

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
Monday, October 12, 2015
7:30 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 & Transportation Jim McBee. Members present: Jill Davis, Terresa Hatke, Gerald Hole, Gary Bohlander, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

SPECIAL BUDGET MEETING

1. Mr. VanArsdel called the meeting to order at 7:30 a.m.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the 2016 Budget.

Mr. Hole made a motion to adopt/approve the following:

Adopt the 2016 Budget as advertised

Approve Ordinance/Resolution for Appropriations and Tax Rate

Approve Resolution to Adopt the 2016 Capital Projects Fund Plan

Approve Resolution to Adopt the Year 2016 Bus Replacement Plan

Approve the Tax Neutrality Resolution

Approve the Appropriation Reduction Resolution/Ordinance

Mrs. Davis 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 allocation from the Capital Projects Fund up to \$12,000.00 to replace the water softener at Northridge as presented.

Mrs. Odle made a motion to approve the emergency allocation from the Capital Projects Fund up to \$12,000.00 to replace the water softener at Northridge as presented.

Mrs. Hatke made a second to the motion and the motion passed.

Other

1. Dr. Moran handed out a Superintendent rubric that the Board will review and consider for the future. The rubric resembles the same format we are using for the teachers and administrators. No motion took place.
2. Dr. Moran updated the Board on the school safety training workshops she and several other staff members have attended recently.
3. Mr. VanArsdel mentioned an article in today's Lafayette Journal and Courier about Charter Schools that fellow Board members should read.
4. Mrs. Davis announced that the High School Marching band is headed to the State Finals on October 24th. That is the first time they have competed at that level.
5. Mr. Hole updated the Board on the recent trip with the juniors and seniors to the Ropkey Armor Museum.

ADJOURNMENT

Being no further business, Mr. Bohlander made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 7:55 a.m.

Approving Signatures:

Neil L. Davis
Michael Bohlander
Michael Stone
Terresa H. Hatke

Gary Bohlander
David Hole