

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
WORK SESSION/REGULAR BOARD MEETING
Monday, December 12, 2016
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, Jill Davis, Terresa Hatke, Gerald Hole, Karin Odle, Michael Shepherd, and Richard VanArsdel.

WORK SESSION

A reception was held in Mr. Richard VanArsdel honor for 20.5 years of service on the School Board.

REGULAR MEEING

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

SUPERINTENDENT'S REPORT

1. Dr. Moran publically thanked Mrs. Jill Davis and Mr. Richard VanArsdel for their many years of service on the School Board. Several members of the audience thanked each of them for their dedicated service to the Board and the community.

CONSENT AGENDA

Mr. VanArsdel made a motion to approve the consent agenda as presented. Mrs. Odle made a second to the motion and the motion passed. The resignation of Abby Agee was added to the consent agenda and approved.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2016 calendar year.

Mrs. Hatke made a motion to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2016 calendar year. Mrs. Davis made a second to the motion and the motion passed.

2. Mr. McBee updated the Board on the facility study on each of the buildings as of today.

OTHER BUSINESS

1. No other business to discuss

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mrs. Davis gave a second to the motion and the meeting adjourned at 6:55 p.m.

Approving Signatures.





