

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
Monday, February 23, 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, Teresa Hatke, Gerald Hole, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

REGULAR MEETING

Mr. VanArsdel called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all

CONSENT AGENDA

Mrs. Odle made a motion to approve the consent agenda as presented. Mr. Shepherd made a second to the motion and the motion passed. Mr. Bohlander questioned two claims. 1) Voucher 14352 to United Rentals for \$9000 was for a lift that was purchased to be used by the maintenance team. 2) Procurement card purchase to Crawfordsville Paper Products (classified as Direct Marketing – Catalog Merchants) was for custodial supplies for the buildings.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board for approval to join the West Central Indiana Career and Technical Education Cooperative.

Mr. Shepherd made a motion to join the West Central Indiana Career and Technical Education Cooperative as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the substitute teaching rate for retired North Montgomery teachers from \$70 to \$90 per day as presented.

Mrs. Odle made a motion to approve the substitute teaching rate for retired North Montgomery teachers from \$70 to \$90 per day as presented. Mrs. Hatke made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board for permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented.

Mr. Hole made a motion to give permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented. Mrs. Hatke made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the purchase of two vendor buses as presented.

Mrs. Davis made a motion to approve the purchase of two vendor buses as presented. Mrs. Odle made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the emergency allocation for six heaters for the High School locker rooms and the air handler units at Lester B. Sommer Elementary in the amount of \$131,000.00 as presented.

Mrs. Hatke made a motion to approve the emergency allocation for six heaters for the High School locker rooms and the air handler units at Lester B. Sommer Elementary in the amount of \$131,000.00 as presented.

4. Mr. McBee asked the Board to approve the Sugar Creek Elementary metal roof bid from Keystone Building Services, Inc. in the amount of \$121,790.00 and add-ons of a five year add on cost of \$27,255.00. This brings the bid total to \$149,045.00 as presented. This quote is the only quote solicited to be consistent with the other two elementary schools that had the same work performed. To keep the product used the same for future maintenance and warranty work.

Mrs. Odle made a motion to approve the Sugar Creek Elementary metal roof bid from Keystone Building Services, Inc. in the amount of \$121,790.00 and add-ons of a five year add on cost of \$27,255.00. This brings the bid total to \$149,045.00 as presented. Mr. Shepherd made a second to the motion and the motion passed.

OTHER BUSINESS

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

ADJOURNMENT

Being no further business, Mr. Hole made a motion to adjourn. Mr. Shepherd gave a second to the motion and the meeting adjourned at 7:10 p.m.

Approving Signatures:















