



# 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 April 25, 2023 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 Chairman, David Cowger, called the meeting to order at 10:32 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Shain Crank, Galatia CUSD #1; Judy Kaegi, Gallatin Co. CUSD #7; Travis McCollum, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Jill Fulkerson, Fairfield CU HS #225; Jeff Fetcho, Grayville CUSD #1; Ryan Fritch, Pope Co. CU #1; and ex-officio member Beth Rister, ROE # 20.

The board members absent from the meeting were Chuck Bleyer, Wabash CUSD #348.

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

- a. Approval of Board Minutes (3/28/23)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
- e. TAMES Health Resources Service Renewal
- f. Approval of 2023-2024 Proposed Meeting Dates
- g. Approval of Proposed 2023-2024 School Calendar
- h. 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; Crank-aye; Kaegi-aye; Fetcho-aye; Fulkerson-aye; (Fritch not present for vote) Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Fetcho, seconded by Crank for approval of Paper Bid to CPG (Contract Paper Group). Roll Call indicated: Cowger-aye; Edmondson-aye; Kaegi-aye; Fritch-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Under Agenda Item "Director's Report," Director Monica Girtten discussed the following:

- a. Tuition numbers
- b. Staffing updates
- c. Summer Academy

Motion to adjourn made by Edmondson at 10:43 a.m., seconded by Kaegi. Voice Vote indicated: all ayes; motion carried.

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Chairman

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Secretary

Minutes from: April 25, 2023

Approval Date: May 23, 2023