# NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES WORK SESSION/BUDGET HEARING/REGULAR BOARD MEETING Monday, September 28, 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, and Richard VanArsdel. Member absent: Michael Shepherd.

## WORK SESSION - 5:00 p.m.

A work session was held to discuss the 2016 Budget.

#### **BUDGET HEARING**

1. Mr. VanArsdel opened the Hearing at 6:00 p.m. to all taxpayers to be heard in respect to the matter of the 2016 Budget.

The 2016 Budget Hearing, 2016 Bus Replacement Hearing, and the 2016 Capital Projects Plan Hearing were conducted. No comment was heard from the public.

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

Mr. Hole made a motion to close the Hearing. Mrs. Odle made a second to the motion and the motion passed.

#### **REGULAR MEEING**

Mr. VanArsdel called the meeting to order at 6:05 p.m. The Pledge of Allegiance was said by all

Mr. VanArsdel complimented Mr. McBee on his work on the Budget for the Corporation.

#### **CONSENT AGENDA**

Mrs. Davis made a motion to approve the consent agenda as presented. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Davis inquired about two claims written to SNAP and Athena Fitness Centers. It was explained that employees with 90 sick days or more in their bank, could exchange 3 days for a \$225.00 check for a fitness center as per the Teacher's Contract.

# SUPERINTENDENT'S REPORT

- 1. Dr. Moran and Mr. VanArsdel 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 2016-2017 calendar as presented.

Mrs. Odle made a motion to 2016-2017 calendar as presented. Mrs. Hatke made a second to the motion and the motion passed.

# **DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. No business to discuss.

## **OTHER BUSINESS**

The Board heard comments from fellow Board members, NMTA and principals.

# **ADJOURNMENT**

Being no further business, Mrs. Hatke made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 6:30 p.m.

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