

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**REGULAR BOARD MEETING/HEARINGS**  
**Monday, April 23, 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.

**REGULAR MEETING**

Mrs. Odle called the meeting to order at 6:00 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. Shepherd made a second to the motion and the motion passed. Dr. Moran introduced Mr. and Mrs. Evertts to the Board and welcomed them to North Montgomery as the new PE/Health/Boys Basketball Coach at the High School and Math teacher at Northridge, respectively.

**SUPERINTENDENT'S REPORT**

1. Dr. Moran introduced Ms. Jenna Davis as the Honorary Board member.
2. Dr. Moran introduced Mr. Michael Cox, Principal of the High School. Mr. Cox along with Mr. Guthrie and Mrs. VanScoyoc presented the Board with the Applied Educational Neuroscience topic.

**PENSION BOND HEARING**

Mrs. Odle called the Pension Bond Hearing to order.

Mrs. Odle informed the Board and public that the advertisement for the Additional Appropriation for the Pension Bonds of 2003 was published in The Journal Review and The Paper on April 12, 2018.

Mrs. Odle then asked the public for any comments. No comments were made.

1. Mr. Stu Weliever explained the Pension Bond Hearing to the Board.
2. Dr. Moran asked the Board to approve the Additional Appropriation Resolution for the Pension Bonds of 2003 (exhibit A) in the amount of \$1,700,000.00 as presented.

Mr. Shepherd made a motion to approve the Additional Appropriation Resolution for the Pension Bonds of 2003 (exhibit A) in the amount of \$1,700,000.00 as presented. Mr. Cain made a second to the motion and the motion passed.

3. Mr. Stu Weliever explained the Resolution to Defeasance of the Pension Bonds to the Board.
4. Dr. Moran asked the Board to approve the Resolution of the Defeasance of the Pension Bonds (exhibit B) as presented.

Mr. Shepherd made a motion to approve the Resolution of the Defeasance of the Pension Bonds (exhibit B) as presented. Mr. Bohlander made a second to the motion and the motion passed. Mrs. Crawford asked about the additional appropriation. Mr. McBee explained that this is in reference to the original bond dated back in 2003 and the pension bond will be paid off.

**HEARING ON LEASES**

Mrs. Odle called the Hearing on the Leases to order.

Mrs. Odle informed the Board and the public that the advertisement for the notice of the Lease Hearing on the Elementary School Lease and Notice of Hearing on the Middle School lease was published in The Journal Review and The Paper on March 22, 2018.

Mrs. Odle then asked the public for any comments. No comments were made.

1. Mr. Stu Weliever explained the Resolutions authorizing the Execution of the Elementary and Middle School building leases to the Board.
2. Dr. Moran asked the Board to approve the Resolutions authorizing the Execution of the Elementary and Middle School building leases (exhibit A and B) as presented.

Mr. Shepherd made a motion to approve the Resolutions authorizing the Execution of the Elementary and Middle School building leases (exhibit A and B) as presented. Mr. Cain made a second to the motion and the motion passed.

3. Mr. Stu Weliever explained the Resolution to approve the Master Continuing Disclosure Undertaking to the Board
4. Dr. Moran asked the Board to approve the Resolution to approve the Master Continuing Disclosure Undertaking (exhibit C) as presented.

Mr. Bohlander made a motion to approve the Resolution to approve the Master Continuing Disclosure Undertaking (exhibit C) as presented. Mrs. Hatke made a second to the motion and the motion passed.

#### **HEARING ON ADDITIONAL APPROPRIATIONS**

Mrs. Odle called the Hearing on the Additional Appropriations to order.

Mrs. Odle informed the Board and the public that the notice of the Additional Appropriations was published in The Journal Review and The Paper on April 5, 2018.

Mrs. Odle then asked the public for any comments. No comments were made.

1. Mr. Stu Weliever explained the Additional Appropriation Resolution to the Board.
2. Dr. Moran asked the Board to approve the additional appropriation not to exceed \$35,000,000.00 for the renovation of and improvements to Sugar Creek Elementary, Pleasant Hill Elementary, Lester B. Sommer Elementary, Northridge Middle School and North Montgomery High School (exhibit D) as presented.

