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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JANUARY 24, 2012 TIME POSTED: 3:00 P.M.**

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

HELD: JANUARY 23, 2012

The Daleville Community Schools' Board of Trustees held a meeting of the Board of Finance of Daleville Community Schools on January 23, 2012 beginning at 6:00 p.m. and for the purpose of electing officers for the Board of Finance. The meeting was held in the board meeting room, located in Daleville Community Schools Superintendent's Office, with the members present and absent as follows:

| | | |
|----------|---------------|---------|
| Present: | Diane Evans | Absent: |
| | Vickie Rees | |
| | Joseph Kaelin | |
| | Kip Corn | |
| | Bobby Watters | |

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, Joseph Kaelin opened the floor for nominations for President of Daleville Community Schools' Board of Finance.

**OFFICIAL MOTION:
Joseph Kaelin Was
Declared The 2012
President Of The Board
Of Finance And Kip
Corn Was Declared The
2012 Secretary Of The
Board Of Finance**

Board Member, Diane Evans moved that nominations stay status quo, which has Joseph Kaelin as President and Kip Corn as Secretary of the Board of Finance of Daleville Community Schools. Vickie Rees seconded the motion. 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.

With no further business brought before the Board of Finance, Board President, Joseph Kaelin declared the meeting adjourned at 7:01 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**