



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 September 27, 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 10:30 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1, 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); Andy Edmondson, Hardin Co. CU #1; Ryan Fritch, Pope Co. CU #1; and ex-officio member Beth Rister, ROE # 20.

The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7.

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

- a. Approval of FY23 Budget Hearing Minutes
- b. Approval of Board Minutes (8/23/2022)
- c. Approval of Monthly Bills
- d. Approval of Financial Report
- e. Resignations/Retirements
- f. 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; McCollum-aye; Fetcho-aye; Fritch-aye; Edmondson-aye; Fulkerson-aye; Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Fetcho, seconded by McCollum for approval to pay the 13th payment to Egyptian Trust, on behalf of our employees. Roll Call indicated: Bowser-aye; Crank-aye; Fritch-aye; Cowger-aye; Edmondson-aye; Fulkerson-aye; Motion carried.

Motion made by Fulkerson, seconded by Edmondson to hire Briana Lytle for the position of Paraprofessional for the 2022-2023 school year. Roll Call indicated: Bowser-aye; Crank-aye; Cowger-aye; Fetcho-aye; Fritch-aye; McCollum; Motion carried.

Motion made by Fulkerson seconded by Edmondson to hire Alyssa Baldwin for the position of Office Manager/ Confidential Secretary. Roll call indicated that Bowser-aye; Crank-aye; Cowger-aye; Fetcho-aye; Fritch-aye; McCollum-aye; Motion carried.

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

Annex Updates
Staffing Updates
Tuition Numbers

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

Chairman

Secretary

Minutes from: September 27, 2022

Approval Date: October 25, 2022