

Action Student Opinion: Voting Aye: Reznicek, Savalia, and Spangler. Voting Aye: Daub, Hawks, Phares, Pillen, Schafer, Schroeder, Whitehouse, and Clare. Not present: Moxey. Motion carried.

The Board went into closed session at 9:15 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned by Chairman Hawks at 11:50 a.m.

Respectfully submitted,

Carmen K. Maurer
Corporation Secretary

Howard L. Hawks
Chairman of the Board