

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
SPECIAL BUDGET BOARD MEETING
October 4, 2013
7:30 a.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: Gerald Hole, Karin Kerber Odle, Gayle Lough, Michael Shepherd, Terresa Hatke, and Jill Davis. Member absent: Richard VanArsdel.

SPECIAL BUDGET MEETING

Mr. Hole called the meeting to order at 7:30 a.m.

SUPERINTENDENT'S REPORT

1. Mr. Hole asked the Board to approve the Superintendent's contract as presented.

Mrs. Hatke made a motion to approve the Superintendent's contract as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the 2014 Budget.

Mrs. Davis made a motion to adopt/approve the following:

- Adopt the 2014 Budget as advertised
- Approve Ordinance/Resolution for Appropriations and Tax Rate
- Approve Resolution to Adopt the 2014 Capital Projects Fund Plan
- Approve Resolution to Adopt the Year 2014 Bus Replacement Plan
- Approve the Tax Neutrality Resolution

Mrs. Hatke made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to approve the revisions to policy #3421- Benefits for Administrators as presented.

Mr. Shepherd made a motion to approve the revisions to policy #3421 – Benefits for Administrators as presented. Mr. Lough made a second to the motion and the motion passed.

OTHER BUSINESS

1. Mr. McBee asked the Board to approve the Appropriation Reduction Resolution/Ordinance to reduce the General Fund and Transportation Funds as presented.

Mr. Shepherd made a motion to approve the Appropriation Reduction Resolution/Ordinance to reduce the General Fund and Transportation Funds as presented. Mr. Lough made a second to the motion and the motion passed.

ADJOURNMENT

Being no further business, Mr. Shepherd made a motion to adjourn. Mr. Lough gave a second to the motion and the meeting adjourned at 7:55 a.m.

Approving Signatures:





