



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 April 23, 2019 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 10:32 a.m. Upon roll call the following members were found to be present: Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Ryan Hobbs, Eldorado CUSD #4; 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 David Cowger, Edwards Co. CU #1; and Bailey Climer, Pope Co. CUSD #7.

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

- a. Approval of Board Minutes (3/26/2019)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Approval of 2019-2020 Proposed Meeting Dates and Locations
- e. Approval of Treasurer's Bond
 - i. Brad Blades and Pat Woley
- f. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.

Roll Call indicated: Cowger-absent; Kaegi-aye; Fetcho-aye; Edmondson-aye; 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

There were no items under Old Business.

New Business:

Motion made by Kaegi, seconded by Fetcho to accept and approve the 2019-2020 Proposed School Calendar. Roll Call indicated: Cowger-absent; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Fetcho to award the paper bid to Midland. Roll Call indicated: Cowger-absent; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Hobbs to employ Amanda Beal, TAS for the 2019-2020 school year. Roll Call indicated: Cowger-absent; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Hobbs to employ Lisa Yates, Preschool Screener for the 2019-2020 school year. Roll Call indicated: Cowger-absent; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Hobbs to employ Lori Smith, Teacher for the 2019-2020 school year. Roll Call indicated: Cowger-absent; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Hobbs to employ Zachary Anthony, School Psychologist for the 2019-2020 school year. Roll Call indicated: Cowger-absent; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Fetcho at 11:09 a.m., seconded by Edmondson. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: April 23, 2019

Approval Date: May 28, 2019