

**LINTON-STOCKTON SCHOOL CORPORATION
MINUTES FOR BOARD OF FINANCE MEETING
January 22, 2018**

The Linton-Stockton Board of Finance met at 6:55 p.m. in the administration office, 801 1st Street NE, Linton, IN 47441, to appoint the Board of Finance for 2018 pursuant to IC 5-13-7-6. Mr. Witty called the meeting to order at 6:55 p.m. In attendance were the following board members:

Mr. Mike Perigo
Mr. Les Newman
Mr. Ralph Witty
Mr. Clint House
Mr. John Preble

New Business

Mr. Karazsia recommended the board appoint the current board members as the Board of Finance for the Linton-Stockton School Corporation and elect the current board president, Ralph Witty and secretary, John Preble as the officers of the Board of Finance. Mr. Newman made a motion to approve the recommendation and Mr. Perigo seconded the motion.

On Roll Call:

AYE: House, Preble, Witty, Newman, Perigo

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board approve the investment report as presented. Mr. Preble made a motion to approve the recommendation and Mr. House seconded the motion.

On Roll Call:

AYE: House, Preble, Witty, Newman, Perigo

NAY: None
(motion unanimously carried)

Mr. Karazsia recommended the board approve the clearing of the enclosed list of checks that have been outstanding for more than 2 years. Mr. Witty made a motion to approve the recommendation and Mr. Newman seconded the motion.

On Roll Call:

AYE: House, Preble, Witty, Newman, Perigo

NAY: None
(motion unanimously carried)

Board of Finance meeting was adjourned at 6:57 p.m.

BOARD OF SCHOOL TRUSTEES

Ralph Witty

Les Newman

Clint House

Mike Perigo

John Preble