***Members Here:*** *Megan Johnson, Judy Thompson, Kevin Seisser, Mike Franckowiak, Antonio Amaya & Jerry Busse*

***Members Absent****:*

***Others:*** *Paul Bafia, Sandi Rease*

***Call to Order:*** *Megan Johnson called the meeting to order at 7:00 pm.*

***Pledge:***

***Consent Agenda:***  *Judy Thompson made a motion to accept the consent agenda as presented. Jerry Busse 2nd the motion, vote taken, all vote yes and motion passed.*

***Topics from the Floor****: none*

***Old Business:***

1. *Interview for open board position. Scott Heron @ 7:00 pm. Finished @ 7:23 pm. James Overlin @7:25 pm. Finished @ 7:45 pm. Cori Ritchie @ 7:53 pm. Finished at 8:10 pm.*

***New Business:*** *None*

***Directors Report:*** *None*

***Executive Session****: Judy Thompson made a motion to go into executive session. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and into executive session at 8:15 pm.*

*Judy Thompson made a motion to go out of executive session. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and out of executive session at 8:25 pm.*

***Adjournment:***  *Judy Thompson made a motion to adjourn. Mike Franckowiak 2nd the motion. Roll call vote was taken. All vote yes and meeting was adjourned at 8:25 pm.*

*Kevin Seisser*

*Date: December 9, 2019*