

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
BUDGET HEARING/REGULAR BOARD MEETING
Monday, September 25, 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.

BUDGET HEARING

1. Mr. Shepherd opened the Hearing at 6:00 p.m. to all taxpayers to be heard in respect to the matter of the Budget.

The 2018 Budget Hearing, 2018 Bus Replacement Hearing, and the 2018 Capital Projects Plan Hearings were conducted. No comment was heard from the public.

2. Mr. Shepherd asked for a motion to close the Hearing.

Mr. Hole made a motion to close the Hearing. Mrs. Odle made a second to the motion and the motion passed.

REGULAR MEETING

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. Mr. Bohlander asked about the Colts contribution. Mr. Michael Cox responded by saying it was the Head's Up Project Grant and we were part of the final pool of 25 to be selected for the \$1000.00 award.

SUPERINTENDENT'S REPORT

1. Dr. Moran along with Mr. Shepherd presented students with Certificates of Achievement for their artwork that are on display at the Central Office.
2. Dr. Moran asked the Board to approve the School Improvement Plans (SIP) as presented.

Mr. Bohlander made a motion to approve the School Improvement Plans as presented. Mrs. Odle made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to approve revisions to the following Criminal History Check policies #1521, #3121, and #4121 as presented.

Mrs. Hatke made a motion to approve revisions to the Criminal History Check policies #1521, #3121, and #4121 as presented. Mr. Bohlander made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve the revisions to the Criminal History Information – Applicants and Contractors policy #8121 as presented.

Mr. Bohlander made a motion to approve the revisions to the Criminal History Information – Applicants and Contractors policy #8121 as presented. Mrs. Odle made a second to the motion and the motion passed.



DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the purchase of a chiller for the High School from US Communities in the amount of \$279,450.00 as presented.

Mrs. Odle made a motion to approve the purchase of a chiller for the High School from US Communities in the amount of \$279,450.00 as presented. Mr. Bohlander made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the change order for the High School Commons Project as presented.

Mrs. Odle made a motion to approve the change order for the High School Commons Project presented. Mrs. Hatke made a second to the motion and the motion passed. Mrs. Odle asked about the remaining items to be completed which Mr. McBee responded by saying they include: balance the HVAC, complete the columns, charging wall finish application and 2 classroom doors to be replaced. Mr. Hole asked about the dollar change involved in the change order. Mr. McBee responded by saying the project is right on target.

3. Mr. McBee updated the Board on the future facilities planning.

OTHER BUSINESS

1. Dr. Moran asked the Board to approve the Master Teacher’s Contract for 17-18 as presented.

Mr. Bohlander made a motion to approve the Master Teacher’s Contract for 17-18 as presented. Mr. Cain made a second to the motion and the motion passed. Mr. Bohlander asked the question in regards to the small increase of the cost of the insurance. Mr. McBee along with Dr. Moran explained that the Corporation contribution will help offset the insurance increase. Mr. Bohlander asked about the plans available to the employees. Mr. McBee answered by saying the employee chooses the type of coverage/plan. Mrs. Crawford asked about the Wellness Clinic and how that played a part in their insurance coverage. Mr. McBee explained that the Corporation pays the cost of the Wellness Clinic which the funds are generated from the premiums employees pay, retiree’s premiums and the Corporation contribution. The Wellness Clinic costs are considerably less than if the employee would make an appointment with a traditional doctor/office visit. Medications are also significantly a lot less expensive through the Wellness Clinic. Mrs. Crawford continued to ask about who can visit the Wellness Clinic. Mr. McBee responded by saying only employees who take our insurance are able to use the Wellness Clinic. Mrs. Crawford asked about low income students and if they are able to utilize the Wellness Clinic. Mr. McBee explained that the Wellness Clinic is only for our employees who take our insurance.

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 7:00 p.m.

Approving Signatures:









