

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, August 25, 2014
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. Members present: Jill Davis, Terresa Hatke, Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

REGULAR MEETING

Mr. Hole called the meeting to order at 6:00 p.m.

CONSENT AGENDA

Mr. Lough made a motion to approve the consent agenda as presented. Mrs. Odle made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to ratify the Teacher's Contract and Administrator compensation package for 2014-2015 as presented.

Mr. Shepherd made a motion to approve the Teacher's Contract and Administrator compensation package for 2014-2015 as presented. Mrs. Davis made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to appoint the Superintendent as the designee to approve community-supported and/or residential services.

Mrs. Davis made a motion to appoint Dr. Moran as the designee to approve community-supported and/or residential services. Mrs. Odle made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee updated the Board on the waste water treatment plant progress.

OTHER BUSINESS

The Board heard comments and reports from the principals and Board members.

ADJOURNMENT

Being no further business, Mr. Shepherd made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 6:50p.m.

Approving Signatures:













