
**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
WORK SESSION/ANNUAL BOARD OF FINANCE/REGULAR BOARD MEETING
Monday, January 25, 2016
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.

WORK SESSION

The work session began at 4:30 pm. Mr. McBee introduced members from Trane Building Advantage. Of the three quotes received for updating HVAC work in the NMHS gymnasium, Trane's was the most competitive. Gary Dale, NMCSC Maintenance Supervisor was able to answer questions. Trane made the presentation which concluded at 5:00 pm. Mr. McBee then presented a list of capital projects to be considered for work during the summer of 2016. The Board discussed the priorities and asked questions pertaining to each. The Board then discussed whether to discuss the recommendation of updating the HVAC system in the NMHS gymnasium to include air conditioning. It was decided to delay that discussion and motion until the regular February Board meeting. The work session concluded at 5:50 pm.

ANNUAL BOARD OF FINANCE MEETING

Mr. Shepherd called the meeting to order at 6:00 p.m.

1. Mr. Shepherd asked for a motion to approve Mr. VanArsdel as the President and Mr. Hole as the Secretary.

Mrs. Hatke made a motion to approve Mr. VanArsdel as the President and Mr. Hole as the Secretary. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. VanArsdel asked for a motion to approve the interest earned/interest paid report as presented.

Mrs. Davis made a motion to approve the interest earned/interest paid report as presented. Mr. Hole made a second to the motion and the motion passed.

3. Mr. VanArsdel asked for a motion to adjourn.

Mr. Shepherd made a motion to adjourn the Annual Board of Finance meeting. Mr. Hole made a second to the motion and the meeting adjourned at 6:05 p.m.

REGULAR MEETING

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

CONSENT AGENDA

Mr. Bohlander made a motion to approve the consent agenda as presented. Mr. VanArsdel made a second to the motion and the motion passed. Mrs. Odle questioned several track positions and it was determined that they should be approved as assistants to the track coach.

SUPERINTENDENT'S REPORT

1. Northridge Spotlight - Dr. Moran introduced Ms. Sarah Brown as the Honorary Board member.
2. Dr. Moran introduced Mr. Ben Moore, Principal of Northridge. Mr. Moore along with Mr. Kevin Brooks presented to the Board a video that was made about Northridge. The video included several aspects of the building which included recent ISTEP+ scores, teacher views of instruction, iPad usage and future goals.
3. Dr. Moran along with Mr. Shepherd recognized students with Certificates of Achievement for their artwork that are on display at the Central Office.
4. Dr. Moran asked the Board to approve the NMHS 16-17 Course Description Guide as presented.

Mrs. Davis made a motion to approve the NMHS 16-17 Course Description Guide as presented. Mrs. Odle made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to approve the North Montgomery School Board by-laws and policies through a process guided by NEOLA.

Mrs. Davis made a motion to approve the North Montgomery School Board by-laws and policies through a process guided by NEOLA. Mr. VanArsdel made a second to the motion and the motion passed. Mr. VanArsdel asked the question about the timeframe in which this will occur. Dr. Moran responded that she would like to see this finished by December of 2016 but it could take longer since it is an involved process.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee discussed the possibility of HVAC work that could occur in the HS gym in the future.

OTHER BUSINESS

The Board heard comments from fellow Board members.

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 6:45 p.m.

Approving Signatures:














