



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 23, 2020 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 Secretary, Sarah Emery, called the meeting to order at 10:30 a.m. Upon roll call the following members were found to be present: Judy Kaegi, Gallatin Co. CUSD #7; Bailey Climer, Pope Co. CUSD #7 by proxy Ryan Fritch; Ryan Hobbs, Eldorado CUSD #4; Julie Harrelson, New Hope CC #6; Sarah Emery, Grayville CUSD #1 and ex-officio member Beth Rister, ROE #20. The board members absent from the meeting were David Cowger, Edwards Co. CU #1; Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; and Chuck Bleyer, Wabash CU #348.

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

- a. Approval of Board Minutes (5/26/2020)
- 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 2021 Tentative Budget
- i. Resignation
 - i. Melinda McGill, HI, Effective June 9, 2020
 - ii. Whitney Hopfinger, SLP, Effective June 15, 2020
- j. Retirement
 - i. Tammy Reed, TAS, effective June 1, 2024
- k. 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-absent; Kaegi-aye; Fetcho-absent; Edmondson-absent; Fritch-aye; Hobbs-aye; Bleyer-absent; Harrelson-aye; Emery-aye. Motion carried.

There were no items under Public Comments.

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

Tuition report for the Annex and Superintendent Academy

Old Business:

New Business:

Motion to adjourn made by Fritch at 10:35 a.m., seconded by Kaegi. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: June 23, 2020

Approval Date: July 28, 2020