



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 December 18, 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 10:35 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; Richard Morgan, Hardin Co. CU #1; Bailey Climer, Pope Co. CUSD #7 by proxy Ryan Fritch; 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 Judy Kaegi, Gallatin 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 (11/27/2018)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Alisha Black, pre-vocational Coordinator, effective December 21, 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-absent; Fetcho-aye; Morgan-aye; Climer-aye; 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

Old Business:

Motion made by Morgan, seconded by Reavis to accept and approve the FY18 audit.

Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Morgan-aye; Climer-aye; Hobbs-absent; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

New Business:

Motion made by Cowger, seconded by Vollman to employ Jennifer Robinson, paraprofessional for the remainder of the 2018-2019 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Morgan-aye; Climer-aye; Hobbs-absent; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Fetcho at 10:55 a.m., seconded by Reavis. Voice Vote indicated: All Ayes;
Motion carried.

Chairman

Secretary

Minutes from: December 18, 2018

Approval Date: January 29, 2019