



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | [www.wovsed.org](http://www.wovsed.org)

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 September 25, 2018 at 10:30 a.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.

WOVSED Executive Board Chair, Chuck Bleyer, called the meeting to order at 10:36 a.m. Upon roll call the following members were found to be present: Richard Morgan, Hardin Co. CU #1; Bailey Climer, Pope Co. CUSD #7 by proxy Ryan Fritch Pope Co. CUSD #7; Ryan Hobbs, Eldorado CUSD #4 by proxy Bryce Jerrell; Chuck Bleyer, Wabash CU #348; David Reavis, North Wayne CUSD 200; Matt Vollman, NCOE #3 and ex-officio member Beth Rister, ROE #20. The board members absent from the meeting were David Cowger, Edwards Co. CU #1; Judy Kaegi, Gallatin Co. CUSD #7; and Jeff Fetcho, Hamilton Co. CU #10.

Motion made by Vollman, seconded by Reavis that the Consent Agenda items be approved by the board as follows:

- a. Approval of FY 19 Budget Hearing Minutes
  - b. Approval of Board Minutes (8/28/2018)
  - c. Approval of Monthly Bills
  - d. Approval of Financial Report
  - e. Audiologist for the 2018-2019 School Year
    - i. Dr. Nick Oldham
- Destruction of Executive Session Audio Tapes older than 18 months per provision Section 2.06© of the Open Meetings Act.

Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-absent; Morgan-aye; Climer-aye; Hobbs-aye; Bleyer-aye; Reavis-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 Morgan, seconded by Hobbs employ Callie Travelstead, Social Worker for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-absent; Morgan-aye; Climer-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman to re-employ Charity Heifner, Child & Family Connections Manager for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-

absent; Fetcho-absent; Morgan-aye; Climer-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman to re-employ Allison Burke, Child & Family Connections Service Coordinator for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-absent; Morgan-aye; Climer-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman to re-employ Denise Stricklin, Child & Family Connections Service Coordinator for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-absent; Morgan-aye; Climer-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman to re-employ Vanessa Kiser, Child & Family Connections Service Coordinator for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-absent; Morgan-aye; Climer-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman to re-employ Rachel Strand, Child & Family Connections Service Coordinator for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-absent; Morgan-aye; Climer-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman to re-employ Gwen Wurst, Child & Family Connections Parent Liaison for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-absent; Morgan-aye; Climer-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman to re-employ Kathy Neal, Part Time Child & Family Connections Social & Emotional Consultant for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-absent; Morgan-aye; Climer-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Hobbs at 10:50 a.m., seconded by Morgan. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: September 25, 2018

Approval Date: October 23, 2018