



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 November 22, 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 Chairman, David Cowger, called the meeting to order at 10:31 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Shain Crank, Galatia CUSD #1; Judy Kaegi, Gallatin Co. CUSD #7; 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 Andy Edmondson, Hardin Co. CU #1 and Ryan Fritch, Pope Co. CU #1.

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

- a. Approval of Board Minutes (10/25/2022)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. 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; Cowger-aye; Fetcho-aye; Kaegi-aye; McCollum-aye; Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Fulkerson, seconded by Kaegi to approve an EXCEL grant for school psychologist candidate, Amani Tucker. Roll Call indicated: Bowser-aye; Cowger-aye; Crank-aye; Fetcho-aye; McCollum-aye; Motion carried.

Motion made by Bowser, seconded by Crank to enter into closed session at 10:37 am. Voice vote indicated: all ayes; motion carried.

Motion made by Bowser, seconded by Crank to return to open session at 10:48 am. Voice vote indicated: all ayes; motion carried.

Motion made by Bowser, seconded by Fulkerson for approval to adjust the salary of the Administrative Accountant. Roll Call indicated: Cowger-aye; Crank-aye; Fetcho-aye; Kaegi-aye; McCollum-nay; Motion carried.

Motion made by Kaegi, seconded by Fulkerson for approval to adjust the salary of the Transition Specialist Assistant. Roll Call indicated: Bowser-aye; Cowger-aye; Crank-aye; Fetcho-aye; McCollum-aye; Motion carried.

Motion made by Bowser, seconded by Kaegi for approval to hire Amanda Smock for the CFC coordinator position. Roll Call indicated: Cowger-aye; Crank-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

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

- a. Tuition numbers
- b. Director’s Evaluation

Motion to adjourn made by Fetcho at 10:55 a.m., seconded by Fulkerson. Voice Vote indicated: all ayes; motion carried.

Chairman

Secretary

Minutes from: November 22, 2022

Approval Date: December 13, 2022