

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD MEETING
June 25, 2012
6:00 p.m.

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, Indiana. 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 Administrator Benefit Package as presented.

Mr. McClamroch made a motion to approve the Administrator Benefit Package as presented. Mr. Hole made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the Title I application as presented.

Mr. Shepherd made a motion to approve the Title I application as presented. Mr. Lough made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to evaluate the waste water treatment structure point.

Mr. McClamroch made a motion to start the process of evaluating technologies and the cost for a new treatment facility in the amount of \$16,900.00 as presented. Discussion took place. Mr. Lough made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the emergency allocation in the amount of \$125,000.00 to replace the air handlers at Pleasant Hill, Sugar Creek, Lester B. Sommer, and Northridge as presented.

Mr. Shepherd made a motion to approve the emergency allocation in the amount of \$125,000.00 to replace the air handlers at Pleasant Hill, Sugar Creek, Lester B. Sommer, and Northridge as presented. Mr. McClamroch made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the resolution for temporary transfer to depleted funds as presented.

Mr. McClamroch made a motion to approve the resolution for temporary transfer to depleted funds as presented. Mr. Lough made a second to the motion and the motion passed.

4. Mr. McBee asked the Board to approve the Transportation Facility change orders as presented.

Mr. VanArsdel made a motion to approve the Transportation Facility change orders as presented. Mr. Shepherd made a second to the motion and the motion passed.

5. Mr. McBee updated the Board on the progress of the Transportation Facility.

OTHER BUSINESS

The Board heard comments and reports from Board members.

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 6:56 p.m.

Approving Signatures:













