



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 23, 2024 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, David Cowger, called the meeting to order at 9:30 a.m. Upon roll call the following members were found to be present: Chuck Bleyer, Wabash CUSD #348; David Cowger, Edwards Co. CUSD #1; Shain Crank, Galatia CUSD #1; Andy Edmondson, Hardin Co. CUSD #1; Kristina Gardner, Fairfield PSD #112; Judy Kaegi, Gallatin Co. CUSD #7; Travis McCollum, Hamilton Co. CUSD #10; Jarrod Newell, Carmi-White Co. CUSD #5; and ex-officio member Sarah Emery, ROE #20 (proxy for Beth Rister, ROE #20.)

The board members absent from the meeting were Ryan Fritch, Pope Co. CUSD #1.

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

- a. Approval of Board Minutes (3/19/24)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. None
- e. Approval of 2024-2025 School Calendar
- f. Approval of 2024-2024 Proposed Meeting Dates
- g. 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: Bowser (proxy for Bleyer)-aye; Cowger-aye; Crank-aye; Edmondson-aye; Gardner-aye; Kaegi-aye; McCollum-aye; Newell-aye; Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by McCollum, seconded by Kaegi for approval of Paper Bid to Midland. Voice Vote indicated: all ayes; Motion carried.

Motion made by Crank, seconded by Gardner to approve an EXCEL grant for school psychologist candidate, Chloe Schwan. Roll Call indicated: Bowser (proxy for Bleyer)-aye; Cowger-aye; Crank-aye; Edmondson-aye; Gardner-aye; Kaegi-aye; McCollum-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Crank to enter into closed session at 9:36 am. Voice Vote indicated: all ayes; Motion carried.

Motion made by Newell, seconded by Edmondson to return to open session at 9:50 am. Voice Vote indicated: all ayes; Motion carried.

Motion made by Gardner, seconded by Bleyer for approval to hire Abby Musgrave as a paraprofessional. Roll Call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Edmondson-aye; Gardner-aye; Kaegi-aye; McCollum-aye; Newell-aye; Motion carried.

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

- a. Tuition Numbers
- b. Staffing Updates
- c. Summer Academy

Motion to adjourn made by Crank at 9:54 a.m., seconded by Kaegi. Voice Vote indicated: all ayes; motion carried.

Chairman

Secretary

Minutes from: April 23, 2024

Approval Date: May 28, 2024