

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD MEETING
February 27, 2012
6:00 p.m.

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, IN. Representing the Administration was Superintendent Dr. Colleen Moran and Director of Business and Transportation Jim McBee. Members present: Terresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

EXECUTIVE SESSION

An Executive Session was held at 5:00 p.m.

REGULAR MEETING

Mrs. Hatke called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

Mrs. Odle made a motion to approve the consent agenda as presented. Mr. Shepherd made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the addition of Project Lead the Way Biomedical Science courses to the curriculum at the high school. The four courses will be phased in over four school years beginning with Principles of the Biomedical Sciences in SY 12-13 followed by Human Body Systems, Medical Intervention and Biomedical Innovations in subsequent years. Discussion took place.

Mr. Hole made a motion to approve the addition of Project Lead the Way Biomedical Science courses to the curriculum at the high school. Mr. Lough made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board for permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented.

Mr. McClamroch made a motion to give permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McClamroch (transportation building committee member) recommended to the Board to accept the bid from Gilliatte General Contractors, Inc. in the amount of \$715,400.00 using alternates number one, two, and four. We are not using the bid from Hamstra Builders which was the lowest bid due to longer construction time, school environment construction experience, and financial background information. Discussion took place. Public comments were heard.

Mr. McClamroch made a motion to approve the resolution that includes the bid from Gilliatte General Contractors, Inc. in the amount of \$715,400.00 with alternates for the transportation facility. Mr. Lough made a second to the motion and the motion passed.

OTHER BUSINESS

The Board heard comments and reports from Board members, Principals, and NMTA.

ADJOURNMENT

Being no further business, Mr. Shepherd made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 7:05 p.m.

Approving Signatures:

Richard VanArsdel

Terresa A. Hatko

Gayle R. Lough

Kaufman Oble

Michael R. Shepherd

Mark R. Mich

