



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 March 26, 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 Vice-Chair, David Cowger, called the meeting to order at 10:30 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; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348 by proxy Bob Bowser; David Reavis, North Wayne CUSD 200; Matt Vollman, NCOE #3 and ex-officio member Beth Rister ROE #20 by proxy Jim Taylor. The board members absent from the meeting were Jeff Fetcho, Hamilton Co. CU #10; Richard Morgan, Hardin Co. CU #1 and Bailey Climer, Pope Co. CUSD #7.

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

- a. Approval of Board Minutes (2/26/19)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Retirement
 - i. Pat Woley, Bookkeeper, Effective June 30, 2020
- e. Resignations
 - i. Erik Griffen, Teacher, Effective at the end of the 2018-2019 School Year
 - ii. Adrienne Carter, Teacher, Effective at the end of the 2018-2019 School Year
- f. Summer Yard Maintenance
 - i. Dexter Parks Lawn Service
- g. 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; Morgan-absent; Climer-absent; 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
- b. Results of WOVSED Needs Assessment

There were no items under Old Business.

New Business:

Motion made by Reavis, seconded by Vollman to dismiss Kathy Neal under the resolution authorizing honorable dismissal of part-time, non-tenured teachers. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman to dismiss Janice Felty under the resolution authorizing honorable dismissal of part-time, non-tenured teachers. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman to dismiss Linda Cook under the resolution authorizing honorable dismissal of part-time, non-tenured teachers. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Lucretia Vaupel, School Psychologist for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Kristen Kocher, School Psychologist for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Kasandra Raben, School Psychologist for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Sarah Leinicke, Teacher for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Crystal Abner, Teacher for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Robin Lowery, Teacher for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Natalie Miller, Teacher for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Tina Molinarolo, Teacher for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Brooklyn Naas, Speech Therapist for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Dexter Parks, Pre-Vocational Coordinator for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Micheal Rushing, Pre-Vocational Coordinator for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Kristi Stevens, Teacher for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Bleyer, seconded by Reavis to re-employ Kara Welch, IEP Writer for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Hobbs, seconded by Reavis to employ Brad Vinyard, Paraprofessional. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-abstained. Motion carried.

Motion made by Kaegi, seconded by Vollman to award the School Psychology Excel Grant to Megan Rubenacker. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Morgan-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Bowser at 10:49 a.m., seconded by Kaegi. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: March 26, 2019

Approval Date: April 23, 2019