LANESVILLE COMMUNITY SCHOOL

BOARD OF FINANCE MEETING

JANUARY 15, 2019

The annual meeting of the Lanesville Community School Board of Finance was held at the Carl Uesseler Corporation office at 2725 Crestview Avenue, NE, Lanesville, Indiana on January 15, 2019. Sharon Rothrock, President, called the meeting to order at 7:08 p.m. Board members present at the meeting were as follows:

Sharon Rothrock, President

Chan Bailey, Secretary

Robert Schickel, member

Ron Wolfe, member

Margaret Meyer, member

Steve Morris, Superintendent

The first order of business was to elect a President and Secretary for 2019. Ron Wolfe made a motion to keep the officers the same as last year. Margaret Meyer seconded the motion. With no further discussion or nominations, the motion passed 5-0. Elected officers for 2019 are Sharon Rothrock as president and Chan Bailey as secretary.

Steve Morris was called upon to give an update on the investments of the Corporation. He reported that the corporation has a main checking account at First Harrison Bank. All totaled, this account had $6,871,000.00 as of end of the year 2018. The balance was $6,119,000.00 at the end of year 2017, so the account has grown.

The Corporation also has a small account at First Savings Bank. The balance in that account is between $4,000.00 and $5,000.00.

This concluded his report, and with no further business, Margaret Meyer made the motion to adjourn the meeting. Ron Wolfe seconded the motion. Motion passed 5-0. The meeting adjourned at 7:14 p.m.

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Sharon Rothrock, President Chan Bailey, Secretary