

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING/EXECUTIVE SESSION
Friday, October 3, 2014
7:30 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 & Transportation Jim McBee. Members present: Jill Davis, Terresa Hatke, Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

SPECIAL BUDGET MEETING

1. Mr. Hole called the meeting to order at 7:35 a.m.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the 2015 Budget.

Mr. Shepherd made a motion to adopt/approve the following:

Adopt the 2015 Budget as advertised

Approve Ordinance/Resolution for Appropriations and Tax Rate

Approve Resolution to Adopt the 2015 Capital Projects Fund Plan

Approve Resolution to Adopt the Year 2015 Bus Replacement Plan

Approve the Tax Neutrality Resolution

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 Corporate Authorization Resolution for Ms. Tina Bellendir at the middle school in regards to the Extra Curricular account as presented.

Mr. VanArsdel made a motion to grant powers to Ms. Tina Bellendir at the middle school in regards to the Extra Curricular account as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the Sub Bus Driver Incentive Plan as presented.

Mrs. Davis made a motion to approve the Sub Bus Driver Incentive Plan as presented. Mrs. Odle made a second to the motion and the motion passed.

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 7:48 a.m.

Approving Signatures:













