



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 August 28, 2018 at 7:00 p.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.

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; Shane Neuman, Fairfield CU #112; Scott Merkle, Fairfield HS #225; Stephanie Hatcher, Grayville CU #1; Ellen Rubenacker, Hamilton Co. CU #10; Jonathan Russell, Harrisburg CU #3; Blaine Norton, Jasper CC #17; Joe Lane, NCOE #3; Derek Smothers, New Hope CC #6; 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: 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; Derrick Armstrong, Hardin Co. CU #1; and Mike Ehrhart, Wayne CU #100.

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

Motion made by Lane, seconded by Neuman to approve the following slate of candidates for the 2018-2019 Governing Board: Scott Merkle, Chairman; Mike Wilson, Vice Chairman; Rob Traiteur, Secretary. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-absent; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Norton-aye; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-absent; Motion carried.

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

- a) Approve minutes of Governing Board – June 2018
- b) Approve minutes of Executive Board as presented for the months of May & June 2018
- c) Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.

Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-absent; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Norton-aye; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-absent; Motion carried.

Under Public Comments:

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

a) Update on Opening of School Year

Old Business:

Under New Business:

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

Motion made by Norton, seconded by Neuman to approve the FY 2019 Budget as presented. Roll Call indicated: Wilson-aye; Chapman-aye; Nolen-aye; Woods-absent; Bradley-absent; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-absent; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Norton-aye; Lane-aye; Smothers-aye; Traiteur-aye; Coen-aye; Earnest-aye; Ehrhart-absent; Motion carried.

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

Board Chairman

Secretary

Minutes from: August 28, 2018

Approval Date: November 27, 2018