

Board President, Mike Purdy opened the Board Meeting at 5:00 p.m.

Members:	Mr. Walter	–	Mr. Kindle	–	Mrs. Obenour	–	Mr. Purdy	–	Mr. Amweg
	Absent		Yes		Yes		Yes		Yes

RES. #11-08-32 Mr. Kindle moved and Mr. Amweg seconded approval of the negotiated agreement with the HNEA bargaining unit as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Amweg – Mr. Purdy – Mr. Walter – Mrs. Obenour
 Yes Yes Yes Absent Yes

RES. #11-08-33 Mr. Amweg moved and Mrs. Obenour seconded the motion to adjourn at 5:06 pm.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mrs. Obenour – Mr. Kindle- Mr. Purdy –Mr. Walter
 Yes Yes Yes Yes Absent

ATTEST:

Board President

Treasurer