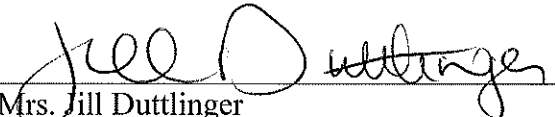
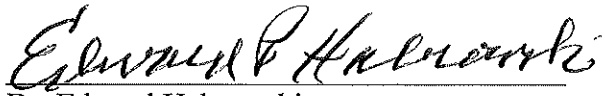


## Executive Session Minutes

January 13, 2020

The meeting was called to order at 7:40 PM and ended at 8:33 PM. It was held in accordance with IC 5-14-1.5-6.1 (b) (9), to discuss a job performance evaluation of individual employees and IC 5-14-1.5-6.1 (b) (2) (D), for discussion of strategy with respect to a real property transaction.

  
Mrs. Jill Duttlinger  
Board President

  
Dr. Edward Habrowski  
Secretary