

Board President, Michelle Obenour, opened the Board Meeting at 7:00 p.m. with the Pledge of Allegiance and The Lord’s Prayer.

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

RES. #12-06-03 Mr. Amweg moved and Mr. Purdy seconded approval of the minutes from meetings held on May 16, May 27 and June 2, 2012
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mrs. Walter – Mr. Bame
 Yes Yes Yes Yes Absent

RES. #12-06-04 Mr. Purdy moved and Mrs. Walter seconded approving the payment of invoices for May 2012; Statement of Finances for May, 2012; and approving any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

June Board Meeting
Adjustments
New Budget
Items

533-2225-416-9112 Title IID FY12 Purch Serv
 001-1110-139-0000-080300-005-16 Phys Ed Other Compensation
 001-1311-211-9204-000000-003 Vo Ag STRS
 001-1311-211-9205-000000-003 Vo Ag STRS
 599-1270-211-9112 Reap STRS
 001-1311-111-9205-010001-003-16 Vo Ag Extended Days

New Revenue Items

001-3219-0000 Career Tech Education \$
 Allowance 48,542.68

Transfer

		<u>INCREASE</u>	<u>DECREASE</u>
<u>REVENUE</u>			
001-1111	Gen Fund R.E. Tax	\$167,091.38	
001-1130	Income Tax Collections	\$47,917.18	
001-1221	Tuition	\$886.11	
001-1227	Open Enrollment	\$69,536.46	
001-1410	Interest	\$16.79	
001-1740	Schedule Books	\$1,122.00	
001-3131	Rollbacks	\$4,885.43	
001-3110	Foundation		\$ 47,630.95
002-1410	Bond Interest	\$1.71	
002-3131	Rollbacks	\$3,046.83	
003-3135	PI TPP Loss	\$4,650.88	
006-1512	Student Lunches	\$449.21	

006-1513	Student Ala Carte	\$	
		3,917.20	
006-1523	Adult Ala Carte	\$	
		1,238.10	
006-1590	Food Service Other	\$	
		634.32	
006-1590-0001	Lunch PrePay		\$ 5,056.10
006-4220-1121	Federal Lunch Subsidy	\$	
		12,036.94	
006-5300	Refund Prior Year Exp.	\$	
		337.13	
018-1890-9001	Elementary Princ.	\$	
	Receipts	4,351.68	
200-1626-9005	Author Fund	\$	
		1,574.62	
200-1626-9113	Class of 2013	\$	
		2,742.00	
200-1626-9330	FFA BBQ	\$	
		744.00	
200-1631-9330	Land Judging	\$	
		360.00	
200-1820-9330	FFA Alumni Receipts	\$	
		1,720.00	
200-1890-9330	FFA Other Receipts	\$	
		3,707.62	
200-1624-9400	Band Receipts	\$	
		100.00	
200-1626-9680	Annual Sales	\$	
		1,471.00	
200-1624-9701	Drama Fund	\$	
		1,462.00	
200-1626-9710	Honor Scoiety	\$	
		101.25	
200-1626-9750	Choir Fund	\$	
		2,961.84	
200-1626-9861	Track and Field Fund	\$	
		725.00	
200-1626-9862	8th Grade Trip	\$	
		804.71	
300-1410	Athletic Interest	\$	
		8.22	
300-1615-1512	Boys Varsity Basketball	\$	
		180.53	
300-1615-1516	Varsity Football	\$	
		2,045.00	
300-1615-1527	Varsity Track	\$	
		2,411.17	
300-1615-1535	Varsity Volleyball	\$	
		764.00	
300-1615-1572	JH Boys Basketball	\$	
		159.00	
300-1615-1585	JH Volleyball	\$	
		99.00	
300-1615-1586	JH Football	\$	
		398.00	
300-1615-1587	JH Track	\$	
		156.00	
300-1625-1511	Baseball FRA	\$	
		505.00	
300-1625-1512	Boys Basketball FRA	\$	
		4,817.00	
300-1625-1516	Football FRA	\$	
		548.00	
300-1625-1532	Girls Basketball FRA	\$	
		680.00	
300-1625-1535	Volleyball FRA	\$	
		1,181.36	
300-1820-	Athletic Donations	\$	
		410.00	
300-5300	Prior Year Exp	\$	
		160.21	
572-4220-9112	Title I FY12		\$ 1,928.62
590-4220-9112	Title II A FY12		\$ 72.98
504-4220-9111	Ed	\$	
	Jobs	3,527.56	

Expenses

006-3110-251	Cafeteria Medical Insurance		\$ 2,437.59
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006-3120-560	Cafeteria Food	\$	
		2,437.59	
018-4100-890-9001	ES Principal Fund	\$	
		1,943.47	
200-4650-890-9005	Author Fund	\$	
		1,491.99	
200-4670-890-9112	Class of 2012	\$	
		206.44	
200-4670-890-9113	Class of 2013	\$	
		2,106.93	
200-4320-890-9320	FHA	\$	
		388.69	
200-4330-439-9330	FFA Mtgs		\$ 1,669.21
200-4330-519-9330	FFA Supplies	\$	
		4,804.20	
200-4330-890-9330-000000-000-00-304	FFA Fruit	\$	
		5,577.60	
200-4553-890-9553	Cheerleading	\$	
		1,834.58	
200-4137-890-9750	Choir	\$	
		2,530.67	
001-1110-241-0000-000000-001	Medical Ins.	\$	
		8,900.53	
001-1130-132-0000-130302-003-16	Termination Benefits		\$ 8,900.53
001-1100-478	Community School Exp.	\$	
		41,582.82	
001-1100-411-0000-210100	Commercial Driver Training	\$	
		782.49	
001-1226-111-0000-196120-001-16	Special Ed Salary		\$ 27,000.00
001-1221-471	Special Ed Tuition		\$ 12,000.00
001-2214-142-0000-000000-001	Sub Aides		\$ 3,365.31
001-1100-640	Instructional Equipment	\$	
		10,763.58	
001-1226-211-0000-000000-001	Sp Ed STRS		\$ 3,800.00
001-1229-251	SpEd Medical Ins		\$ 6,963.58
001-1210-510-0000-196200-001-16	Gifted Supplies	\$	
		822.12	
001-1226-439-0000-196120-001-16	Sp Ed Travel		\$ 700.00
001-1226-249-0000-000000-001	Sp Ed Medicare		\$ 122.12
001-2510-153-0000-000000-007	Treas. Vac.	\$	
		2,031.45	
001-2510-510-0000-000000-007	Treas. Supply	\$	
		490.03	
001-2590-845-0000-000000-007	County Aud. Fees	\$	
		6,964.14	
001-2550-416-0000-000000-007	WOCO Fees		\$ 9,485.62
001-2700-142-0000-999150	Sub Cust Salary	\$	
		1,643.83	
001-2700-221	SERS	\$	
		2,085.12	
001-2700-570	Cust Supplies	\$	
		7,043.58	
001-2829-142-0000-999150	Sub Bus Salary	\$	
		1,840.42	
001-2829-162-0000-999150	Bus Severance	\$	
		7,000.00	
001-2829-582	Bus Fuel	\$	
		8,318.29	
001-2700-451	Electric		\$ 18,000.00
001-2700-453	Natural Gas		\$ 9,931.24
001-4100-113	Extra Curr. Salaries	\$	
		2,300.23	
001-4100-241	Extra Curr. Medical	\$	
		4,500.00	
001-4100-249	Extra Curr. Medicare	\$	
		2,788.43	
001-2829-251	Trans. Medical		\$ 9,000.00
001-2890-849	Tran. Other Exp		\$ 588.66
001-2134-514-0000-000000-007	Nurse Supplies	\$	
		70.75	
001-2134-211-0000-000000-007	Nurse STRS		\$ 70.75
001-2214-221	Aide SERS	\$	
		224.07	
001-2222-111-0000-200700-003-16	Salary Library		\$ 224.07
001-2222-510-0001	Library Supplies	\$	
		947.47	
001-2310-890	Board Misc Exp	\$	

001-2421-221-0000-000000-003	Princ. STRS	1,661.68	
		\$	
		5,049.72	
001-2421-426-0000-000000-001	Princ. Lease	\$	
		1,457.26	
001-2421-510-0000-000000-003	Princ. Supply	\$	
		1,756.42	
001-1226-241-0000-000000-001	Sp. Ed. Med		\$ 10,872.55
001-1311-111-0000-010104-003-16	AG II Salary	\$	
		2,052.50	
001-2840-423-0007	Bus Repair		\$ 2,052.50
001-1311-211-9204-0000000-003	AG STRS	\$	
		3,547.29	
001-1311-439-9204	AG Travel		\$ 3,547.29
001-1311-111-9205-010001-003-16	VoEd Salary	\$	
		7,214.28	
001-1314-211-9205-000000-003	VoEd STRS	\$	
		94.71	
001-1311-439-9205	VoEd Travel		\$ 634.59
001-1314-439-9205-090101-003-16	HE Travel		\$ 2,000.00
001-1311-510-9205-010001-003-16	Vo Ed Supply		\$ 2,195.00
001-1314-510-9205-090101-003-16	HE Supply		\$ 2,479.40
001-1311-111-9208-010001-003-16	Vo Ed Salary	\$	
		2,003.40	
001-1311-211-9208-000000-003	Vo Ed STRS		\$ 2,000.00
001-1311-439-9208	Vo Ed Travel	\$	
		13.80	
001-1311-510-9208	Vo Ed Supply		\$ 17.20
001-1311-510-9210	Vo Ed Supply	\$	
		1,206.89	
001-1311-439-9210	Vo Ed Travel		\$ 132.85
001-1311-112-9210-010001-003-16	Sub Teacher		\$ 1,074.04
001-1314-439-9211	HE Travel	\$	
		313.88	
001-1311-111-9211-010001-003-16	Salary		\$ 18.68
001-1311-510-9211	Vo Ag Supply		\$ 212.02
001-1314-510-9211	HE Supply		\$ 83.18
300-4512-419-1512	BB Officials	\$	
		1,184.63	
300-4516-519-1512	BKB FRA	\$	
		4,705.00	
300-4516-519-1516	FB	\$	
	FRA	5,211.10	
300-4516-590-1516	FB Equip Recon.	\$	
		3,000.00	
300-4534-510-1534	SB Supply	\$	
		3,000.00	
300-4590-510	Supply	\$	
		3,194.01	
300-4590-849	BVC Exp	\$	
		1,944.77	
461-1130-112-9112	HSTW Salary		\$ 260.00
461-1130-439-9112	HSTW Travel		\$ 278.00
461-1130-510-9112	HSTW Supply	\$	
		538.00	
499-1100-432-9508	Project More Travel	\$	
		262.56	
499-1100-111-9508	Project More Salary		\$ 62.56
499-1100-211-9508	Project More STRS		\$ 200.00
504-1270-111-9111	ED Jobs Salary	\$	
		3,397.95	
504-1270-211-9111	Ed Jobs STRS	\$	
		35,493.91	
590-1270-211-9112	Title IIA STRS	\$	
		570.55	
572-1270-510-9112-999140	Title I supply		\$ 332.79
572-1270-211-9112-000000-002	Title I STRS		\$ 1,745.00
572-2110-111-932O-999140-002-16	Title I ARRA Salary	\$	
		1,296.00	
572-2110-211-932O-000000-002	ARRA STRS	\$	
		473.25	
572-1270-432-932O-999140-002-16	ARRA PD		\$ 1,440.38
572-1270-510-932O-999140-002-16	ARRA Supply	\$	
		5,543.24	
599-1270-211-9112	REAP STRS	\$	

599-2222-251-9112-000000-001	REAP Medical	2,264.82	
		\$	
		403.80	
599-1100-511-9112	REAP Supply		\$ 2,299.77
599-2222-9112-000000-001	REAP Salary		\$ 368.85
200-4130-890-9400	Band Exp		\$ 450.00
516-1270-111-932O-000000-002	ARRA IDEA Salary		\$ 4,775.84
516-1270-432-932O-999140	ARRA IDEA PD		\$ 1,295.50

