

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
ANNUAL BOARD OF FINANCE MEETING/REGULAR BOARD MEETING
Monday, January 22, 2018
6:00 p.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, Terresa Hatke, Gerald Hole, Karin Odle, and Michael Shepherd.

ANNUAL BOARD OF FINANCE MEETING

Mrs. Odle called the meeting to order at 6:00 p.m.

1. Mrs. Odle asked for a nomination for a President and Secretary for the Board of Fiance.

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

2. Mr. McBee presented the interest earned report to the Board

3. Mrs. Odle asked for a motion to approve the interest earned report as presented.

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

4. Mrs. Odle asked for a motion to adjourn.

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

REGULAR MEEING

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

CONSENT AGENDA

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

SUPERINTENDENT'S REPORT

1. No business to discuss.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee updated the Board on the septic system issues at Lester B. Sommer.

OTHER BUSINESS

1. No other business to discuss

ADJOURNMENT

Being no further business, Mrs. Hatke made a motion to adjourn. Mr. Shepherd gave a second to the motion and the meeting adjourned at 6:10 p.m.

Approving Signatures:

Karen Kuhn Ode
Terresa D. Hatke
Andy Fitzgerald
Michael D. Styer

Zatta Crawford

