

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
SUPERINTENDENT'S CONTRACT HEARING/BUDGET HEARING/REGULAR BOARD MEETING
September 23, 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, Terresa Hatke, Gerald Hole, Gayle Lough, Michael Shepherd, and Richard VanArsdel. Member absent: Karin Kerber Odle.

SUPERINTENDENT CONTRACT HEARING

1. Mr. Hole opened the Hearing at 6:00 p.m. to discuss the proposed Superintendent's contract as presented.

No comment was heard from the public. Mr. Hole commented on the proposed contract.

2. Mr. Hole asked for a motion to close the Hearing.

Mr. Shepherd made a motion to close the Hearing. Mrs. Hatke made a second to the motion and the motion passed.

BUDGET HEARING

1. Mr. Hole opened the Hearing at 6:05 p.m. to all taxpayers desiring to be heard in respect to the matter of the 2014 Budget.

The 2014 Budget Hearing, 2014 Bus Replacement Plan Hearing, and the 2014 Capital Projects Hearing were conducted. No comment was heard from the public.

2. Mr. Hole asked for a motion to close the Hearing.

Mr. VanArsdel made a motion to close the Hearing. Mr. Shepherd made a second to the motion and the motion passed.

REGULAR MEETING

Mr. Hole called the meeting to order at 6:10 p.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

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

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to accept the \$10,000.00 Monsanto Grant as presented.

Mr. VanArsdel made a motion to accept the \$10,000.00 Monsanto Grant as presented. Mr. Lough made a second to the motion and the motion passed.

2. Dr. Moran and Mr. Hole presented students with Certificates of Achievement for their artwork that are on display at the Central Office.

3. Dr. Moran asked the Board to appoint the Superintendent as the designee to approve community-supported and/or residential services.

Mrs. Davis made a motion to appoint the Superintendent as the designee to approve community-supported and/or residential services. Mr. VanArsdel 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 resolution for up to \$3,000.00 for the water circulating pump at the High School as presented.

Mr. Shepherd made a motion to approve the emergency resolution for up to \$3,000.00 for the water circulating pump at the High School as presented. Mr. Lough 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. Mrs. Hatke gave a second to the motion and the meeting adjourned at 6:35 p.m.

Approving Signatures:

Richard VanArsdel
Superintendent
Kevin Kuhn
Board Member

Jill L. Davis
Terresa A. Hatke
Gayle R. Lough
Board Member