



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 December 13, 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; Judy Kaegi, Gallatin Co. CUSD #7; Travis McCollum, Hamilton Co. CU # 10; Andy Edmondson, Hardin Co. CU #1; Jill Fulkerson, Fairfield CU HS #225; Jeff Fetcho, Grayville CUSD # 1; Ryan Fritch, Pope Co. CU #1; Bob Bowser, Allendale CCSD #17 (Proxy for Chuck Bleyer, Wabash CUSD #348); and ex-officio member Beth Rister, ROE # 20.

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

- a. Approval of Board Minutes (11/22/22)
- 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; Crank-aye; Edmondson-aye; Fulkerson-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, Kathryn Krouse. Roll Call indicated: Bowser-aye; Cowger-aye; Crank-aye; Edmondson-aye; Fetcho-aye; Fritch-aye; McCollum-aye; Motion carried.

Motion made by Edmondson, seconded by Crank for approval to hire Chandra Verble as a Teacher of the Deaf and Hard of Hearing. Roll Call indicated: Bowser-aye; Cowger-aye; Fetcho-aye; Fritch-aye; Fulkerson-aye; Kaegi-aye; McCollum-aye; Motion carried.

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

- a. Tuition numbers
- b. Recognition of Innovative Practices mini-grant award.
- c. Director's Evaluation

Motion to adjourn made by Bowser at 10:42 a.m., seconded by Fulkerson. Voice Vote indicated: all ayes; motion carried.

Chairman

Secretary

Minutes from: December 13, 2022

Approval Date: January 24, 2023