

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
SPECIAL BOARD MEETING
Monday, September 17, 2018
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, and Karin Odle. Member absent: Michael Shepherd.

SPECIAL MEEING

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

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the bids for the Pleasant Hill, Sugar Creek, and Lester B. Sommer Renovation Project as presented.

Mrs. Hatke made a motion to approve the bids for the Pleasant Hill, Sugar Creek, and Lester B. Sommer Renovation Project as presented. Mr. Cain made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. No business to discuss.

OTHER BUSINESS

1. Dr. Moran asked the board to approve the Superintendent stipends as presented.

Mrs. Hatke made a motion to approve the Superintendent stipends as presented. Mr. Hole made a second to the motion and the motion passed. Mr. Bohlander asked about Kelly Shannon's stipends. Dr. Moran responded by saying she was an active staff member at the time of the training so she is entitled to the stipend.

2. Dr. Moran asked the Board to accept the Montgomery County Community Foundation Grant in the amount of \$20,562.02 as presented.

Mr. Hole made a motion to accept the Montgomery County Community Foundation Grant in the amount of \$20,562.02 as presented. Mr. Cain made a second to the motion and the motion passed. Mr. Bohlander asked if this was just an application or if we had received the grant. Dr. Moran said that this was part of the application process.

ADJOURNMENT

Being no further business, Mrs. Hatke made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 6:15 p.m.

Approving Signatures:

Karin Kuker Odle

Terresa Hatke

Gary Bohlander

Michael Shepherd

Gerald J. Hole

Kathy Crawford