



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 May 28, 2019 at 10:30 a.m., in regular session at Morello's in Harrisburg, 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 10:37 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Bailey Climer, Pope Co. CUSD #7 by proxy Ryan Fritch; Ryan Hobbs, Eldorado CUSD #4 by proxy Shain Crank; Chuck Bleyer, Wabash CU #348; and ex-officio member Beth Rister, ROE #20 by proxy Jim Taylor. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; David Reavis, North Wayne CUSD 200; and Matt Vollman, NCOE #3.

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

- a. Approval of Board Minutes (4/23/2019)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Retirement
 - i. Beth Gibbs, TAS, Effective June 2023
 - ii. Susie Friedman, Paraprofessional, Effective May 31, 2019
- e. Approval of Zeroing out the FY19 CFC Grant
- f. TAMES Health Resource Service Renewal
- 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-absent; Fetcho-aye; Edmondson-aye; Climer-aye; Hobbs-aye; Bleyer-aye; Reavis-absent; Vollman-absent. 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

There were no items under Old Business.

New Business:

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

Motion to adjourn made by Edmondson at 10:45 a.m., seconded by Fetcho. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: May 28, 2019

Approval Date: June 25, 2019