

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD BUDGET MEETING/WORK SESSION
Friday, October 6, 2017
7:30 a.m.**

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 W 580 N, Crawfordsville, Indiana. Representing the Administration was Superintendent Dr. Colleen Moran and Director of Business & Transportation, Jim McBee. Members present: Gary Bohlander, Jess Cain, Kathy Crawford, Gerald Hole, Karin Odle, and Michael Shepherd. Member absent: Terresa Hatke.

SPECIAL BUDGET HEARING

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

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the 2018 Budget.

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

Adopt the 2018 Budget as advertised
Approve Ordinance/Resolution for Appropriations and Tax Rate
Approve Resolution to Adopt the 2018 Capital Projects Fund Plan
Approve Resolution to Adopt the Year 2018 Bus Replacement Plan
Approve the Tax Neutrality Resolution
Approve the Appropriation Reduction Resolution/Ordinance

Mrs. Odle made a second to the motion and the motion passed. Mrs. Crawford voted nay. Mrs. Crawford read a prepared statement which explained the reason she voted against was because of student's scores. After much discussion in detail on what the 2018 Budget contains (personnel salaries, utilities, etc.), Mrs. Crawford indicated that she thought the 2018 Budget included future modifications to our facilities. Mrs. Crawford wanted to change her vote to yes.

2. Dr. Moran asked the Board to approve the field trip for 5th Grade students at Pleasant Hill to Camp Tecumseh on October 26, 2017 – October 27, 2017 which is an overnight trip as presented.

Mrs. Odle made a motion to approve the field trip for 5th Grade students at Pleasant Hill to Camp Tecumseh on October 26, 2017 – October 27, 2017 which is an overnight trip as presented. Mr. Cain made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the contract with Deckard Engineering to design the septic system at Lester B. Sommer Elementary up to \$23,000.00 as presented.

Mr. Bohlander made a motion to approve the contract with Deckard Engineering to design the septic system at Lester B. Sommer Elementary up to \$23,000.00 as presented. Mr. Cain made a second to the motion and the motion passed. Discussion on each type of systems was discussed.

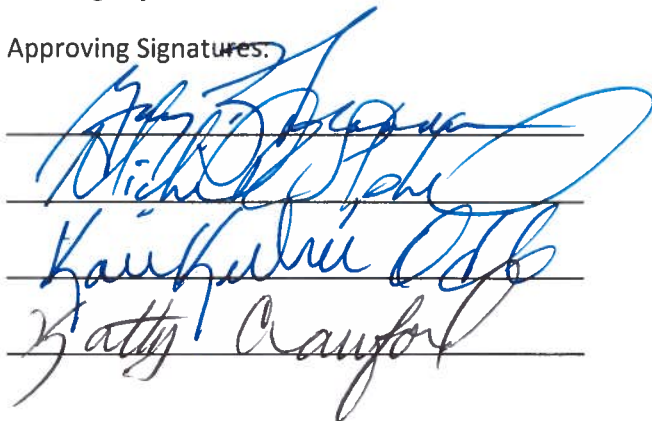
OTHER BUSINESS

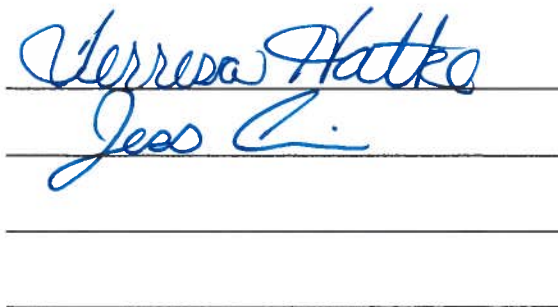
1. No business to discuss.

ADJOURNMENT

Being no further business, Mr. Hole made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 8:02 a.m.

Approving Signatures.


Michael Hole
Kari Odle
Betsy Crawford


Terreda Hatko
Jess Li

A Work Session was held immediately following the Special Budget Board meeting.

Future facilities planning was discussed.

The Work Session adjourned at 10:30 a.m.