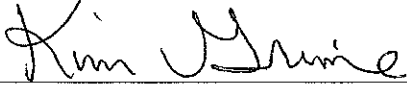


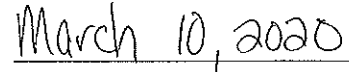


Terry Rummel motioned to authorize the Executive Committee and Personnel Committee to revise the Superintendent salary to be \$125,000 and the Personnel Committee to be able to offer that amount for a new Superintendent. Bill Rufenacht seconded. Discussion: None. Vote on motion: Unanimous Ayes. Motion carried.

Terry Stollings motioned to adjourn the meeting. Roy Miller seconded the motion. There was no further discussion. Unanimous Ayes. Motion carried. Meeting adjourned at 10:40 a.m.



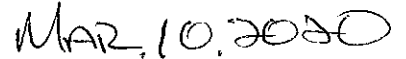
Respectively Submitted



Date



Board Chairman



Date