

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
December 16, 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, Terresa Hatke, Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

EXECUTIVE SESSION

An Executive Session was held at 5:30 p.m.

REGULAR MEETING

Mr. Hole called the meeting to order at 6:20 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. Hatke made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the vendor contract addendum agreement as presented.

Mr. Lough made a motion to approve the vendor contract addendum agreement as presented. Mrs. Davis made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the agreement for the Health and Wellness Clinic as presented in exhibits A, B, and C.

Mr. Shepherd made a motion to approve the agreement for the Health and Wellness Clinic as presented in exhibits A, B, and C. Mr. Lough made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to appoint him as the designee to represent North Montgomery in regards to the Health and Wellness Clinic.

Mrs. Hatke made a motion to appoint Mr. McBee as the designee to represent North Montgomery in regards to the Health and Wellness Clinic. Mrs. Odle made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the bus bid from Midwest Transit Equipment of Indiana as presented.

Mr. Shepherd made a motion to approve the bus bid from Midwest Transit Equipment of Indiana as presented. Mrs. Davis made a second to the motion and the motion passed.

4. Mr. McBee asked the Board to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2013 calendar year.

Mrs. Davis made a motion to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2013 calendar year. Mrs. Odle made a second to the motion and the motion passed.

OTHER BUSINESS

The Board heard comments from fellow Board members.

ADJOURNMENT

Being no further business, Mrs. Odle made a motion to adjourn. Mr. Shepherd gave a second to the motion and the meeting adjourned at 6:37 p.m.

Approving Signatures:













