Western School Corporation

Russiaville, IN 46979

January 21, 2014

Minutes of the Western School Corporation Board of Finance meeting held on January 21, 2014

Members Present: Donna Shepherd, Jon Marley, Linda Singer, Harry Kenworthy, Mike Koloszar, and Don Wells

Members Absent: J. Conrad Maugans

Others Present: Randy McCracken, Abby Rodgers, Heather Hendrich, Pam Carter, Craig Shearer, Steve Arthur, Alan Girton, Julie Pownall, Rick Davis, Lissa Stranahan, and Josh Larsh

**Item #1 – Opening of the Meeting**

Mrs. Singer called the meeting to order at 6:36 p.m.

**Item #2 – Approval of the Agenda**

Mr. Marley made a motion to approve the agenda. Mr. Wells seconded the motion which passed 6-0.

**Item #3 – Opportunity for Public Comment**

There were no comments from the public.

**Item #4 – Election of President and Secretary**

Mr. Koloszar made a motion to approve the continuation of the current officers; Mrs. Singer as President and Mr. Maugans as Secretary. Mr. Marley seconded the motion which passed 6-0.

**Item #5 – Designation of the Depositories**

Mr. Koloszar made a motion to approve First Farmer’s Bank and Trust as the depository. Mrs. Shepherd seconded the motion which passed 6-0.

**Item #6 – Review the Investment Policy**

The policy was reviewed.

**Item #7 – Review the Overall Investment Report for 2013**

The investment report was reviewed.

**Item #8 – Adjournment**

The meeting was adjourned at 6:39 p.m.