



**Carrie Hruby**  
SUPERINTENDENT

118 E. Washington St. O'Fallon, IL 62269  
Phone: (618) 632-3666 | Fax: (618) 632-7864  
www.of90.net

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**Summary  
Regular Meeting  
OF THE  
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
BOARD OF EDUCATION  
Tuesday, July 19, 2016  
Administrative Building  
118 E. Washington Street  
7:00 PM**

**Call to Order/Roll Call --** The meeting was called to order at 7:04 p.m.

*Board members in attendance:* John Wagnon, Beck Drury, Steve Springer, Rebecca Huller and Todd Roach

*Board members absent:* Mary Baskett & Chris Pulcher

*Others in attendance (per sign in form):* Tammy Eader, Quennetta Chambers, Janet Schuyler, Patty Cavins and Lynn Biehl

**Pledge of Allegiance**

**Consent Agenda --** Springer asked Patty Cavins for further explanation regarding the Kansas State Bank payments and a \$15,000 payment to Office Depot. Cavins believed the Kansas State Bank payments were for computer leases. She would check the bills to determine if it was for the purchase of chromebook carts. The Office Depot payment is due to the purchase of school supplies for the upcoming school year. Todd Roach asked if we are still paying Al Scharf. Cavins stated Scharf came in one last time to review the budget with her. Rebecca Huller noted she saw a payment to Ace Hardware and asked that the District watch the number of purchases made there due to the cost

**SCHOOL BOARD MEMBERS**

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<b>John Wagnon</b> President	<b>Todd Roach</b> Vice President	<b>Mary Baskett</b> Secretary	<b>Becky Drury</b> Member	<b>Rebecca Huller</b> Member	<b>Chris Pulcher</b> Member	<b>Steve Springer</b> Member
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compared to other stores. Huller made a motion to approve the Consent Agenda as presented. Springer seconded and all Board members present approved.

*June 21, 2016 Regular Board Meeting Minutes*

*Approval of Bills from June Board Meeting to July 19, 2016*

**Personnel Consent Agenda**--Steve Springer made a motion to approve the Personnel Consent Agenda as presented. Becky Drury seconded the motion. All Board members present approved.

*Approval of Personnel Action Items*

**Presentation of Financial Treasurer's Report --** Patty Cavins presented. Taxes received so far totaled \$8,022,492 which is approximately 42% of the tax levy. The bank changed payroll direct deposit procedures saving the District approximately \$2,900 annually on payroll fees. Roach asked if the District heard anymore about the Senate Bill 107 Veterans Exemption. Cavins answered no. The 4th Categorical for special education and transportation reimbursements have not been released. The District is now 100% through the 2015-16 fiscal year. The revenues were higher than anticipated due to the receipt of early tax payments. A portion of a State Aid payment was transferred to the Transportation Fund to bring that fund to a positive balance. The District ended the year with a bank balance of approximately \$8.4 million.

**Public Comment --** None

### **Board Committee Reports**

*Building Committee --* Becky Drury stated Kampmeyer windows are delayed but should be in this week and installation will be complete by the start of school. A meeting is being planned to discuss finances for the projects.

*Finance Committee --* Steve Springer presented. The committee has not meet since the last Board meeting.

*Policy Committee --* Presenter Chris Pulcher was absent. No report.

*BEST Committee --* Presenter Mary Baskett was absent. No report.

*BASSC --* Presenter Rebecca Huller stated there is a BASSC Board Meeting tomorrow to vote to change the insurance carrier for BASSC.

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**Old Business**

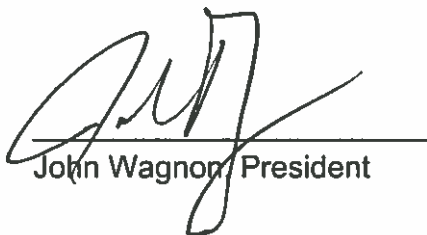
*Elementary Handbook Updates (Second Reading)* -- Huller made a motion to approve the Elementary Handbook updates as presented. Springer seconded the motion. All Board members present approved.

**New Business**

*Addition of Three Class Size Reduction Teaching Positions* -- Springer made a motion to approve the addition of three Class Size Reduction Teaching positions. Drury seconded the motion. All Board members present approved.

*TRS Memorandum of Understanding* -- Springer made a motion to approve the TRS Memorandum of Understanding as presented. Huller seconded the motion. All Board members present approved.

**Adjournment** -- Drury made a motion to adjourn the meeting. Huller seconded the motion. All Board members present approved. The meeting adjourned at 7:42 p.m.

  
John Wagnon, President

  
Mary Baskett, Secretary

**SCHOOL BOARD MEMBERS**

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