

Held

December 14, 2011

OPENING OF MEETING

Mr. Deters called the meeting to order at 7:30AM. Mr. Ritter and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

At 7:30 AM, Mr. Deters made a motion to enter Executive Session for the purpose of discussing matters regarding the employment and compensation of public employees and officials. Mr. Ritter offered the second. No discussion and the roll was called:

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

Mr. Wolterman joined the Board during Executive Session.

At 8:33AM, the Board returned from Executive Session. Mr. Deters said there is nothing to report after Executive Session.

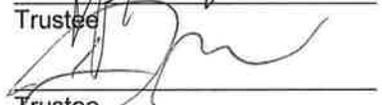
ADJOURNMENT

With no further business to come before the Board, at 8:33AM, Mr. Ritter motioned for adjournment. Mr. Deters offered a second.

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


 Fiscal Officer


 Trustee


 Trustee

 Trustee