

LANESVILLE COMMUNITY SCHOOL
BOARD OF FINANCE MEETING
January 19, 2016

The annual board of finance meeting for the Lanesville Community School Corporation was held at the Carl Uessler Corporation Office on January 19, 2016.

The purpose of this meeting is to elect a president and a secretary for 2016, and to review any investments the corporation may have.

Before calling the meeting to order, Ron Wolfe, board president, recognized Conner Smith. Smith is a Senior at Lanesville High School and recently completed his Eagle Scout Project. He built a concession stand located at the track and tennis courts. He is a member of Troop 4025. Conner presented the board with pictures of the building process and also the costs involved in completing the project. The board expressed their appreciation for the new concession stand. Conner will receive his Eagle Scout award on February 7, 2016.

Ron Wolfe, board president, called the meeting to order at 7:10 p.m. Board members present were as follows:

Ron Wolfe, President
Robert Schickel, Vice President
Denzil McKim, secretary
Margaret Meyer, member
Sharon Rothrock, member
Steve Morris, Superintendent

President Wolfe opened the floor for nominations for president. Denzil McKim nominated Sharon Rothrock. With no further nominations, Ron Wolfe called for the nominations to be closed. Robert Schickel made the motion for the nominations to be closed. Sharon Rothrock was elected president on a 5 – 0 vote.

President Wolfe opened the floor for nominations for secretary. Denzil McKim nominated Robert Schickel for secretary. Robert Schickel nominated Margaret Meyer for secretary. With no further nominations, Mr. Wolfe closed the floor for nominations. Robert Schickel was voted secretary by a 4 – 1 vote.

Mr. Morris reported that the school corporation has no investments at this time.

With no further business, President Sharon Rothrock called for adjournment. Ron Wolfe seconded the motion. Meeting adjourned at 7:14 p.m.

Sharon Rothrock
President

Robert Schickel
Secretary