



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | www.wovsed.org

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 June 27, 2017 at 5:15 p.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 5:15 p.m. by WOVSED Executive Board Chairman David Cowger. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CUSD #1; Lucinda Schmitt, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Chuck Bleyer, Pope Co. CUSD #1; Tim Buss, Wabash CUSD #348 by proxy Bob Bowser, Allendale CC #17; Ryan Hobbs, Eldorado CUSD #4; Julie Harrelson, New Hope CC #6; Brad Lee, Carmi-White Co. CUSD #1; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. The board members absent from the meeting were David Reavis, Hardin Co. CUSD #1; and Ex-officio member Larry Fillingim, ROE #20.

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

- a. Approval of Board Minutes (05/23/2017)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Approval of Publishing of Prevailing Wage Statement for White County
- e. Approval of Lease Agreement with OWVRS for Office Lease
- f. Approval of Property/Casualty Insurance Renewal
 - i. Prairie State Insurance Company
- g. Worker's Compensation Insurance
 - i. Redwood Fire and Casualty Insurance
- h. Approval of STEP Student Worker Accident Policy Renewal
 - i. 1st Agency Inc.
- i. Approval to publish notice and place on display the FY 2018 Tentative Budget
- j. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.

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

There were no public comments.

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

- a. Tuition Numbers

- b. Superintendent's Retreat Update
- c. August, November, February, & June Board Meeting Time Change

There were no items under Old Business.

New Business:

Motion made by Hobbs, seconded by Schmitt to employ Adrienne Carter as a Teacher for the 2017-2018 School Year. Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-aye; Reavis-absent; Bleyer-aye; Hobbs-aye; Buss via proxy Bowser-aye; Harrelson-aye; Lee-aye; Motion carried.

Motion made by Bleyer to adjourn at 5:35 PM, seconded by Schmitt. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: June 27, 2017

Approval Date: July 10, 2017