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**OFFICIAL POSTING: BULLETIN BOARD OUTSIDE BOARDROOM
DATE POSTED: JANUARY 8, 2013 TIME POSTED: 3:00 P.M.**

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

HELD: JANUARY 7, 2013

The Daleville Community Schools' Board of Trustees held a meeting of the Board of Finance of Daleville Community Schools on January 7, 2013 beginning at 6:00 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:	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:
The Board of Finance officers stay status quo for 2013, Joseph Kaelin as President and Kip Corn as Secretary.

Board Member, Vickie Rees 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 Diane Evans. 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 6:01 p.m.

**BOARD OF TRUSTEES
DALEVILLE COMMUNITY SCHOOLS**