



## 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 October 26, 2016 at 10:30 a.m., in regular session at the WOVSSED 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 WOVSSED 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; Ryan Hobbs, Eldorado CUSD #4; Tim Buss, Wabash CU #348; Julie Harrelson, New Hope CC #6; Brad Lee, Carmi-White Co. #5; Ex-officio member Larry Fillingham, ROE #20; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. The board member absent from the meeting was Chuck Bleyer, Pope Co. CUSD #1. Also present was Bob Bowser, Allendale CC #17 Superintendent; Jim Taylor, Assistant Regional Superintendent of ROE #20; and Sara Hanks with Leymone Hardcastle & Co.

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

- a. Approval of Board Minutes (09/27/2016)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Approval of FY 16 CFC Stipend
- e. 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-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Hobbs-aye; Buss-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 Fetcho, seconded by Reavis to accept the FY 16 Audit Presentation by Sara Hank, Leymone Hardcastle & Co. Roll Call indicated: Cowger-aye; Schmitt-aye; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Hobbs-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Buss, seconded by Schmitt to accept the bid from Lane Erectors for the demolition of the green house on the Hood Center property. Roll Call indicated: Cowger-aye; Schmitt-aye; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Hobbs-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion made by Fetcho, seconded by Lee to move Chris Wilson from part time COTA to full time. Roll Call indicated: Cowger-aye; Schmitt-aye; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Hobbs-aye; Buss-aye; Harrelson-aye. Motion carried.

Motion to adjourn made by Lee at 10:51 a.m., seconded by Harrelson. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: October 26, 2016

Approval Date: November 22, 2016