

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
April 22, 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: Jill Davis, Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Member absent: Terresa Hatke.

WORK SESSION

A Work Session was held at 5:00 p.m.

1. Digital sign update
2. Turf fields update
3. Northridge doors/keying update
4. LBS metal roof update
5. Wastewater treatment plant update
6. Transportation facility plaque

REGULAR MEETING

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

CONSENT AGENDA

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

SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Ms. Katie Kochert as the Honorary Board member for the High School. (Ms. Kochert was honored due to the school cancellation in March caused by snow.) Dr. Moran also introduced Mr. Andrew Brown as the Honorary Board member for Northridge.
2. Dr. Moran introduced Mrs. Blessing, principal of Northridge Middle School. Mrs. Blessing introduced Mrs. Margie Staten. Mrs. Staten along with several students demonstrated the iPads that they use in her math classroom as the spotlight. Mrs. Blessing also introduced Mrs. Lisa Hoagland and she along with the same students updated the Board on the Robotics Club.
3. Dr. Moran asked the Board to approve the Elementary reading adoption – McGraw Hill Wonders as presented.

Mr. VanArsdel made a motion to approve the Elementary reading adoption recommendation as presented. Mr. Lough made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve the textbook rental/fees for 13-14 as presented.

Mr. Shepherd made a motion to approve the textbook rental/fees for 13-14 as presented. Mr. Lough made a second to the motion and the motion passed. Discussion took place.

5. Dr. Moran asked the Board to approve the student handbook revisions as presented.

Mr. Lough made a motion to approve the student handbook revisions as presented. Mrs. Davis made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to approve the lunch pricing for 13-14 as presented.

Mrs. Davis made a motion to approve the lunch pricing for 13-14 as presented. Mrs. Odle made a second to the motion and the motion passed. Discussion took place.

7. Dr. Moran asked the Board to approve the Montgomery County Community Foundation Health and Welfare Fund grant application as presented.

Mrs. Odle made a motion to approve the Montgomery County Community Foundation Health and Welfare Fund grant 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 approve the emergency allocation to replace two wastewater pumps for the septic system at Lester B. Sommer in the amount not to exceed \$8,000.00 as presented.

Mr. Shepherd made a motion to approve the emergency allocation to replace two wastewater pumps for the septic system at Lester B. Sommer in the amount not to exceed \$8,000.00 as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the bid from Keystone Building Services Inc. for the roof coating of the metal roof at Lester B. Sommer Elementary school in the amount of \$104,977.00 and add-ons of a 15 year warranty in the amount of \$25,755.00 and painting of all other metal, downspouts, and gutters in the amount of \$8,240.00 for a total cost of \$138,972.00 as presented.

Mr. Lough made a motion to approve the bid from Keystone Building Services Inc. for the roof coating at Lester B. Sommer in the amount of \$138,972.00 as presented. Mr. Shepherd made a second to the motion and the motion passed.

OTHER BUSINESS

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

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 7:20 p.m.

Approving Signatures:









