

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD RETREAT MEETING
August 29, 2013
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: Gerald Hole, Gayle Lough, Jill Davis, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Member absent: Terresa Hatke.

BUDGET WORKSESSION

1. Discussed 2014 Budget.

WORK SESSION

1. Dr. Moran updated the Board on the future budget planning and ADM. This discussion included technology integration and textbooks.
2. Dr. Moran asked the Board to settle and dismiss the England vs NMCSK lawsuit as presented.

Mrs. Davis made a motion to settle and dismiss the England vs NMCSK lawsuit as presented. Mrs. Odle made a second to the motion and the motion passed. Mr. VanArsdel and Mr. Lough abstained from the vote.

3. Dr. Moran asked the Board to approve the Dangerous Weapons policy #7217 as presented.

Mr. Shepherd made a motion to approve the Dangerous Weapons policy #7217 as presented. Mrs. Davis made a second to the motion and the motion passed.

4. Dr. Moran updated the Board on the Evaluation of the Certified Staff process, A-F Accountability/District priorities and future considerations.
5. Mr. McBee updated the Board on the health insurance for the staff.
6. Mr. Reich updated the Board on the technology and Mrs. Douma from Sommer demonstrated the Nook use at the elementary buildings to the Board.
7. Mr. McBee updated the Board on the windmill impact to North Montgomery.

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. Shepherd gave a second to the motion and the meeting adjourned at 11:45 a.m.

Approving Signatures:













