

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION/REGULAR BOARD MEETING
Monday, August 24, 2015
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: Gary Bohlander, Jill Davis, Terresa Hatke, Gerald Hole, Karin Odle, Michael Shepherd, and Richard VanArsdel.

REGULAR MEETING

Mr. VanArsdel 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. Mrs. Odle asked about the donations and what they would be used for.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to ratify the Teacher's Contract and Administrator compensation package for 15-16 as presented.

Mrs. Davis made a motion to ratify the Teacher's Contract and Administrator compensation package for 15-16 as presented. Mr. Shepherd made a second to the motion and the motion passed. Mr. Shepherd asked for clarification in regards to the amount for the stipend and raise.

2. Dr. Moran asked the Board to hear the first reading of the 16-17 school calendar as presented. No action took place.
3. Dr. Moran asked the Board to appoint the Superintendent as the designee to approve community-supported and/or residential services.

Mr. Shepherd made a motion to appoint the Superintendent as the designee to approve community-supported and/or residential services Mrs. Odle made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve the Elementary Cafeteria Monitors job description as presented.

Mr. Bohlander made a motion to approve the Elementary Cafeteria Monitors job description as presented. Mrs. Hatke made a second to the motion and the motion passed. Mr. Bohlander asked about the policy in food sharing at the elementary buildings.

5. Dr. Moran updated the Board on the Indiana teacher shortage.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the Corporation Authorization Resolution for Mr. Steve Renzino at the middle school in regards to the Extra Curricular account as presented.

Mr. Bohlander made a motion to approve the Corporation Authorization Resolution for Mr. Steve Renzino at the middle school in regards to the Extra Curricular account as presented. Mrs. Odle made a second to the motion and the motion passed.

