

**MINUTES
OF A
SPECIAL MEETING
OF THE
BOARD OF EDUCATION
OF O'FALLON SCHOOL DISTRICT 90
118 E. WASHINGTON STREET
TUESDAY, APRIL 22, 2014
7:00 P.M.**

President Hellin called the meeting to order at 7:05 p.m. and asked for a Roll Call.

PRESENT: Becky Drury, Chris Pulcher, Todd Roach, Steve Springer and Steven Hellin

ABSENT: Mary Baskett and John Wagnon

President Hellin led the Pledge of Allegiance.

Transportation bids were reviewed.

Baskett arrived at 7:20 p.m.

Moved by Springer, seconded by Pulcher to approve the transportation bid from Illinois Central for the 2014-2015 to 2016-2017. Roll call. All voted aye. Motion carried.

The Board reviewed the tax rate.

Moved by Springer, seconded by Drury, to approve the tax rate of 3.14090 as presented. Roll call. Springer, Drury, and Hellin voted aye. Pulcher, Roach and Baskett voted nay. Motion failed on a tie vote.

Moved by Roach, seconded by Pulcher, to approve the tax rate of 3.1423. Roll call. Roach, Baskett, Drury, and Pulcher voted aye. Springer and Hellin voted nay. Motion carried. 4-2.

Moved by Baskett, seconded by Roach, to enter into an Executive Session for the Purpose of Discussing Issues Relative to Collective Negotiating Matters According to Section 2, subsection c, #2 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (8:20 p.m.)

Moved by Springer, seconded by Pulcher, to come out of Executive Session. All voted aye.
Motion carried. (8:58 p.m.)

Motion to adjourn by Baskett, seconded by Pulcher. All voted aye. Motion carried.
Adjournment time was 9 p.m.

Steven Hellin, President

Becky Drury, Secretary