton, Jasper CC #17; Joe Lane, NCOE #3; Derek Smothers, New Hope CC#6; Dan Coen, Pope Co. CUSD #1; Mike Ehrhart, Wayne CU #100; and David Kaytor, WOVSED Director. The following members were not present for the meeting: Ron Bradley, Eldorado CU #4; Steve Galt, Gallatin Co. CUSD #7; Shannon Lambert, Geff CC #14; Derrick Armstrong, Hardin Co. CU #1; Jonathan Russell, Harrisburg CU #3; Rob Traiteur, North Wayne CU #200; and Neil Earnest, Wabash #348.

There were 14 members present, 7 absent, thus a quorum was declared and the meeting opened for official business.

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

- a) Approve Minutes of Governing Board – November 2017
- b) Approve Minutes of Executive Board as Presented for the Months of October, November, and December 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-aye; Chapman-aye; Nolen-aye; Woods-aye; Bradley-absent; Neuman-aye; Merkle-aye; Allen-aye; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Derrick Armstrong-absent; Russell-absent; Norton-aye; Lane-aye; Smothers-aye; Traiteur-absent; Coen-aye; Earnest-absent; Ehrhart-aye; Motion carried.

There were no items under public comments.

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

- a) Statement of Economic Interest to County Clerks- Reminder to send them in ASAP
- b) WOVSED Needs Assessment
- c) WOVSED Summer Academy- June 18-21

There were no items under old business.

Under New Business:

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

Motion by Allen, seconded by Ehrhart to adjourn the meeting at 7:12 p.m. Voice vote indicated all ayes, motion carried.

Board Chairman

Secretary

Minutes from: February 27, 2018

Approval Date: June 26, 2018