



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, 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 February 3, 2026 at 9:30 a.m., in regular session at WOVSED Central Office in Norris City, IL. All members had been previously notified of the time and place of the meeting.

WOVSED Executive Board Vice Chairman, Ryan Fritch, called the meeting to order at 9:30 a.m. Upon roll call the following members were found to be present: Andy Edmondson, Hardin Co. CUSD #1; Ryan Fritch, Pope Co. CUSD #1; Kristina Gardner, Fairfield PSD #112; Travis McCollum, Hamilton Co. CUSD #10; and Matt Vollman, Norris City-Omaha-Enfield CUSD #3.

The board members absent from the meeting were Chuck Bleyer, Wabash CUSD #348; David Cowger, Edwards Co. CUSD #1; Shain Crank, Galatia CUSD #1; Judy Kaegi, Gallatin Co. CUSD #7; and ex-officio member Beth Rister, ROE #20.

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

- a. Approval of Board Minutes (12/16/25)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Valerie Smith
- e. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.

Roll call indicated: Edmondson-aye; Fritch-aye; Gardner-aye; McCollum-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Vollman, seconded by Gardner for approval to pursue FY26 School Maintenance Grant.

Roll call indicated: Edmondson-aye; Fritch-aye; Gardner-aye; McCollum-aye; Vollman-aye. Motion carried.

Motion made by McCollum, seconded by Edmondson to approve F3 Law to represent the Board and District in matters previously assigned to Kriha Boucek, LLC. Roll call indicated: Edmondson-aye; Fritch-aye; Gardner-aye; McCollum-aye; Vollman-aye. Motion carried.

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

- a. Director’s Report
- b. Tuition Numbers
- c. Needs Assessment

Motion to adjourn made by Edmondson at 9:43 a.m., seconded by McCollum. Voice Vote indicated: all ayes; motion carried.

Chairman

Secretary

Minutes from: February 3, 2026

Approval Date: February 24, 2026