

Held

September 14, 2011

OPENING OF MEETING

Mr. Deters called the meeting to order at 8:15 AM. Mr. Ritter, Mr. Wolterman and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

At 8:15 AM, Mr. Deters made a motion to enter Executive Session for the purpose of discussing matters regarding the hiring, employment, compensation, and benefits of public employees and Mr. Ritter offered the second. No discussion and the roll was called:

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

Mr. Ritter 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.


ADJOURNMENT

With no further business to come before the Board, at 1:10 PM, Mr. Ritter motioned for adjournment. Mr. Deters offered a second.

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


 Fiscal Officer

 12-13
 Trustee

 12-13
 Trustee

 12-13-11
 Trustee