



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

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 Central Office 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 10:30 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Jeff Fetcho, Hamilton Co. CU #10; Chuck Bleyer, Wabash CU #348; David Reavis, North Wayne CUSD 200; Matt Vollman, NCOE #3 and ex-officio member Beth Rister ROE #20 by proxy Jim Taylor, ROE #20. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Richard Morgan, Hardin Co. CU #1; Bailey Climer, Pope Co. CUSD #7; and Ryan Hobbs, Eldorado CUSD #4.

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

- a. Approval of Board Minutes (9/25/2018)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.
- e. Approval of Short Term Substitute Training Manual

Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Morgan-absent; Climer-absent; Hobbs-absent; 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
- b. Director's Evaluation

There was no Old Business.

New Business:

FY18 Audit Presentation and Approval was tabled for the November 27, 2018 meeting due to the auditor waiting on a letter from DHS.

Motion made by Cowger, seconded by Reavis to employ Jeremiah Hull as Director of Custodial and Environmental Services. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Morgan-absent; Climer-absent; Hobbs-absent; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Fetcho, seconded by Reavis to award the School Psychology Excel Grant to Lacy Bradley. Roll Call indicated: Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Morgan-absent; Climer-absent; Hobbs-absent; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Vollman at 10:57 a.m., seconded by Reavis. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: October 23, 2018

Approval Date: November 27, 2018