

Western School Corporation

Russiaville, IN 46979

January 17, 2017

Minutes of the Board of Finance meeting held on January 17, 2017 at 6:30 p.m.

Members Present: Don Wells, Harry Kenworthy, J. Conrad Maugans, Mike Koloszar and Scott Gaskins

Members Absent: Linda Singer and Donna Shepherd

Others Present: Randy McCracken, Abby Rodgers, Heather Hendrich, Pam Carter, Lissa Stranahan, Craig Shearer, Steve Arthur, Tracy Horrell, Rick Davis, Suzie Reagle, Katie Sundeimer, Ann Loveless, Karen Foster, Allison Turner and Jessica Coble

**Item #1 – Opening of the Meeting**

Mr. Maugans called the meeting to order at 6:42 p.m.

**Item #2 – Approval of the Agenda**

Mr. Koloszar made a motion to approve the agenda as presented. Mr. Gaskins seconded the motion which passed 5-0.

**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 elect the same officers as the school board; Mr. Maugans as President and Mrs. Shepherd as Secretary. Mr. Wells seconded the motion which passed 5-0.

**Item #5 – Review the Overall Investment Policy**

The Board reviewed the policy, no changes recommended.

**Item #6 – Adjournment**

The meeting was adjourned at 6:44 p.m.