



Wabash and Ohio Valley Special Education District

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David Kaytor, Director

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 April 25, 2017 at 10:30 a.m., in regular session in the conference room at the WOVSED Hood Center, Norris City, IL. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 10:31 a.m. by WOVSED Executive Board Chair, David Cowger. Upon roll call the following members were found to be present: David Cowger, Edwards Co CUSD #1; Brad Lee, Carmi-White Co. CUSD #5; David Reavis, Hardin Co. CUSD #1; Chuck Bleyer, Pope Co. CUSD #1; Ryan Hobbs, Eldorado CUSD #4; Tim Buss, Wabash CU #348 via proxy Bob Bowser, Allendale CC #17; Julie Harrelson, New Hope CC #6; Ex-officio member Larry Fillingim, ROE #20; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. The board members absent from the meeting were Lucinda Schmitt, Gallatin Co. CUSD #7; and Jeff Fetcho, Hamilton Co. CU #10. Also present were Jim Taylor, ROE #20; and Karen Drage, Director of OWVRVS.

Motion made by Bowser, seconded by Harrelson that the board approve the Consent Agenda items as follows:

- a. Approval of Board Minutes (03/28/2017)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignation
 - i. Katie Milligan, at the end of the 2016-2017 school year
- e. Approval of the 2017-2018 Proposed Meeting Dates and Locations
- f. Approval of Treasurer's Bond
 - i. Brad Blades & Pat Woley
- g. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Opens Meeting Act.

Roll Call indicated: Cowger-aye; Schmitt-absent; Fetcho-absent; Reavis-aye; Bleyer-aye; Hobbs-aye; Buss by proxy Bowser-aye; Harrelson-aye; Lee-aye; Motion carried.

There were no items under Public Comments.

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

- a. Tuition Numbers
- b. Discussion of Update of Articles of Join Agreement

There was no Old Business.

New Business:

Motion made by Lee, seconded by Reavis to award the paper bid to Midland Paper. Roll Call indicated: Cowger-aye; Schmitt-absent; Fetcho-absent; Reavis-aye; Bleyer-aye; Hobbs-aye; Buss by proxy Bowser-aye; Harrelson-aye; Lee-aye; Motion carried.

Motion made by Bowser, seconded by Hobbs to increase the substitute pay for paraprofessional to \$65 a day, and \$80 a day for teachers. Roll Call indicated: Cowger-aye; Schmitt-absent; Fetcho-absent; Reavis-aye; Bleyer-aye; Hobbs-aye; Buss by proxy Bowser-aye; Harrelson-aye; Lee-aye; Motion carried.

Motion to adjourn made by Bowser at 10:55 a.m., seconded by Bleyer. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: April 25, 2017

Approval Date: May 23, 2017