



## WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, 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 July 10, 2017 at 5 p.m., in regular session at Sara's New Harmonie Way in New Harmony, IN. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 5:00 p.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; Richard Morgan, Hardin Co. CUSD #1; Matt Vollman, NCOE #3; Chuck Bleyer, Pope Co. CUSD #1; Ryan Hobbs, Superintendent, Eldorado CUSD #4; Tim Buss, Wabash CU #348; Julie Harrelson, Superintendent, New Hope CC #6; Ex-officio member Larry Fillingim, ROE #20; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. Also present were Bob Bowser, Superintendent, Allendale CC #17; and Karen Drage, Vocational Director.

The new board member was recognized: Matt Vollman, NCOE #3, representing White County.

Motion made by Morgan, seconded by Hobbs to elect the following slate of candidates: David Cowger as WOVSED Executive Board Chair, Tim Buss as WOVSED Executive Board Vice-Chair, and Lucinda Schmitt, as WOVSED Executive Board Secretary. Voice Vote indicated: All Ayes; Motion carried.

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

- a. Approval of Board Minutes (6/27/2017)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. 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; Morgan-aye; Bleyer-aye; Hobbs-aye; Buss-aye; Harrelson-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

There were no items under the Director's Report.

There was no Old Business.

New Business:

Motion made by Schmitt, seconded by Harreslon to appoint Lane Wenzel as Office Manager. Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-aye; Morgan-aye; Bleyer-aye; Hobbs-aye; Buss-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Buss, seconded by Fetcho to employ Reagan Keeps as a Para-professional for the 2017-2018 School Year. Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-aye; Morgan-aye; Bleyer-aye; Hobbs-aye; Buss-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Morgan at 5:09 p.m., seconded by Fetcho. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: July 10, 2017

Approval Date: August 22, 2017