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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JANUARY 10, 2017 TIME POSTED: 3:00 P.M.**

**MINUTES OF THE BOARD OF FINANCE MEETING
OF THE
BOARD OF TRUSTEES
OF
DALEVILLE COMMUNITY SCHOOLS**

HELD: JANUARY 9, 2017

The Daleville Community Schools' Board of Trustees held a meeting of the Board of Finance of Daleville Community Schools on January 9, 2017 beginning at 5:55 p.m. for the purpose of electing officers for the Board of Finance. The meeting was held in the Board Room, located in Daleville Community Schools Superintendent's Office, with the members present and absent as follows:

Present:	Kip Corn	Absent:	Diane Evans
	Joseph Kaelin		
	Vickie Rees		
	Jan Miller		

The President of the Board of Finance, Joseph Kaelin opened the meeting with a welcome to patrons and the pledge of allegiance to the flag.

The President of the Board of Finance opened the floor for nominations for President and Secretary of Daleville Community Schools' Board of Finance.

Board Member, Kip Corn moved that nominations stay status quo, which is Joseph Kaelin as President and Kip Corn as Secretary of the Board of Finance of Daleville Community Schools. The motion was seconded by Jan Miller. With no further nominations or motions expressed, Joseph Kaelin closed the nominations. With a unanimous yes vote, Joseph Kaelin was declared President and Kip Corn was declared Secretary of the Board of Finance.

**OFFICIAL MOTION:
The Board of Finance
officers stay status quo
for 2017, Joseph Kaelin
as President and Kip
Corn as Secretary.**

With no further business brought before the Board of Finance, Board President, Joseph Kaelin declared the meeting adjourned at 5:56 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**