

**MINUTES  
OF A  
SPECIAL MEETING OF THE  
BOARD OF EDUCATION  
OF  
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
HELD ON  
TUESDAY, MAY 1, 2012  
ADMINISTRATION BUILDING  
118 E WASHINGTON STREET  
7 P.M.**

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

**PRESENT: Mary Baskett, Becky Drury, Keith Richter and John Coers.  
Steven Hellin joined the meeting by telephone conference call.**

**ABSENT: Scott Adkins and Steve Springer**

**OTHERS IN ATTENDANCE:** Dennis Gallo

Superintendent Koehl reviewed the time lines for issuing Working Cash Bonds.

President Coers read the Resolution declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of Community Consolidated School District Number 90, St. Clair County, Illinois, and directing that notice of such intention be published in the manner provided by law.

Moved by Richter, seconded by Baskett, to approve the Resolution as read. Roll call. Baskett, Drury, Hellin, Richter and Coers voted aye. Motion carried.

Dennis Gallo explained the costs involved for the technology infrastructure.

Moved by Richter, seconded by Baskett, to approve the purchase for the infrastructure (wire access and network) as presented not to exceed \$114,949. Roll call. Drury, Hellin, Richter, Baskett, and Coers voted aye. Motion carried.

Dennis Gallo explained the costs for the technology equipment to be purchased along with the different bids for equipment.

Moved by Richter, seconded by Baskett, to approve the expenditures for technology equipment for Hinchcliffe pilot program as presented not to exceed \$307,728. Roll call.

Discussion followed on placement of printers in the buildings.

Dr. Koehl informed the Board of a \$50,000 Maintenance Grant that he would like to apply for to help defray the cost of the Marie Schaefer HVAC project. The grant has a two year life span.

Moved by Baskett, seconded by Richter ,to approve the application of the \$50,000 Maintenance Grant for HAVC work at Schaefer. All voted aye. Motion carried.

**PUBLIC COMMENT**

Richter thanks Dennis Gallo for all of his efforts on the technology program.

Moved by Richter, seconded by Baskett, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 7:19 p.m.

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John Coers, President

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Becky Drury, Secretary

June Wilkey Isselhardt  
Recording Secretary