

**Board of Finance
Annual Meeting
Northeastern Wayne School Corporation**

January 10, 2018, 7:10 p.m.

Mr. Hester called the meeting to order.

Present: Mr. Hester, Mr. Dingwerth, and Mr. Austerman were present.
Mrs. Blessing, Mr. Green, Mr. Sickmann, and Mrs. Webb were also present.

Others: Mrs. Tudor, Mrs. Breitenbach, Ms. Williams, Mr. Pointis, Mrs. Wiley, students, parents, and patrons.

**New
Business**

Investment Report Mrs. Blessing reviewed the investments of Northeastern Wayne School Corporation for 2017.
On a motion by Mr. Dingwerth, and a second by Mr. Austerman, the Board voted to accept the investment report. Vote 3-0

Election
Of
Officers:

President Mr. Austerman was nominated for the office of President.
Motion Mr. Dingwerth. Second Mr. Austerman.

Nominations were closed.
Mr. Austerman was elected Finance Board President. Vote 3-0

Secretary Mr. Webster was nominated for the office of Secretary.
Motion Mr. Austerman. Second Mr. Dingwerth.

Nominations were closed.
Mr. Webster was elected Finance Board Secretary. Vote 3-0

Patron
Comments: None

Adjournment

7:20 p.m. On a motion by Mr. Dingwerth and second by Mr. Austerman,
the Board voted to adjourn. Vote 3-0.

Mr. Hester

Mr. Dingwerth

Mr. Austerman