

Held

December 19, 2011

OPENING OF MEETING

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

Mr. Deters made a motion to terminate the contract with Management Partners. Mr. Ritter offered the second.

Mr. Wolterman asked for the key reasons for this. He said we would now be looking after the first of the year for a new administrator. He said there was a lack of clarity, and this also must come from the Board.

Mr. Wolterman made a motion to enter Executive Session for the purpose of discussing matters regarding the hiring, employment and compensation of a public employee and Mr. Deters offered the second. No discussion and the roll was called:

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

The Board returned from Executive Session.

Mrs. Harlow called the roll from the motion already made and seconded:

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

ADJOURNMENT

With no further business to come before the Board, at 7:40 PM, Mr. Deters motioned for adjournment. Mr. Ritter offered a second.

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


 Fiscal Officer


 Trustee


 Trustee

Trustee