

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
BUDGET HEARING/REGULAR BOARD MEETING  
Monday, September 22, 2014  
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 & Transportation Jim McBee. Members present: Jill Davis, Terresa Hatke, Gerald Hole, Gayle Lough, Michael Shepherd, and Richard VanArsdel. Member absent: Karin Kerber Odle.

**BUDGET HEARING**

1. Mr. Hole opened the Hearing at 6:00 p.m. to all taxpayers desiring to be heard in respect to the matter of the 2015 Budget.

The 2015 Budget Hearing, 2015 Bus Replacement Plan Hearing, and the 2015 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 MEEING**

Mr. Hole called the meeting to order at 6:05 p.m.

**CONSENT AGENDA**

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

**SUPERINTENDENT'S REPORT**

1. Dr. Moran and Mr. Hole presented students with Certificates of Achievement for their artwork that are on display at the Central Office.
2. Dr. Moran asked the Board to approve the revisions to the Summer School and Retention Guidelines, policy 2440 and 5410 as presented.

Mrs. Davis made a motion to approve the revisions to the Summer School and Retention Guidelines policy 2440 and 5410 as presented. Mr. Lough made a second to the motion and the motion passed.

3. Mr. Reich and Mr. Moore presented to the Board the iPad expansion initiative at the Middle School for 15-16.
4. Dr. Moran asked the Board to approve the resolution to approve NMCSC's use of Apple iPads in lieu of or in coordination with textbooks at Northridge Middle School as presented.

Mrs. Davis made a motion to approve the resolution to approve NMCSC's use of Apple iPads in lieu of or in coordination with textbooks at Northridge Middle School a presented. Mrs. Hatke made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to approve the School Improvement Plans (SIP) as presented.

Mr. Shepherd made a motion to approve the School Improvement Plans as presented. Mr. Lough made a second to the motion and the motion.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. No business to discuss.




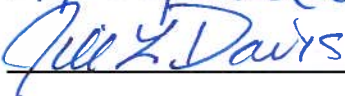
**OTHER BUSINESS**



The Board heard comments and reports from the principals, NMTA, Transportation, 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 7:05 p.m.

Approving Signatures:

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_