

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
WORK SESSION MEETING
Wednesday, September 3, 2014
8:00 a.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 Mr. McBee. Members present: Jill Davis, Terresa Hatke, Gerald Hole, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Member absent: Gayle Lough.

WORK SESSION

Mr. Hole called the meeting to order at 8:00 a.m.

BUDGET WORKSESSION

1. Discussed 2015 Budget.
2. Dr. Moran updated the Board on the future budget planning and ADM.
3. Dr. Moran updated the Board on the A-F Accountability/District Priorities and future considerations which included Acuity/required summer school policy and resources available to improve standardized testing performance.
4. Mr. Reich updated the Board on the iPads.
5. Mr. McBee updated the Board on the Health Clinic, Waste Water Treatment Plant and the current Energy Savings Comparison.
6. Dr. Moran discussed the future school year calendars.
7. Dr. Moran asked the Board to approve the personnel as presented.

Mrs. Davis made a motion to approve the as presented. Mr. Shepherd made a second to the motion and the motion passed.

8. President Hole asked the Board to consider a raise for Dr. Moran that mirrors the other administrative raises approved on August 25, 2014.

Mr. VanArsdel made a motion to approve the raise for Dr. Moran that mirrors the other administrative raises approved on August 25, 2014. Mrs. Odle made a second to the motion and the motion passed.

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 12:10 p.m.

Approving Signatures:













