

**MINUTES
OF A SPECIAL MEETING
OF THE
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD OF EDUCATION
THURSDAY, JUNE 19, 2014
ADMINISTRATION BUILDING
7 P.M.**

President Hellin called the meeting to order at 7:00 p.m. and asked for a roll call.

**PRESENT: Mary Baskett, Chris Pulcher, Todd Roach, Steve Springer, John Wagnon
And Steven Hellin. Becky Drury joined via phone.**

ABSENT: none

The Pledge of Allegiance was recited.

Moved by Wagnon, seconded by Springer to enter into an Executive Session for the Purpose of Discussing Issues Relative to Personnel and Collective Negotiating Matters According to Section 2, subsection c #1, and #2 of the Open Meetings Act. Roll call. All voted aye. Motion carried.

Moved by Springer, seconded by Wagnon, to come out of Executive Session. All voted aye. Motion carried.

Motion to accept the resignation of Dr. Koehl effective July 11 contingent upon Dr. Koehl signing a waiver releasing the addition of vacation days and sick days for the new school year. Roll call. All voted aye. Motion carried.

Discussion of internal/external candidates and the pros and cons of each was held. Dr. Koehl recommended BWP Associates to conduct the search.

The Board requested President Hellin to contact BWP Associates to find out what services are available and the cost involved.

The Board also requested President Hellin send an email to the principals to see who is qualified and interested in the superintendent position.

Dr. Koehl will have a draft of the proposed FY15 budget at the special meeting scheduled for Wednesday, June 25.

Dr. Koehl will send a resignation announcement to the staff tonight.

Moved by Springer, seconded by Wagnon, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9 p.m.

Steven Hellin, President

Becky Drury, Secretary