



## 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 28, 2020 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 10:35 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Bailey Climer, Pope Co. CUSD #7 by proxy Ryan Fritch; Chuck Bleyer, Wabash CU #348; Julie Harrelson, New Hope CC #6; Sarah Emery, Grayville CUSD #1 and ex-officio member Beth Rister, ROE #20. The board members absent from the meeting were Ryan Hobbs, Eldorado CUSD #4.

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

- a. Approval of Board Minutes (3/24/2020)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignation
  - i. Robin Lowery, Teacher, Effective end of the 19-20 school year
- e. Approval of 2020-2021 Proposed Meeting Dates and Locations
- f. Approval of Treasurer's Bond
  - i. Kenneth Peek and Katelyn Bozarth
- g. 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-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

There were no items under Public Comments.

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

Tuition report for the Annex

Old Business:

New Business:

Motion made by Fritch, seconded by Emery to accept and approve the 2020-2021 Proposed School Calendar. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Cowger, seconded by Emery to award the paper bid to CPG. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-nay; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Fritch to accept and approve bid from Maloney Construction to replace the roof at the Glassford Center. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to employ Katelyn Hughes, School Psychologist. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to employ Hillary Young, Speech Language Pathologist for Teacher. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to employ Erica Landolt, Teacher. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion to adjourn made by Edmondson at 10:53 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 28, 2020

Approval Date: May 26, 2020