

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 October 26, 2021 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 Chair, Chuck Bleyer 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; Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Ryan Fritch, Pope Co. CUSD #7; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348; Jill Fulkerson, Fairfield CU HS#225; Julie Harrelson, Grayville CUSD # 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 (9/28/2021) (Enclosed)
- b. Approval of Monthly Bills (Enclosed)
- c. Approval of Financial Report (Enclosed)
- d. Retirement
 - i. Jennifer Pennington, Physical Therapist, Effective December 15, 2021(Enclosed)
- e. 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: Cowger-aye; Kaegi-aye; Fetcho- aye; Edmondson- aye; Fritch-aye; Hobbs-aye; Bowser-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

There were no items under Public Comments.

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

Tuition and Social Emotional area at the Norris City Annex.

Old Business:

New Business:

FY21 Audit Presentation and Approval was tabled for the November 16, 2021 meeting.

Motion made by Cowger seconded by Hobbs to approve bidding of the Norris City Annex Elevator. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho- aye; Edmondson- aye; Fritch-aye; Hobbs-aye; Bowser-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion made by Edmondson seconded by Harrelson to employ Deana Shehorn, Paraprofessional for the 2021-2022 School Year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho- aye; Edmondson- aye; Fritch-aye; Hobbs-aye; Bowser-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion made by Edmondson seconded by Harrelson to employ Rita Prather, Special Education Teacher for the 2021-2022 School Year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho- aye; Edmondson- aye; Fritch-aye; Hobbs-aye; Bowser-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion to adjourn made by Fulkerson at 11:16 a.m., seconded by Fetcho. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: October 26, 2021

Approval Date: November 16, 2021