

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
February 23, 2009
6:00 p.m.**

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, IN. Representing the Administration was Superintendent Dr. Robert E. Brower and Director of Business and Transportation Jim McBee. Members present: Teresa Hatke, Gayle Lough, Karin Kerber Odle, Jerry Peevler, and Richard VanArsdel. Members absent: Gerald Hole and Mark McClamroch.

REGULAR MEETING

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

CONSENT AGENDA

Mr. Peevler made a motion to approve the consent agenda as presented. Mr. Lough made a second to the motion and the motion passed.

SUPERINTENDENT'S/CURRICULUM REPORT

1. None

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve an emergency resolution to replace Pleasant Hill's chiller up to \$65,000.00 as presented.

Mrs. Hatke made a motion to approve an emergency resolution to replace Pleasant Hill's chiller up to \$65,000.00 as presented. Mr. VanArsdel made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the resolution to transfer funds from the Transportation and General fund to the Rainy Day fund as presented.

Mr. Peevler made a motion to approve the resolution to transfer funds from the Transportation and General fund to the Rainy Day fund as presented. Mrs. Hatke made a second to the motion and the motion passed.

3. Mr. McBee asked the Board for permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.2-2 as presented.

Mr. Peevler 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. Lough made a second to the motion and the motion passed.

Mr. McBee updated the Board on the State Board of Accounts bi-annual audit that is currently underway.

OTHER BUSINESS

The Board heard comments and reports from the Board members.

ADJOURNMENT

Being no further business, Mr. Peevler made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 6:30 p.m.

Approving Signatures:

_____	_____
_____	_____
_____	_____
_____	_____