

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
HEARING/REGULAR BOARD MEETING
March 25, 2013
6:00 p.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: Jill Davis, Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Member absent: Terresa Hatke.

HEARING

1. Mr. Hole opened the Hearing at 6:00 p.m. to all taxpayers desiring to be heard in respect to the Bus Replacement Fund Additional Appropriation. No comment was heard from the public.
2. The Hearing was closed.

REGULAR MEETING

Mr. Hole called the meeting to order at 6:05 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. Davis made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the 2013 summer school offerings as presented.

Mr. Shepherd made a motion to approve the 2013 summer school offerings 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 additional appropriation resolution for the bus replacement fund as presented.

Mr. Shepherd made a motion to approve the additional appropriation resolution as presented. Mrs. Davis made a second to the motion and the motion passed

2. Mr. McBee asked the Board to approve the Supplementing Resolution and Qualified Entity Purchase Agreement for the pension bonds as presented.

Mrs. Odle made a motion to approve the Supplementing Resolution and Qualified Entity Purchase Agreement for the pension bonds as presented. Mr. Lough made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the emergency allocation for the air handlers at Pleasant Hill Elementary and Northridge Middle School up to \$120,000.00 as presented.

Mrs. Davis made a motion to approve the emergency allocation for the air handlers at Pleasant Hill Elementary and Northridge Middle School up to \$120,000.00 as presented. Mrs. Odle made a second to the motion and the motion passed.

4. Mr. McBee discussed the Annual Guaranteed Savings Report Summary (Energy Savings – Performance Services) with the Board.

