



# 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 26, 2022 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, Chuck Bleyer, called the meeting to order at 10:30 a.m. Upon roll call the following members were found to be present: Jeff Fetcho, Hamilton Co. CU #10; Jill Fulkerson, Fairfield CU HS#225; Ryan Fritch, Pope Co. CU#1; Shain Crank, Galatia CUSD #1; David Cowger, Edwards Co. CU # 1; Judy Kaegi, Gallatin Co. CUSD #7; Andy Edmondson, Hardin Co. CU # 1 and Beth Rister, ROE # 20.

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

- a. Approval of Board Minutes (3/22/2022)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
- e. TAMES Health Resource Service Renewal
- f. Approval of 2022 - 2023 Proposed Meeting Dates and Locations
- g. Approval of Proposed 2022 - 2023 School Calendar
- h. Approval of Treasurer's Bond
- i. 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: Bleyer-aye; Fetcho-aye; Fulkerson-aye; Cowger-aye; Kaegi-aye; Edmondson-aye; Motion carried.

There were no items under Public Comments.

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

Tuition numbers

Update on our PRESS Board Policy

Next month's meeting will be held at Morello's in Harrisburg

Old Business:

None

New Business:

Motion made by Cowger seconded by Kaegi to approve the bid from Zeller Construction of Marion for completion of the Annex elevator. Roll Call indicated: Bleyer-aye; Fetcho-aye; Fulkerson-aye; Fritch-aye; Crank-aye; Edmondson-aye; Motion carried.

Motion made by Fulkerson seconded by Crank to officially hire Chelsea Delap for the position of Administrative Accountant. Roll Call indicated: Bleyer-aye; Fetcho-aye; Fritch-aye; Edmondson-aye; Kaegi-aye; Cowger-aye; Motion carried.

Motion made by Fulkerson seconded by Crank to employ Whitney Kuhlmann for Counselor for the 2022 - 2023 school year. Roll Call indicated: Bleyer-aye; Fetcho-aye; Fritch-aye; Edmondson-aye; Kaegi-aye; Cowger-aye; Motion carried.

Motion made by Fulkerson seconded by Crank to employ Kassidy Mott for Teacher for the 2022 - 2023 school year. Roll Call indicated: Bleyer-aye; Fetcho-aye; Fritch-aye; Edmondson-aye; Kaegi-aye; Cowger-aye; Motion carried.

Motion to adjourn made by Fetcho at 10:47 a.m., seconded by Cowger. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: April 26, 2022

Approval Date: May 24, 2022