

President, Val Gemma called the June 1, 2012 special meeting to order at 6:45 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mr. Snyder, Dr. Seward, Mr. Killian, and Mr. Feucht.

Pledge of Allegiance

151.12 Motion by Snyder, seconded by Killian to go into executive session at 6:50 p.m. to discuss employment of personnel.

Roll call: Snyder, Killian, Seward, Feucht, Gemma – All Yes - Passed

President, Val Gemma brought the board back into regular session at 10:15 p.m.

152.12 Motion by Seward, seconded by Feucht to adjourn the special board meeting at 10:20 p.m.

Roll call: Seward, Feucht, Snyder, Killian, Gemma – All Yes – Passed

X \_\_\_\_\_  
President, Val Gemma

X \_\_\_\_\_  
Treasurer, Mark Phillips

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