

President, Val Gemma called the May 26, 2012 special meeting to order at 7:05 a.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

145.12 Motion by Feucht, seconded by Killian to go into executive session at 7:10 a.m. to discuss employment of personnel.

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

President, Val Gemma brought the board back into regular session at 8:55 a.m.

146.12 Motion by Snyder, seconded by Seward to adjourn the special board meeting at 9:00 a.m.

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

X _____
President, Val Gemma

X _____
Treasurer, Mark Phillips

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