

**MINUTES  
OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
OF O’FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
MONDAY, JUNE 1, 2015  
ADMINISTRATION BUILDING  
6:30 P.M.**

Vice President Roach called the meeting to Order at 6:30 and asked for a Roll Call.

**PRESENT: Becky Drury, Rebecca Huller, Chris Pulcher and Todd Roach**

**ABSENT: Mary Baskett, Steve Springer and John Wagnon**

Moved by Drury, seconded by Huller, to adopt the Resolution Authorizing the Establishment of a Line of Credit. Roll call. All voted aye. Motion carried.

The Line of Credit is for 2.5 million dollars at an interest rate of 3.25%.

Moved by Drury, seconded by Pulcher, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 6:34 p.m.

\_\_\_\_\_  
Todd Roach, Vice President

\_\_\_\_\_  
Absent  
Mary Baskett, Secretary

June Wilkey Isselhardt  
Board Recording Secretary