



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 25, 2021 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 Vice-Chairman, David Cowger called the meeting to order at 10:44 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; and Matt Vollman, NCOE #3. The board members absent from the meeting were Jeff Fetcho, Hamilton Co. CU #10; Ryan Fritch, Pope Co. CUSD #7; Chuck Bleyer, Wabash CU #348; Julie Harrelson, New Hope CC #6; and ex-officio member Beth Rister, ROE #20.

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

- a. Approval of Board Minutes (4/27/2021) (Enclosed)
- b. Approval of Monthly Bills (Enclosed)
- c. Approval of Financial Report (Enclosed)
- d. Resignations
 - i. Laura Schmittling, HI Teacher, Effective June 1, 2021(Enclosed)
 - ii. Don Holbrook, Paraprofessional, Effective May 26, 2021(Enclosed)
- e. Approval of Zeroing out the FY21 CFC Grant
- f. TAMES Health Resource Service Renewal
- g. Approval of Asbestos Tile Removal at Glassford Center(Enclosed)
- h. 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; Fritch-absent; Hobbs-aye; Bleyer-absent; Harrelson-absent; Vollman-aye. Motion carried.

There were no items under Public Comments.

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

Annex tuition.

Old Business:

New Business:

Motion made by Vollman seconded by Kaegi to approve Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-absent; Hobbs-aye; Bleyer-absent; Harrelson-absent; Vollman-aye. Motion carried.

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

Chairman

Secretary

Minutes from: May 25, 2021

Approval Date: June 22, 2021