

**MINUTES  
OF THE SPECIAL MEETING OF  
THE O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90  
BOARD OF EDUCATION  
WEDNESDAY, JUNE 25, 2014  
ADMINISTRATIVE BUILDING  
7 P.M.**

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

**PRESENT:** Becky Drury, Chris Pulcher, Todd Roach, Steve Springer, John Wagon, and Steven Hellin. Mary Baskett joined the meeting via phone.

**ABSENT:** none

**OTHERS IN ATTENDANCE:** Jennifer Slack, Sandy Dawson, Casey Brauer, Jamie Cox, Cassandra Hagood, Beth Rijawitz, Janet Munie, Jane Kinnard, Alicia Schur, Rich Bell, Joe Miller, Julie Gerstenecker, Michelle Dippel, Jacque Grout, Kim Gibson, Mel Haerr, Ann Van Hoose, Colleen West, Jill Doyle, Heidi Mueller, Kelsey Cady, Tammy Eader, Melisa Peel, Karen Frisch, Danny Rudy, Robin Bennett, David Fairchild, Alicia Tosspon, Annette Neighbors, Jane Obernuferman, Von Jones, Courtenay Martin-Woods, Bonnie Pecoraro, Michelle Riddle, Amy Ori, Amanda Mellenthin, Larry Hagely, Mindi Kunz, Carrie Caesar, Janet Schuyler, Kitty Luehrs, Lena Bauer, Cheryl Dunnells, Stefanie Roy, Dawn Palmisano, Susan Willis, Jennifer Janning, Lynae Vahle, Sara Scheldt, Patti Eckart, Marla Hostetler, Susan Weiser, Teresa Harris, Cheryl Dressler, Tracy Lauderdale and Denise Trelow.

President Hellin led the group in the Pledge of Allegiance.

The Board discussed the two firms that conduct superintendent searches, IASB and BWP Associates. President Hellin will contact each of the firms and set up a meeting to be interviewed by the Board.

A Superintendent transition plan was discussed.

**PUBLIC COMMENT** – none

Moved by Springer, seconded by Roach, to enter into Executive Session for the Purpose of Discussing Issues Relative to Personnel, Collective Negotiating Matters, and Litigation According to Section 2, subsection c, #1, #2 and #11 of the Open Meetings Act. Roll call. All voted aye. Motion carried. (7:15 p.m.)

Moved by Springer, seconded by Roach, to come out of Executive Session. All voted aye. Motion carried. (9:25 p.m.)

#### PUBLIC COMMENT

Janet Schuyler asked if the candidates were in house,

Annette Neighbors asked if people could put in for the position.

Janet Schuyler asked if the District had to post the position.

Moved by Springer, seconded by Pulcher, to adjourn the meeting. All voted aye. Motion carried. Adjournment time was 9:32 p.m.

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Steven Hellin, President

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Becky Drury, Secretary