

**MINUTES  
OF A  
SPECIAL MEETING  
OF THE  
BOARD OF EDUCATION  
OF O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
118 E. WASHINGTON STREET  
MAY 2, 2016  
1:15 P.M.**

**PRESENT: Mary Baskett, Chris Pulcher, Steve Springer, Becky Drury and John Wagon**

**ABSENT: Rebecca Huller and Todd Roach**

**OTHERS IN ATTENDANCE: Carrie Hruby, Ed Smith, Anne Noble and Andy Stehl**

President Wagon called the meeting to order at 1:19 p.m.

Anne Noble shared that the resolution the Board approved on April 19 contained errors in the interest rates that were listed. The recommended action for this meeting is to approve the amended resolutions. Springer made a motion to approve the Resolution Providing for the Issue of General Obligation School Bonds, Series 2016B, of O'Fallon Community Consolidated School District No. 90, St. Clair County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Such Bonds. Drury seconded the motion. All board members present voted aye.

Springer made a motion to approve the Resolution Providing for the Issue of General Obligation School Refunding Bonds, Series 2016A, of O'Fallon Community Consolidated School District No. 90, St. Clair County, Illinois, and for the Levies of Direct Annual Taxes Sufficient to Pay the Principal and Interest on Such Bonds. Drury seconded the motion. All board members present voted aye.

Andy Stehl from FGM shared documents with the committee regarding a list created in January 2015. The list was based on needs at the time and some of the items may have been remedied since or may be able to be taken care of by the District 90 maintenance staff. The group discussed the list.

The committee discussed the building and grounds work being completed this summer.

Drury made a motion to adjourn the meeting. Pulcher seconded. All board members present voted aye. The meeting adjourned at 2:08 p.m.

  
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John Wagon, President

  
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Mary Baskett, Secretary