

**1. Call to Order:** The October 28, 2015 Special Board Meeting was called to order by Supervisor Kupa at 6:22 p.m. at the Community Center.

**2. Pledge of Allegiance:** None.

**3. Roll Call:** Clerk Johansen called the roll with Supervisor Kupa and Trustees Murphy and Miller present. Trustees Stutesman and Vandiver were absent.

**4. Motion to Allow Trustee Stutesman to attend this meeting by audio conferencing:** None.

**5. Old Business: Presentation and Discussion for Action:** None.

**6. New Business: Presentation and Discussion for Action:** None.

**7. Executive Session: Continuation Executive Session October 26, 2015 – Personnel:** J. Kupa moved the Board go into Executive Session to discuss personnel and include Jason Pettit and Will W. Overbeck. J. Miller seconded the motion. In a voice vote Supervisor Kupa and Trustees Murphy and Miller voted aye. Trustees Stutesman and Vandiver were absent. The motion passed and Executive Session began at 6:25 p.m.

**8. Adjournment:** Supervisor Kupa reconvened the regular session. J. Miller moved the Board adjourn the meeting. J. Kupa seconded the motion. In a voice vote Supervisor Kupa and Trustees Murphy and Miller voted aye. Trustees Stutesman and Vandiver were absent. The motion passed and the meeting adjourned at 8:18 p.m.

Respectfully Submitted,

Richard Johansen

Clerk