

MINUTES OF THE BOARD OF FINANCE MEETING  
OF THE TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a Board of Finance meeting on Monday, January 11, 2016 at 6:45 p.m. in the office of the Superintendent, at 402 E. Broadway in Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and rules of the Board. Board members present were Shannon Mattix, Jim Culross, Ron Allen, Julie Bossung, Brian Pogue, Jim White and Scott Williams. Also present were Superintendent Dr. Teresa Gremaux, Dean Cook, Karen Pfladderer, Shellie Ruemler, Shelle Hay, Terrie Brown, Tony Cassel, Bob Little, Steve Land and Chay Reigle.

1. Mr. Pogue welcomed everyone to the meeting.
2. Election of Officers

Mr. Pogue informed the Board that every year at this time a Board of Finance must be established. Mr. Williams moved to nominate Mr. Pogue as President of the Board of Finance. Mr. Culross seconded. Mr. Williams moved to close the nominations. Mr. Culross seconded. Mr. Pogue was voted in as the President and the motion carried 7-0.

Mr. Pogue moved to nominate Mr. Williams as Secretary of the Board of Finance. Mr. Mattix seconded. Mr. Allen moved to close the nominations. Mr. Williams seconded. Mr. Williams was voted in as the Secretary and the motion carried 7-0.

Mrs. Ruemler explained at this time there were no Investment Reports to review.


Meeting adjourned 6:47 p.m.

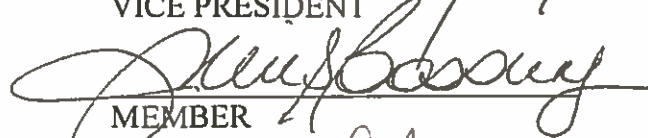
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PRESIDENT


  
SECRETARY

  
MEMBER

  
MEMBER

  
VICE PRESIDENT

  
MEMBER

  
MEMBER

BOARD OF TRUSTEES  
NORTH WHITE SCHOOL CORP.