

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
HEARING/REGULAR BOARD MEETING
February 25, 2013
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, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Member absent: Gerald Hole.

HEARING

1. Mr. VanArsdel opened the Hearing at 6:00 p.m. to all taxpayers desiring to be heard in respect to the Bus Replacement Fund Additional Appropriation. No comment was heard from the public.
2. The Hearing was closed.

REGULAR MEETING

Mr. VanArsdel called the meeting to order at 6:05 p.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

Mr. Lough made a motion to approve the consent agenda as presented. Mrs. Odle made a second to the motion. Mrs. Odle questioned the two leaves of absence on the agenda. The leaves were explained as medical leaves. A vote was taken and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to hear the second reading and adoption of the 2014-2015 school year calendar as presented.

Mrs. Hatke made a motion to approve the 2014-2015 school year calendar 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 approve the resolution for the Bus Replacement Fund additional appropriation as presented.

Mrs. Davis made a motion to approve the resolution for the Bus Replacement Fund additional appropriation as presented. Mr. Shepherd made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the resolution to replace the power factor capacitors at the high school, not to exceed \$6,000.00 from the Emergency Allocation Fund as presented.

Mr. Shepherd made a motion to approve the resolution to replace the power factor capacitors at the high school, not to exceed \$6,000.00 from the Emergency Allocation Fund as presented... Mr. Lough made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the transfer of funds from the Transportation Fund to the Rainy Day Fund in the amount of \$500,000.00 as presented.

Mrs. Odle made a motion to approve the transfer of funds from the Transportation Fund to the Rainy Day Fund in the amount of \$500,000.00 as presented. Mr. Shepherd made a second to the motion and the motion passed.

