

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD RETREAT MEETING
August 30, 2012
8:00 a.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 and Transportation Jim McBee. Members present: Terresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

BUDGET WORKSESSION

1. Discussed 2013 Budget.

WORK SESSION

1. Mr. McBee asked the Board to approve the transfer of \$300,000.00 from the General Fund to the Insurance Fund as presented.

Mr. McClamroch made a motion to approve the transfer of \$300,000.00 from the General Fund to the Insurance Fund as presented. Mr. Lough made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the change order #4 not to exceed \$3,511.48 as presented.

Mr. McClamroch made a motion to approve the change order #4 not to exceed \$3,511.48 as presented. Mrs. Odle made a second to the motion and the motion passed.

3. Dr. Moran updated the Board on the teachers and administrators evaluation process. Discussion took place. The Superintendent will create Administrative guidelines to reflect evaluation process.

ADJOURNMENT

Being no further business, Mr. Hole made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 11:10 a.m.

Approving Signatures:















