

Board President, Charles Amweg opened the meeting with a roll call at 7:30 pm.

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

RES. #13-08-22 Mr. Walter moved and Mr. Purdy seconded approval of the proposed negotiated agreement with the HNEA for 2012-13, 2013-14 and 2014-15 as presented.

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

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

RES.# 13-08-23 Mr. Purdy moved and Mr. Amweg seconded the motion to adjourn at 7:42 pm. Upon the call of the roll, the vote was recorded as follows:

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

ATTEST:	Charles Amweg	Wesley Potter
	Board President	Treasurer