

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
WORK SESSION/REGULAR BOARD MEETING  
Monday, February 27, 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. Members present: Gary Bohlander, Jess Cain, Terresa Hatke, Karin Odle, and Michael Shepherd. Members absent: Kathy Crawford and Gerald Hole.

**Work Session**

A work session was held to review Board policies 0000/1000/9000.

**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. Hatke 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 asked the Board to approve the second reading and adoption of the 18-19 school calendar as presented.

Mr. Bohlander made a motion to approve the 18-19 school calendar as presented. Mr. Cain made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to accept the Lilly Endowment Grant in the amount of \$30,000.00 as presented.

Mrs. Odle made a motion to accept the Lilly Endowment Grant in the amount of \$30,000.00 as presented. Mrs. Hatke made a second to the motion and the motion passed.

3. Dr. Moran asked the Board for permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented.

Mrs. Hatke 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. Mr. Bohlander made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to hear the first reading of the Board policies for sections 0000/1000/9000 as presented. No motion took place.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. No business to discuss.

**OTHER BUSINESS**

1. No other business to discuss

**ADJOURNMENT**

Being no further business, Mrs. Odle made a motion to adjourn. Mrs. Hatke gave a second to the motion and the meeting adjourned at 6:20 p.m.

Approving Signatures:

  
  
  


