

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
Monday, May 23, 2016  
6:00 p.m.**

The North Montgomery Board of School Trustees met at the North Montgomery High School, 5945 N US 231, 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, Karin Odle, Michael Shepherd, and Richard VanArsdel. Member absent: Gerald Hole.

**REGULAR MEEING**

Mr. Shepherd called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all.

**CONSENT AGENDA**

Mr. VanArsdel made a motion to approve the consent agenda as presented. Mrs. Odle made a second to the motion and the motion passed.

**SUPERINTENDENT'S REPORT**

1. Dr. Moran along with the Board recognized years of service recipients and presented each of them with a pin
2. Dr. Moran along with the Board recognized the retirees for 2016. Each retiree was presented a clock for their retirement.
3. Dr. Moran asked the Board to approve the Montgomery County Community Foundation Grant for 2016 in the amount of \$8239 to support health and wellness needs.

Mrs. Hatke made a motion to approve the Montgomery County Community Foundation Grant for 2016 in the amount of \$8239 to support health and wellness needs. Mrs. Davis made a second to the motion and the motion passed. Mr. Bohlander asked about the number of staff listed on page 5. It was determined that the information section did not print properly.

4. Dr. Moran asked the Board to change the teacher records day from November 7, 2016 to February 20, 2017 as presented.

Mr. Bohlander made a motion to approve the revision to the 16-17 calendar as presented. Mrs. Odle made a second to the motion and the motion passed.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. Mr. McBee asked the Board to approve the Pepsi contract from July 1, 2016- June 30, 2017 as presented.

Mrs. Hatke made a motion to approve the Pepsi contract from July 1, 2016 – June 30, 2017 as presented. Mr. VanArsdel made a second to the motion and the motion passed. Mrs. Odle inquired about how the rebate worked. It was explained that Coca Cola's rebate was in arrears and Pepsi's was up front.

2. Dr. Moran explained to the Board on how textbook fees would be figured this year. From an audit standpoint, rental costs would be calculated on rental cost of the textbooks divided by the years the textbook will be used rather than a flat fee.





**OTHER BUSINESS**




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

**ADJOURNMENT**

Being no further business, Mrs. Odle made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 6:40 p.m.

Approving Signatures:

  
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