Mr. Shepherd made a motion to approve the additional appropriation not to exceed \$35,000,000.00 for the renovation of and improvements to Sugar Creek Elementary, Pleasant Hill Elementary, Lester B. Sommer Elementary, Northridge Middle School and North Montgomery High School (exhibit D) as presented. Mr. Hole made a second to the motion and the motion passed. Mrs. Crawford asked if this was the maximum amount that could be spent. Mr. McBee responded by saying yes.

3. Mr. Stu Weliever explained the Resolution of the Issuance of Bonds and Bond Anticipation Notes by the North Montgomery High School Building Corporation to the Board.
4. Dr. Moran asked the Board to approve the authorization of the Issuance of Bonds and Bond Anticipation Notes by the North Montgomery High School Building Corporation (exhibit E) as presented.

Mrs. Shepherd made a motion to approve the authorization of the Issuance of Bonds and Bond Anticipation Notes by the North Montgomery High School Building Corporation (exhibit E) as presented. Mr. Hole made a second to the motion and the motion passed. Mrs. Crawford asked the question on the actual rate for the Bonds. Mr. McBee responded that we would not know that until the Bonds are sold which will be in the August/September timeframe.

5. Mr. Stu Weliever explained the Resolution for the construction bids or contracts to be assigned to the Building Corporation once they are received to fund such contracts and complete the Projects to the Board.

6. Dr. Moran asked the Board to approve a portion of the construction bids or contracts to be assigned to the Building Corporation, once they are received. The Building Corporation will use bond proceeds to fund such contracts and complete the Projects (exhibit F) as presented.

Mrs. Hatke made a motion to approve the use of the bond proceeds to fund such contracts and complete the Projects (exhibit F) as presented. Mr. Shepherd made a second to the motion and the motion passed. Mrs. Crawford asked the length of the bonds. Dr. Moran explained they are set for 20 years to match the lease agreements.

7. Mr. Stu Weliever explained to the Resolution to approve the form of the Post-Issuance Compliance Procedures to the Board.
8. Dr. Moran asked the Board to approve the form of the Post-Issuance Compliance Procedures (exhibit G) as presented.

Mr. Hole made a motion to approve the form of the Post-Issuance Compliance Procedures (exhibit G) as presented. Mr. Cain made a second and the motion passed.

#### **Continuation of the Regular Board meeting**

9. Dr. Moran asked the Board to approve the recommended Middle and High School miscellaneous and Elementary Science Textbooks/Materials as presented. The recommendations are for use in the upcoming school year for 2018-2019.

Mr. Shepherd made a motion to approve the recommended Middle and High School miscellaneous and Elementary Science Textbooks/Materials as presented. Mr. Bohlander made a second to the motion and the motion passed. Mrs. Crawford asked if we have already adopted these for this year. It was explained that we adopt recommendations in the current year but they will not be used until the 2018-2019 school year. The adoptions are on a six year rotation and reflect the new standards.

#### **DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. Mr. McBee asked the Board to approve the Schmidt and Associates, Inc. contract in the amount of \$2,084,500.00 as presented.

Mr. Shepherd made a motion to approve the Schmidt and Associates, Inc. contract in the amount of \$2,084,500.00 as presented. Mrs. Hatke made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the Skillman Corporation contract in the amount of \$1,972,850.00.00 as presented.

Mr. Shepherd made a motion to approve the Skillman Corporation contract in the amount of \$1,972,850.00 as presented. Mr. Hole made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the Sugar Creek asphalt overlay bid from Baumgartner & Company in the amount of \$93,688.00 as presented.

Mr. Bohlander made a motion to approve the Sugar Creek asphalt overlay bid from Baumgartner & Company in the amount of \$93,688.00 as presented. Mr. Cain made a second to the motion and the motion passed.

4. Mr. McBee updated the Board on the Sommer Elementary septic system.

#### **OTHER BUSINESS**

1. None

**ADJOURNMENT**

Being no further business, Mr. Shepherd made a motion to adjourn. Mr. Bohlander gave a second to the motion and the meeting adjourned at 7:30 p.m.

Approving Signatures:

  
  
  


  
  
