

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
ANNUAL BOARD OF FINANCE MEETING/REGULAR BOARD MEETING
Monday, January 23, 2017
6:00 p.m.**

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 W 580 N, Crawfordsville, Indiana. Representing the Administration was Superintendent Dr. Colleen Moran and Director of Business & Transportation, Jim McBee. Members present: Gary Bohlander, Jess Cain, Kathy Crawford, Terresa Hatke, Gerald Hole, Karin Odle, and Michael Shepherd.

ANNUAL BOARD OF FINANCE MEETING

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

1. Mr. Shepherd asked for a motion to approve Mr. Shepherd as the President and Mrs. Odle as the Secretary.

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

2. Mr. Shepherd 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. Shepherd asked for a motion to adjourn.

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

REGULAR MEEING

Mr. Shepherd called the meeting to order at 6:05 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. Bohlander made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Northridge Spotlight – Dr. Moran introduced Ms. Madelynn Mershon as the Honorary Board member.
2. Dr. Moran introduced Mr. Ben Moore, Principal of Northridge. Mr. Moore presented to the Board the improvement to their school's testing scores. Mr. Moore then introduced Mrs. Yeager. Mrs. Yeager along with several students, demonstrated the Sphero Ollie and Sphero 2.0 App. Controlled Robots to the Board using their iPads.
3. Dr. Moran along with Mr. Shepherd recognized students with Certificates of Achievement for their artwork that are on display at the Central Office.
4. Dr. Moran asked the Board to hear the first reading of the 2018-2019 school calendar as presented. Mrs. Odle asked if the calendars were in align with Crawfordsville and South Montgomery's, which they are. No motion took place.
5. Dr. Moran asked the Board to approve the North Montgomery High School 2017-2018 Course Description Guide as presented.

Mrs. Odle made a motion to approve the North Montgomery High School 2017-2018 Course Description Guide as presented. Mr. Bohlander made a second to the motion and the motion passed. Mrs. Odle asked if the Course Description is published on the High School's website and it is.

6. Dr. Moran reminded the Board of the upcoming schedule to review and approve the Board policies over the next four months. Each Board member was given a copy of the proposed policies to review.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the Emergency Allocation for the replacement of the Outdoor Locker Room roof up to \$35,000.00 as presented.

Mr. Bohlander made a motion to approve the Emergency Allocation for the replacement of the Outdoor Locker Room roof up to \$35,000.00. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Odle asked how long the credit/warranty by the company is good for. Mr. McBee said we need to make the repairs before June 2017.

2. Mr. McBee asked the Board to approve the Emergency Allocation for the replacement of the High School Gym Roof. \$100,000.00 of the funds will come from the Emergency Allocation account of the 2017 Capital Projects Fund and the \$130,000.00 will come from the Rainy Day Fund as presented.

Mr. Bohlander made a motion to approve the Emergency Allocation for the replacement of the High School Gym Roof. \$100,000.00 of the funds will come from the Emergency Allocation account of the 2017 Capital Projects Fund and the \$130,000.00 will come from the Rainy Day Fund as presented. Mr. Hole made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the bid for the High School Commons Project to Halverson Construction Company, Inc. in the amount of \$895,579.00 as presented.

Mrs. Odle made a motion to approve the bid for the High School Commons Project to Halverson Construction Company, Inc. in the amount of \$895,579.00 as presented. Mrs. Hatke made a second to the motion and the motion passed. Mr. Bohlander asked the question about option #3. It was explained that no stone would be on that wall that currently has paneling but would be dry walled. Mrs. Crawford asked about the skylight blind controls that were excluded from the bid. Mr. McBee explained that there would be some type of sun barrier that would be installed at a later date such as a film to soften the sunlight. Mr. Hole made the comment that these are the first improvements to the building since the building was built.

4. Mr. McBee asked the Board to approve the bus bid from Midwest Transit for four buses in the amount of \$310,950.00 as presented.

Mr. Bohlander made a motion to approve the bus bid from Midwest Transit for four buses in the amount of \$310,950.00 as presented. Mrs. Hatke made a second to the motion and the motion passed. Mr. McBee explained that we have 6 remaining vendor contracts that will be phased out in two years.

OTHER BUSINESS

1. No other business to discuss

ADJOURNMENT

Being no further business, Mr. Hole made a motion to adjourn. Mrs. Odle gave a second to the motion and the meeting adjourned at 7:30 p.m.

Approving Signatures:











