

JANUARY 15, 2019

LANESVILLE COMMUNITY SCHOOL  
BOARD OF TRUSTEES  
Board of Finance Meeting  
7:00 p.m.

Agenda

Election of Officers for 2019  
Review of investments

LANESVILLE COMMUNITY SCHOOL  
BOARD OF TRUSTEES  
Regular Meeting

7:10 p.m.

Agenda

1. Call to order
2. Election of officers for 2019
3. Oath of office for officers and members
4. Appoint Corporation treasurer, deputy treasurer, executive secretary
5. Approval of minutes from the December 18, 2018 meeting
6. Approval of minutes from the December 29, 2018 meeting
7. Approval of claims for the month of January
8. Public comments (related to agenda items only)
9. Principal and Superintendent reports
10. Approval of donations
  - a. Chips Lawn Services, LLC, maintenance and labor for outdoor athletic field maintenance, value \$2506.02
  - b. Bill Lyskowski, Township Trustee for the following donations:
    - i. Scoreboard fund, baseball field \$2500.00
    - ii. Baseball field building \$6919.00
    - iii. Soccer Scoreboard \$6141.04
11. Approve the following fundraisers:
  - a. Jr High Student Council, cotton candy sales and ballgames
  - b. LHS Softball team, field banner sponsors
  - c. LHS high school girls basketball, Pink out tee shirt sales
12. Adjournment

**BOTH MEETINGS WILL BE HELD AT  
CARL UESSELER CORPORATION OFFICE  
2725 CRESTVIEW AVENUE, NE  
LANESVILLE, INDIANA 47136**