



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 June 26, 2018 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 Scott Merkle. Upon Roll Call the following members were found present: Mike Wilson, Allendale CC #17; Clay Nolen, Carrier Mills CU #2; Shane Neuman, Fairfield CU #112; Scott Merkle, Fairfield HS #225; Ellen Rubenacker, Hamilton Co. CU #10; Jonathan Russell, Harrisburg CU #3; Blaine Norton, Jasper CC #17; Joe Lane, NCOE #3; Rob Traiteur, North Wayne CU #200; Dan Coen, Pope Co. CUSD #1; Neil Earnest, Wabash #348; and David Kaytor, WOVSED Director. The following members were not present for the meeting: Kelli Chapman, Carmi-White Co. CU #5; Dale Woods, Edwards Co. CU #1; Ron Bradley, Eldorado CU #4; Aaron Allen, Galatia CU #1; Steve Galt, Gallatin Co. CUSD #7; Shannon Lambert, Geff CC #14; Stephanie Hatcher, Grayville CU #1; Derrick Armstrong, Hardin Co. CU #1; Derek Smothers, New Hope CC#6; 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 Wilson, seconded by Norton that the Consent Agenda Items be approved by the board as follows:

- a) Approve Minutes of Governing Board – February 2018
- b) Approve Minutes of Executive Board as Presented for the Months of January, February, March, and April 2018
- 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-absent; Nolen-aye; Woods-absent; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-absent; Rubenacker-aye; Derrick Armstrong-absent; Russell-aye; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-absent; Motion carried.

There were no items under public comments.

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

- a) WOVSED Summer Academy

There were no items under old business.

Under New Business:

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

Motion made by Neuman, seconded by Traiteur to publish and place on display the FY19 Tentative Budget. Roll Call indicated: Wilson-aye; Chapman-absent; Nolen-aye; Woods-absent; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-absent; Rubenacker-aye; Derrick Armstrong-absent; Russell-aye; Norton-aye; Lane-aye; Smothers-absent; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-absent; Motion carried.

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

Board Chairman

Secretary

Minutes from: June 26, 2018

Approval Date: August 28, 2018