

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
ANNUAL BOARD OF FINANCE MEETING
REGULAR BOARD MEETING
Monday, January 26, 2015
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: Gary Bohlander, Jill Davis, Gerald Hole, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel. Member absent: Terresa Hatke.

ANNUAL BOARD OF FINANCE MEETING

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

1. Mr. Hole asked for a motion to approve Mr. VanArsdel as the President and Mr. Shepherd as the Secretary.

Mrs. Davis made a motion to approve Mr. VanArsdel as the President and Mr. Shepherd as the Secretary. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. VanArsdel asked for a motion to approve the interest earned/interest paid report as presented.

Mr. Bohlander made a motion to approve the interest earned/interest paid report as presented. Mrs. Odle made a second to the motion and the motion passed.

3. Mr. VanArsdel asked for a motion to adjourn.

Mr. Bohlander made a motion to adjourn the Annual Board of Finance meeting. Mrs. Davis made a second to the motion and the meeting adjourned at 6:05 p.m.

REGULAR MEEING

Mr. VanArsdel called the meeting to order at 6:06 p.m. The Pledge of Allegiance was said by all

CONSENT AGENDA

Mr. Shepherd 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 introduced Wyatt Eldridge as the Honorary Board member.
2. Dr. Moran and Mr. VanArsdel presented students with Certificates of Achievement for their artwork that are on display at the Central Office.
3. Dr. Moran introduced Mr. Ben Moore, Principal of Northridge. He along with Mrs. Jodi Webster presented ALEKS Math to the Board as the spotlight
4. Dr. Moran discussed the possibility of rejoining the West Central Vocational Cooperative. No motion took place.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee updated the Board on the Budget process, damaged High School digital sign and the Waste Water Treatment Plant site.

OTHER BUSINESS

The Board heard comments from fellow Board members, NMTA, and Principals.

ADJOURNMENT

Being no further business, Mr. Shepherd made a motion to adjourn. Mr. Bohlander gave a second to the motion and the meeting adjourned at 7:25 p.m.

Approving Signatures:

Jill & Davis
Gregory G. Anderson
Michael R. Stumpf
Veronica A. Watkins

Amy Bohlander
Kyle Kuhn Adle
Lerald Hobe
