

The Board of School Trustees of the Nettle Creek School Corporation met in a Board of Finance meeting on January 27, 2016.

The following board members were present: Chuck Golliher, Gary Keesling, Bob Clark, Marcie Houghton, and Cary Rhoades.

Absent: Elaine Hellwarth and Julie Blaase

Also meeting with the board: Dr. William Doering and Georgia Templin

The Board of Finance meeting was called to order by Mr. Rhoades at 7:00 p.m. in the Administration office. Dr. William Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Keesling/Golliher moved to nominate Cary Rhoades President of the Board of Finance.
4/0/1 (Rhoades)

ELECTION OF PPRESIDENT

Keesling/Clark moved to nominate Elaine Hellwarth as Secretary of the Board of Finance.
5/0

ELECTION OF SECRETARY

Clark/Golliher moved to approve the annual investment report as presented. 5/0

INVESTMENT REPORT

Golliher/Keesling moved to adjourn the Board of Finance meeting at 7:07 p.m. 5/0

ADJOURNMENT

Signed _____

