



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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The Governing 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 25, 2019 at 7:00 p.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.

The meeting was called to order at 7:00 p.m. by Chairman Scott Merkle. Upon Roll Call the following members were found present: Mike Wilson, Allendale CC #17; Clay Nolen, Carrier Mills CU #2; Dale Woods, Edwards Co. CU #1; Grant Loudy, Eldorado CU #4; Shane Neuman, Fairfield CU #112; Scott Merkle, Fairfield HS #225; Shannon Lambert, Geff CC #14; Stephanie Hatcher, Grayville CU #1; Ellen Rubenacker, Hamilton Co. CU #10; Jonathan Russell, Harrisburg CU #3; Derek Demaret, Jasper CC #17; John Wallace, Pope Co. CUSD #1; and David Kaytor, WOVSED Director. The following members were not present for the meeting: Kelli Chapman, Carmi-White Co. CU #5; Aaron Allen, Galatia CU #1; Steve Galt, Gallatin Co. CUSD #7; Derrick Armstrong, Hardin Co. CU #1; Joe Lane, NCOE #3; Derek Smothers, New Hope CC #6; Rob Traiteur, North Wayne CU #200; Neil Earnest, Wabash #348; and Mike Ehrhart, Wayne CU #100.

There were 12 members present, 9 absent, thus a quorum was declared and the meeting opened for official business.

Motion by Wilson, seconded by Neuman that the Consent Agenda Items be approved by the board as follows:

- a) Approve minutes of Governing Board – February 2019
- b) Approve minutes of Executive Board as presented for the months of January, February, March, & April 2019
- c) Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.

Roll Call indicated: Wilson-aye; Chapman-absent; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Demaret-aye; Lane-absent; Smothers-absent; Traiteur-absent; Wallace-aye; Earnest-absent; Ehrhart-absent; Motion carried.

There were no items under Public Comments.

Under Agenda Item “Director’s Report”, Director Kaytor discussed the following:

- a) WOVSED Summer Academy

There was no Old Business.

Under New Business:

Motion made by Nueman, seconded by Lambert to approve the Financial Report. Roll Call indicated: Wilson-aye; Chapman-absent; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Demaret-aye; Lane-absent; Smothers-absent; Traiteur-absent; Wallace-aye; Earnest-absent; Ehrhart-absent; Motion carried.

Motion made by Lambert, seconded by Russell to approve the tentative FY20 Budget. Roll Call indicated: Wilson-aye; Chapman-absent; Nolen-aye; Woods-aye; Loudy-aye; Neuman-aye; Merkle-aye; Allen-absent; Galt-absent; Lambert-aye; Hatcher-aye; Rubenacker-aye; Armstrong-absent; Russell-aye; Demaret-aye; Lane-absent; Smothers-absent; Traiteur-absent; Wallace-aye; Earnest-absent; Ehrhart-absent; Motion carried.

Motion by Wilson, seconded by Lambert to adjourn the meeting at 7:15 p.m. Voice vote indicated all ayes, motion carried.

Board Chairman

Secretary

Minutes from: June 25, 2019

Approval Date: August 27, 2019