



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 October 22, 2024 at 9:30 a.m., in regular session at WOVSED Central Office in Norris City, IL. All members had been previously notified of the time and place of the meeting.

WOVSED Executive Board Chairman, Shain Crank, called the meeting to order at 9:30 a.m. Upon roll call the following members were found to be present: Chuck Bleyer, Wabash CUSD #348; David Cowger, Edwards Co. CUSD #1; Shain Crank, Galatia CUSD #1; Andy Edmondson, Hardin Co. CUSD #1; Ryan Fritch, Pope Co. CUSD #1; Judy Kaegi, Gallatin Co. CUSD #7; Travis McCollum, Hamilton Co. CUSD #10 and ex-officio member Beth Rister, ROE #20.

The board members absent from the meeting were Kristina Gardner, Fairfield PSD #112 and Jarrod Newell, Carmi-White Co. CUSD #5.

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

- a. Approval of Board Minutes (9/24/24)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. None
- e. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.

Roll call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Edmondson-aye; Fritch-aye; Kaegi-aye; McCollum-aye. Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

The board was in favor of scheduling the December board meeting for 11:00 on 12/17/24 at The Smokin' Pig in Grayville.

Motion made by Kaegi, seconded by Cowger to hire Paulina Martinez as a Paraprofessional effective 10/16/2024. Roll call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Edmondson-aye; Fritch-aye; Kaegi-aye; McCollum-aye. Motion carried.

Motion made by Edmondson, seconded by McCollum to approve an EXCEL grant for CD Teacher, Evana Sandusky. Roll call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Edmondson-aye; Fritch-aye; Kaegi-aye; McCollum-aye. Motion carried.

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

- a. Tuition Numbers

Motion to adjourn made by Cowger at 9:35 a.m., seconded by Edmondson. Voice Vote indicated: all ayes; motion carried.

Chairman

Secretary

Minutes from: October 22, 2024

Approval Date: November 19, 2024