Upon the call of the roll, the vote was recorded as follows:

Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour – Mr. Bame
Yes Yes Yes Yes Absent

Administrator/Committee Reports

A. Doug Roberts, Superintendent reported on state revenue.

RES. #12-06-05 Mr. Amweg moved and Mrs. Obenour seconded approving final appropriations for FY 12 as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Amweg – Mrs. Obenour – Mr. Purdy - Mrs. Walter – Mr. Bame
Yes Yes Yes Yes Absent

RES.#12-06-06 Mr. Purdy moved and Mrs. Walter seconded approving the FY 13 temporary appropriations at 50% of the FY 12.

Upon the call of the roll, the vote was recorded as follows:

Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour – Mr. Bame
Yes Yes Yes Yes Absent

RES. #12-06-07 Mrs. Walter moved Mr. Amweg seconded approval of the OSBA School Board Policies as listed: **Revisions:** Computer/Online Services (Acceptable Use and Internet Safety)/File: EDE as presented.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mr. Bame
Yes Yes Yes Yes Absent

RES. #12-06-08 Mr. Amweg moved and Mr. Purdy seconded approval of the Elementary Student Handbook for the 2012-13 school year as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Amweg – Mr. Purdy – Mrs. Walter – Mrs. Obenour – Mr. Bame
Yes Yes Yes Yes Absent

RES. #12-06-09 Mr. Purdy moved and Mrs. Walter seconded approval of the Jr. High/High School Student Handbook for the 2012-13 school year as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour – Mr. Bame
Yes Yes Yes Yes Absent

RES. #12-06-10 Mr. Purdy moved and Mr. Amweg seconded approval of the Jr. High and High School Course Fees for the 2012-13 school year as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Purdy – Mr. Amweg – Mrs. Walter – Mrs. Obenour – Mr. Bame
Yes Yes Yes Yes Absent

RES. #12-06-11 Mrs. Walter moved Mr. Amweg seconded approval of the Elementary Student Fees for the 2012-13 school year as presented.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mr. Bame
Yes Yes Yes Yes Absent

- RES. #12-06-12 Mr. Purdy moved and Mr. Amweg seconded approval of the Fleet Property and Liability Insurance renewal with SORSA in the amount of \$26,605 for fiscal year 2013 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Amweg – Mrs. Walter – Mrs. Obenour – Mr. Bame
Yes Yes Yes Yes Absent
- RES. #12-06-13 Mr. Purdy moved and Mrs. Walter seconded approval of Current Surfaces bid to resurface the all weather track as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour – Mr. Bame
Yes Yes Yes Yes Absent
- RES. #12-06-14 Mr. Amweg moved and Mr. Purdy seconded approval to authorize the school treasurer to accept the lowest and best bids for baked goods, fuel, waste removal, and milk products for the 2012-13 school year.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mrs. Walter – Mr. Bame
Yes Yes Yes Yes Absent
- RES. #12-06-15 Mr. Purdy moved and Mrs. Walter seconded approval of Purchase Order #2218544 to CDI Computers in the amount of \$11,172.91 and Purchase Order #2218573 in the amount of \$11,146.78 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour – Mr. Bame
Yes Yes Yes Yes Absent
- RES. #12-06-16 Mr. Amweg moved and Mrs. Obenour seconded approval of the district having a special schedule on Thursdays, dismissing at 2:33 pm for the purpose of teacher professional development for the 2012-13 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mrs. Obenour – Mr. Purdy – Mrs. Walter – Mr. Bame
Yes Yes Yes Yes Absent
- RES. #12-06-17 Mr. Purdy moved and Mrs. Walter seconded approval of a new 7th and 8th Grade Class Advisor supplemental position as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour – Mr. Bame
Yes Yes Yes Yes Absent
- RES. #12-06-18 Mr. Amweg moved and Mr. Purdy seconded approval of Steve Wykes as the Bus Coordinator for the 2012-13 school year at the rate of \$4,200 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mrs. Walter – Mr. Bame
Yes Yes Yes Yes Absent
- RES. #12-06-19 Mr. Purdy moved and Mrs. Walter seconded approval of placing Mike Ault on the substitute bus driver list effective May 9, 2012 and for the 2012-13 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour – Mr. Bame
Yes Yes Yes Yes Absent

