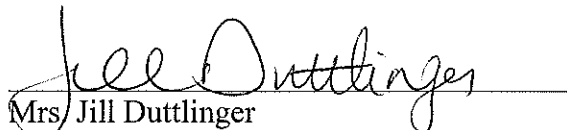



Executive Session Minutes

December 16, 2019

The meeting was called to order at 7:40 PM and ended at 9:00 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