



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 25, 2019 at 10:30 a.m., in regular session at the Conference Room of the Wabash and Ohio Valley Special Education District Central Office. All members had been previously notified of the time and place of the meeting.

WOVSED Executive Board Vice-Chair, David Cowger, called the meeting to order at 10:39 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Judy Kaegi, Gallatin Co. CUSD #7; Andy Edmondson, Hardin Co. CU #1; Ryan Hobbs, Eldorado CUSD #4; David Reavis, North Wayne CUSD 200; and Matt Vollman, NCOE #3. The board members absent from the meeting were Jeff Fetcho, Hamilton Co. CU #10; Bailey Climer, Pope Co. CUSD #7; Chuck Bleyer, Wabash CU #348 and ex-officio member Beth Rister, ROE #20.

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

- a. Approval of Board Minutes (5/28/2019)
- 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 2020 Tentative Budget
- i. Resignation
 - i. Vanessa Kiser, CFC Service Coordinator, Effective June 30, 2019
- j. Retirement
 - i. Erin Cunningham, SLP, effective June 30, 2023
- 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-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-absent; 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

- b. Summer 2019 Superintendent Retreat Update
- c. DHS Audit

There were no items under Old Business.

New Business:

Motion made by Vollman, seconded by Reavis to employ Kenneth Peek, Administrative Accountant for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-absent; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Vollman, seconded by Reavis to employ Jeff James, Paraprofessional for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-absent; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Reavis to approve compensation changes for Principal, Assistant Directors, and Director of Custodial and Environmental Services as recommended by the Director. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-absent; Reavis-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Reavis at 10:56 a.m., seconded by Kaegi. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: June 25, 2019

Approval Date: July 8, 2019