- RES. #12-06-20 Mr. Amweg moved and Mrs. Walter seconded approval of placing Travers Baker, Jr. on the substitute custodial list for the 2012-13 school year pending him receiving his BCI and FBI background check as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg - Mrs. Walter – Mr. Purdy – Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-21 Mr. Purdy moved and Mr. Amweg seconded approval of appointing Joe Hoelzle as the Title 6 Coordinator as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Amweg – Mrs. Walter – Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-22 Mr. Amweg moved and Mrs. Walter seconded approval of hiring Brett Bostelman as the Integrated Science Teacher on a (1) one year limited contract for the 2012-13 school year with a Bachelors/150 at the rate of \$30,635 as presented. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mrs. . Walter – Mr. Purdy – Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-23 Mr. Purdy moved and Mrs. Obenour seconded approval of Don Paullin as the High Schools That Work Coordinator for the 2012-13 school year at the rate of \$500 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Obenour – Mr. Amweg – Mrs. Walter – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-24 Mrs. Walter moved and Mr. Purdy seconded approval of Mike Dennis as the 8th Grade Boys’ Basketball Coach for the 2012-13 school year at the rate of \$2,684. *Actual dollar amount of contracts to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Walter – Mr. Purdy - Mr. Amweg – Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-25 Mr. Purdy moved and Mr. Amweg seconded approval of Jessica Proffitt as the Freshman Class Advisor for the 2012-13 school year at the rate of \$321. *Actual dollar amount of contracts to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Amweg – Mrs. Walter – Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-26 Mr. Purdy moved and Mrs. Walter seconded approval of Carla Stevenson as the Assistant Varsity Volleyball Coach for the 2012-13 school year at the rate of \$2,567. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-27 Mr. Amweg moved and Mrs. Obenour seconded approval of Jessica Click as the Assistant Girls Varsity Basketball Coach for the 2012-13 school year at the rate of \$2,567. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mrs. Obenour – Mr. Purdy – Mrs. Walter – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-28 Mr. Purdy moved and Mrs. Walter seconded approval of Erika Andrews as the 8th Grade Volleyball Coach for the 2012-13 school year at the rate of \$1,926. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-29 Mr. Amweg moved and Mr. Purdy seconded approval of hiring Jennifer Alloway as the 7th Grade Volleyball Coach for the 2012-13 school year at the rate of \$1,926 pending her receiving her BCI and FBI background check and all other necessary requirements as presented. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mr. Purdy – Mrs. Walter – Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-30 Mrs. Walter moved and Mr. Amweg seconded approval of hiring Kevin Bacon as the 7th Grade Boys Basketball Coach for the 2012-13 school year at the rate of \$1,829 pending all necessary requirements as presented. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-31 Mr. Amweg moved and Mr. Purdy seconded approval of Andrew Cano as the Senior Class Advisor for the 2012-13 school year at the rate of \$700. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mr. Purdy – Mrs. Walter – Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-32 Mr. Purdy moved and Mrs. Obenour seconded approval of Pete Brunow as the Junior Class Advisor for the 2012-13 school year at the rate of \$2,013. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Obenour – Mr. Amweg – Mrs. Walter – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-33 Mr. Amweg moved and Mrs. Walter seconded approval of three (3) extended days for the 2012-13 school year at \$291.76/day for Stephenie Jordan as Special Ed Coordinator.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mrs. Walter – Mr. Purdy – Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Absent

- RES. #12-06-34 Mr. Purdy moved and Mrs. Walter seconded the motion to adjourn.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Walter – Mr. Amweg - Mrs. Obenour – Mr. Bame
 Yes Yes Yes Yes Absent

ATTEST:

Board President

Treasurer