



# 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 October 24, 2023 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: David Cowger, Edwards Co. CU #1; Kristina Gardner, Fairfield PSD #112; Shain Crank, Galatia CUSD #1; Travis McCollum, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Ryan Fritch, Pope Co. CU #1; Chuck Bleyer, Wabash CUSD #348; Jarrod Newell, Carmi-White Co. CUSD #5 and ex-officio member Beth Rister, ROE #20.

The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7.

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

- a. Approval of Board Minutes (9/26/23)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. 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; Gardner-aye; Crank-aye; McCollum-aye; Edmondson-aye; Fritch-aye; Bleyer-aye; Newell-aye; Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by McCollum, seconded by Gardner to hire Brittany Glad as a paraprofessional. Roll Call indicated: Cowger-aye; Gardner-aye; Crank-aye; McCollum-aye; Edmondson-aye; Fritch-aye; Bleyer-aye; Newell-aye; Motion carried.

Motion made by Crank, seconded by Newell to enter into closed session at 9:32 a.m. Voice Vote indicated all ayes; Motion carried.

Motion made by Newell, seconded by Fritch to return to open session at 9:36 a.m. Voice Vote indicated all ayes; Motion carried.

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

- a. Tuition Numbers

b. Staff Updates

Motion to adjourn made by Edmondson at 9:42 a.m., seconded by McCollum. Voice Vote indicated: all ayes; motion carried.

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Chairman

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Secretary

Minutes from: October 24, 2023

Approval Date: November 21, 2023