



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 October 21, 2025 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 Chairman, Shain Crank, called the meeting to order at 9:30 a.m. Upon roll call the following members were found to be present: Shain Crank, Galatia CUSD #1; Andy Edmondson, Hardin Co. CUSD #1; Ryan Fritch, Pope Co. CUSD #1; Judy Kaegi, Gallatin Co. CUSD #7; Travis McCollum, Hamilton Co. CUSD #10; Matt Vollman, Norris City-Omaha-Enfield CUSD #3 and ex-officio member Beth Rister, ROE #20.

The board members absent from the meeting were Chuck Bleyer, Wabash CUSD #348; David Cowger, Edwards Co. CUSD #1; and Kristina Gardner, Fairfield PSD #112.

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

- a. Approval of Board Minutes (9/23/25)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. None
- 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: Crank-aye; Edmondson-aye; Fritch-aye; Kaegi-not present for vote; McCollum-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

The FY25 Audit was presented. Motion made by McCollum, seconded by Vollman to approve the FY25 Audit. Roll call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Kaegi-not present for vote; McCollum-aye; Vollman-aye. Motion carried.

Motion made by Kaegi, seconded by Vollman to enter into closed session at 9:40 a.m. to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee. Voice Vote indicated; All Ayes; Motion carried.

Motion made by Kaegi, seconded by Vollman to return to open session at 9:56 a.m. Voice Vote indicated; All Ayes; Motion carried.

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

- a. Tuition Numbers

Motion to adjourn made by Edmondson at 9:59 a.m., seconded by McCollum. Voice Vote indicated: all ayes; motion carried.

Chairman

Secretary

Minutes from: October 21, 2025

Approval Date: November 18, 2025