1. **Call to Order:** 6:38 p.m.

2. **Approval of Agenda:** motion made by Mercedes Niess, 2nd by George DeMass, All in favor, none opposed.

3. **New Business:**
   a. Motion to accept the donation of one table and six chairs from Mr. James Eby made by George DeMass, 2nd by Bill Schickling, All in favor, none opposed. Motion passes.
   b. Motion to accept the donation of six additional chairs from Mr. James Eby made by George DeMass, 2nd by Bill Schickling, All in favor, none opposed. Motion passes.
   c. Motion to move to Executive Session to discuss the employment history of a particular employee pending disciplinary action of the employee. Motion made by Mercedes Niess, 2nd by George DeMass, All in favor, none opposed.
   d. Motion out of Exec. Session to return to Special Board Meeting at 7:30 made by George DeMass, 2nd by Bill Schickling, All in favor, none opposed.

4. **Adjournment:** Motion to adjourn at 7:31 made by George DeMass, 2nd by Kathy Mantaro, All in favor, none opposed.

Next regular meeting: Thursday, January 2, 2020 at 6:00 p.m.