



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, 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 August 23, 2022 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, Ryan Fritch, called the meeting to order at 10:35 a.m. Upon roll call the following members were found to be present: Shain Crank, Galatia CUSD #1; Jill Fulkerson, Fairfield CU HS #225; Travis McCollum, Hamilton Co. CU # 10; Jeff Fetcho, Grayville CUSD # 1; Bob Bowser, Allendale CCSD #17 (Proxy for Chuck Bleyer, Wabash CUSD #348) and ex-officio member Beth Rister, ROE # 20.

The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Andy Edmondson, Hardin Co. CU #1 and David Cowger, Edwards Co. CU #1.

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

- a. Approval of Board Minutes (7/26/2022)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations/Retirements
- e. Appointment of Chelsea Delap as WOVSED's IMRF Authorized Agent
- f. Approval of Annex Classroom Rental with the ROE for the 2022-2023 School Year
- g. Approval of Annex Student Handbook
- h. Audiologist for the 2022-2023 School Year - Dr. Nik Oldham
- i. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.

Roll Call indicated: Bowser-aye; McCollum-aye; Fetcho-aye; Fritch-aye; Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Fetcho, seconded by Fulkerson to approve the budget that was presented at the Budget Hearing so it can be presented to the Governing Board for final approval. Roll Call indicated: Bowser-aye; Crank-aye; Fritch-aye; McCollum-aye; Motion carried.

Motion made by Crank, seconded by Fetcho to approve the proposal from Kemper CPA Group, for our Auditor services this year. Roll Call indicated: Bowser-aye; Fritch-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fulkerson, seconded by Bowser to accept a system proposal from Maxitrol Security. The proposal is to add cameras and update our current system at the Annex. Roll Call indicated: Crank-aye; Fritch-aye; Fetcho-aye; McCollum-aye; Motion carried.

Motion made by Fetcho, seconded by Fritch to hire Elaine Jerrels as a part-time Speech Language Pathologist (not to exceed 120 days) for the 2022-2023 school year. Roll Call indicated: Bowser-aye; Crank-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fetcho, seconded by Fritch to hire Kirsten Dismuke for the position of Paraprofessional, for the 2022-2023 school year, pending her paraprofessional license. Roll Call indicated: Bowser-aye; Crank-aye; Fulkerson-aye; McCollum; Motion carried.

Motion made by Fetcho, seconded by Fritch to approve Carrie Boyke to return to work on September 6, 2022 for employment under a shortage area in school social work for the 2022 - 2023 school year. Roll call indicated that Bowser-aye; Crank-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Under Agenda Item “Director’s Report,” Director Monica Girten discussed the following:

Annex Updates  
Staffing Updates

Motion to adjourn made by Fritch at 10:48 a.m., seconded by Crank. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: August 23, 2022

Approval Date: September 27, 2022