



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 February 26, 2019 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 10:34 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; Ryan Hobbs, Eldorado CUSD #4 by proxy Shain Crank; Chuck Bleyer, Wabash CU #348; David Reavis, North Wayne CUSD 200; and Matt Vollman, NCOE #3. The board members absent from the meeting were Jeff Fetcho, Hamilton Co. CU #10; Richard Morgan, Hardin Co. CU #1; Bailey Climer, Pope Co. CUSD #7; and ex-officio member Beth Rister ROE #20.

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

- a. Approval of Board Minutes (1/29/2019)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Retirement
 - i. Kathy Craig, Occupational Therapist, Effective at the end of 2020-2021 School Year
- e. Resignation
 - i. Rachel Strand, CFC Service Coordinator, effective February 6, 2019
- f. 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-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

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

- a. Tuition Numbers

There were no items under Old Business.

New Business:

Motion made by Cowger, seconded by Kaegi to employ Sherri Greifzu, CFC Service Coordinator.

Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Cowger, seconded by Kaegi to employ Karissa Rushing, TAS for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Cowger at 10:48 a.m., seconded by Hobbs. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: February 26, 2019

Approval Date: March 26, 2019