



## 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](http://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 February 23, 2021 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 10:30 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; Ryan Fritch, Pope Co. CUSD #7; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348; Julie Harrelson, New Hope CC #6; and Matt Vollman, NCOE #3. The board members absent from the meeting were ex-officio member Beth Rister, ROE #20.

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

- a. Approval of Board Minutes (1/26/2021)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
  - i. Linley Hopson, Bookkeeper, Effective March 2, 2021
- e. 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-aye; Bleyer-aye; 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 and changes with the business office.

Old Business:

New Business:

Motion made by Cowger, seconded by Harrelson to approve the Resolution to Adopt Teachers Retirement System Supplemental Savings Plan. Roll Call indicated: Cowger-aye; Kaegi-nay; Fetcho-nay; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fetcho to employ Kristen Keele, School Social Worker. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

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

Motion to adjourn made by Fetcho at 10:49 a.m., seconded by Kaegi. Voice Vote indicated: All Ayes; Motion carried.

---

Chairman

---

Secretary

Minutes from: February 23, 2021

Approval Date: March 23, 2021