



# 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 June 22, 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 10:34 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Ryan Fritch, Pope Co. CUSD #7; Chuck Bleyer, Wabash CU #348; Julie Harrelson, New Hope CC #6; Matt Vollman, NCOE #3 and ex-officio member Beth Rister, ROE #20 by proxy Sarah Emery. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1 and Ryan Hobbs, Eldorado CUSD #4.

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

- a. Approval of Board Minutes (5/25/2021)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Approval of Lease Agreement with OWVRVS for Office Lease
- e. Approval of Property/Casualty Insurance Renewal
  - i. Prairie State Insurance Company
- f. Worker's Compensation Insurance
  - i. Am Trust Insurance Company
- g. Approval of STEP Student Worker Accident Policy Renewal
  - i. 1st Agency Inc.
- h. Approval to publish notice and place on display the FY 2022 Tentative Budget
- i. 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-absent; Fetcho-absent; Edmondson-absent; Fritch-aye; Hobbs-absent; 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.

Old Business:

New Business:

Motion made by Harrelson seconded by Vollman to adopt the Resolution disapproving an invoice from Kerkhoer Studio Architects, Inc. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-absent; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Fritch seconded by Cowger to approve the update of Policy and Procedures for the Administration of Special Education Services. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-absent; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Harrelson seconded by Vollman to employ Alayna Hish, Counselor for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-absent; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Cowger at 11:00 a.m., seconded by Vollman. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: June 22, 2021

Approval Date: July 27, 2021