



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 22, 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; Julie Harrelson, Grayville CUSD #1; Ryan Fritch, Pope Co. CU#1; Eric Witges, Harrisburg CUSD #3 and David Cowger, Edwards Co. CU # 1. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Andy Edmondson, Hardin Co. CU # 1 and Beth Rister, ROE # 20.

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

- a. Approval of Board Minutes (1/25/2022)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations / Retirements
- 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; Witges-aye; Bleyer-aye; Fulkerson-aye; Harrelson-aye; Motion carried.

There were no items under Public Comments.

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

Tuition numbers

Old Business:

Motion made by Fetcho seconded by Fulkerson to approve the FY21 Audit. Roll call indicated: Cowger - aye; Fritch - aye; Witges - aye; Bleyer - aye; Harrelson - aye; Motion carried.

New Business:

Serving School Districts in the counties of: Edwards, Gallatin, Hamilton, Hardin, Pope, Saline, Wabash, Wayne and White
Equal Opportunity Employer

Motion made by Fritch seconded by Witges to approve mini splits at the Annex from Prather's Heating & Air. Roll Call indicated: Fetcho - aye; Fritch - aye; Bleyer – aye; Fulkerson - aye; Harrelson - aye; Motion carried.

Motion made by Fulkerson, seconded by Fritch to enter into closed session at 11:20 a.m. Voice Vote indicated; All Ayes; Motion carried.

Motion made by Harrelson, seconded by Cowger to return to open session at 12:00 p.m. Voice Vote indicated; All Ayes; Motion carried.

Motion made by Harrelson, seconded by Cowger to approve the minutes as read in closed session. Voice Vote indicated: All Ayes; Motion carried.

Motion made by Harrelson, seconded by Fulkerson to employ Monica Girten as Director of Special Education, starting July 1, 2022. Roll call indicated: Cowger - aye; Fetcho - aye; Fritch - aye; Witges - aye; Bleyer - aye; Motion carried.

Motion to adjourn made by Fulkerson at 12:10 p.m., seconded by Harrelson. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: February 22, 2022

Approval Date: March 22, 2022