



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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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 November 27, 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 10:40 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348; David Reavis, North Wayne CUSD 200; and Matt Vollman, NCOE #3. The board members absent from the meeting were Richard Morgan, Hardin Co. CU #1; Bailey Climer, Pope Co. CUSD #7; and ex-officio member Beth Rister ROE #20.

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

- a. Approval of Board Minutes (10/23/2018)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Kim Gwaltney-Tauillili, Paraprofessional, effective November 15, 2018
 - ii. Alice Sutton, School Psychologist, effective November 8, 2018
- e. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.

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

Old Business:

FY18 Audit Presentation and Approval was tabled for the December 18, 2018 meeting due to the auditor waiting on a letter from DHS.

New Business:

Motion made by Reavis, seconded by Kaegi to approve Director's Evaluation. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Changes to Article VI of the Joint agreement were discussed in regards to ISBE changing the distribution of IDEA funds.

Motion to adjourn made by Fetcho at 11:08 a.m., seconded by Cowger. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: November 27, 2018

Approval Date: December 18, 2018