

**MINUTES
OF A
SPECIAL MEETING
OF THE
BOARD OF EDUCATION
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
118 E. WASHINGTON STREET
JULY 7, 2015
7 P.M.**

President Wagnon called the Special Meeting to order at 7:00 p.m. and asked for a Roll Call.

PRESENT: Mary Baskett, Becky Drury, Rebecca Huller, Chris Pulcher, Steve Springer and John Wagnon

ABSENT: Todd Roach

OTHERS IN ATTENDANCE: Rob Stoelzle and Anne Noble

Roach arrived at 7:03 p.m.

President Wagnon led the group in the Pledge of Allegiance

Anne Noble from Stifel was present to review the progress and documents regarding the restructuring of bonds. The restructuring of bonds was downsized due to conflicting legal papers from a prior bond issue. The documents will be two point six million dollars less. This amount will be dropped until February when the issues are resolved with bond counsel.

Superintendent Hruby, President Wagnon and Vice President Roach attended the City Council meeting on July 6th, 2015 where they requested the Council reconsider granting a 25% pass through. Several community members spoke in favor of this to be considered instead of the 10% offered.

PUBLIC COMMENT none

Moved by Drury, seconded by Pulcher, to enter into an Executive Session for the Purpose of Discussing Collective Negotiating Matters According to Section 2, subsection c, #2 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (7:45 p.m.)

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Moved by Drury, seconded by Springer, to come out of Executive Session. All voted aye.
Motion carried. (10:30 p.m.)

Moved by Drury, seconded by Roach, to adjourn the meeting. All voted aye. Motion carried.
Adjournment time was 10:40 p.m.

John Wagnon, President

Mary Baskett, Secretary