

Held

September 22, 2011

OPENING OF MEETING

Mr. Deters called the meeting to order at 8:32 AM. Mr. Ritter, Mr. Wolterman and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

At 8:32 AM, Mr. Deters requested the Board enter Executive Session for the purpose of discussing matters regarding the employment and compensation of a public employee. Mr. Wolterman made such motion and Mr. Ritter offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

At 10:57AM the board returned from Executive Session.

Mr. Deters made a motion to appoint Mr. Reuter as the acting fiscal officer for the purpose of recording the minutes. Mr. Wolterman offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mr. Deters said there is nothing to report after Executive Session and there were no actions taken.

ADJOURNMENT

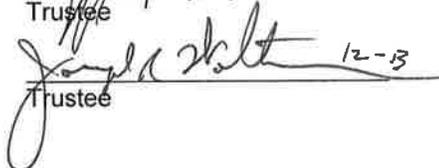
With no further business to come before the Board, at 10:58 AM, Mr. Deters motioned for adjournment. Mr. Wolterman offered a second.

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"


 Fiscal Officer

 12-7-3
 Trustee


 Trustee

 12-13
 Trustee