



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 September 27, 2016 at 10:30 a.m., in regular session at the WOVSED Hood Center in Norris City, Illinois. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 10:30 a.m. by WOVSED Executive Board Chair, David Cowger. Upon roll call the following members were found to be present: David Cowger, Edwards Co CU #1 Lucinda Schmitt, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; David Reavis, Hardin Co. CUSD #1; Chuck Bleyer, Pope Co. CUSD #1; Tim Buss, Wabash CU #348 by proxy Bob Bowser, Allendale CC #17; Julie Harrelson, New Hope CC #6; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. The board members absent from the meeting were Brad Lee, Carmi-White Co. #5 and Ryan Hobbs, Eldorado CUSD #4. Also present was Jim Taylor, Assistant Regional Superintendent of ROE #20.

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

- a. Approval of FY 2016-2017 Budget Hearing Minutes
- b. Approval of Board Minutes (08/23/2016)
- c. Approval of Monthly Bills
- d. Approval of Financial Report
- e. Audiologist for the 2016-2017 School Year
 - i. Nick Oldham
- f. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Opens Meeting Act.

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

There were no items under Public Comments.

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

- a. Tuition Numbers

There was no Old Business.

New Business:

Motion made by Bleyer, seconded by Schmitt to approve the installation of electrical outlets at the Annex by Shoemaker Construction. Roll Call indicated: Cowger-aye; Schmitt-aye; Lee-absent; Fetcho-aye; Reavis-aye; Bleyer-aye; Hobbs-absent; Buss by proxy Bowser-aye; Harrelson-aye. Motion carried.

Motion to adjourn made by Fetcho at 10:50 a.m., seconded by Reavis. Voice Vote indicated: All Ayes; Motion carried.

Serving School Districts in the counties of: Edwards, Gallatin, Hamilton, Hardin, Pope, Saline, Wabash, Wayne and White
Equal Opportunity Employer

Chairman

Secretary

Minutes from: September 27, 2016

Approval Date: October 25, 2016