

President, Val Gemma called the May 29, 2012 special meeting to order at 6:10 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

147.12 Motion by Snyder, seconded by Seward to go into executive session at 6:15 p.m. to discuss employment of personnel.

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

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

148.12 Motion by Seward, seconded by Feucht to adjourn the special board meeting at 10:15 p.m.

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

X _____
President, Val Gemma

X _____
Treasurer, Mark Phillips

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