



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | www.wovsed.org

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 December 15, 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 Vice-Chair, David Cowger, called the meeting to order at 10:31 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Jeff Fetcho, Hamilton Co. CU #10; Ryan Fritch, Pope Co. CUSD #7; Julie Harrelson, New Hope CC #6; and Matt Vollman, NCOE #3. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Andy Edmondson, Hardin Co. CU #1; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348; and ex-officio member Beth Rister, ROE #20.

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

- a. Approval of Board Minutes (11/17/2020)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Lisa Burke, School Social Worker, Effective December 3, 2020
- e. 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; Kaegi-absent; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-absent; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

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

Annex tuition numbers.

Old Business:

New Business:

Motion made by Fritch, seconded by Harrelson to employ Rodney Mills, Annex Substitute Teacher for the month of January. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-absent; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

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

Chairman

Secretary

Minutes from: December 15, 2020

Approval Date: January 26, 2021