



## 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 January 29, 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 10:31 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; Bailey Climer, Pope Co. CUSD #7 by proxy Ryan Fritch; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348; David Reavis, North Wayne CUSD 200 by proxy Scott England; Matt Vollman, NCOE #3; and ex-officio member Beth Rister ROE #20. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; and Richard Morgan, Hardin Co. CU #1.

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

- a. Approval of Board Minutes (12/18/2018) (Enclosed)
- b. Approval of Monthly Bills (Enclosed)
- c. Approval of Financial Report (Enclosed)
- 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; Kaegi-absent; Fetcho-aye; Morgan-absent; Climer-aye; 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 (Enclosed)
- b. Summer Academy Dates (June 17-20)
- c. WOVSED Needs Assessment (February 2019)

### Old Business:

Motion made by Cowger, seconded by Vollman to recommend changes to Article VI of the Joint Agreement to the Governing Board. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Morgan-absent; Climer-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

### New Business:

Motion made by Climer, seconded by Hobbs to employ Linda Cook, part-time temporary Pre Vocational Teacher for the remainder of the 2018-2019 school year. Roll Call indicated: Cowger-

aye; Kaegi-absent; Fetcho-aye; Morgan-absent; Climer-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Vollman at 10:52 a.m., seconded by Hobbs. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: January 29, 2019

Approval Date: February 26, 2019