

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
October 20, 2008
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, Assistant Superintendent and Curriculum Dr. Colleen Moran, and Director of Business and Transportation Jim McBee. Members present: Terresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Jerry Peevler, and Richard VanArsdel.

WORK SESSION – 5:00 P.M.

A work session was held to discuss Green Energy.

ADJOURNMENT

Being no further business, Mr. Peevler made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 5:55 p.m.

REGULAR MEETING

Mr. McClamroch called the meeting to order at 6:00 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/CURRICULUM REPORT

1. Dr. Brower asked the Board to appoint Lindsay Casper as a member of the Linden Carnegie Public Board of Trustees to replace Richard Ward's term.

Mr. Lough made a motion to appoint Lindsay Casper as a member of the Linden Carnegie Public Board of Trustees to replace Richard Ward's term. Mr. VanArsdel made a second to the motion and the motion passed.

2. Dr. Brower asked the Board to approve the emergency appropriation up to \$10,000.00 for repairs to the tennis courts as presented.

Mr. VanArsdel made a motion to approve the emergency appropriation up to \$10,000.00 for repairs to the tennis courts as presented. Mrs. Hatke made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to approve the GT Grant as presented.

Mr. Hole made a motion to approve the GT Grant as presented. Mrs. Odle made a second to the motion and the motion passed.

4. ***Open discussion on the following topics:***

- a. The Board listened to several wastewater treatment plant options. After much discussion a motion was heard.

Mr. Peevler made a motion to pursue negotiations to purchase land to relocate the wastewater treatment plant in the future. Mr. VanArsdel made a second to the motion and the motion passed. Mr. McClamroch abstained from the vote.

- b. The Board discussed Green Energy. No motion took place.

c. The Board discussed Bratton teacher grants. Discussion took place. A motion was heard.

Mrs. Odle made a motion to set guidelines/parameters for teachers to request Grants to help fund Bratton Trips. Mr. Lough made a second to the motion and the motion passed.

OTHER BUSINESS

The Board heard comments and reports from the Board members NMTA, and Principals.

ADJOURNMENT

Being no further business, Mrs. Hatke made a motion to adjourn. Mr. Peevler gave a second to the motion and the meeting adjourned at 7:35 p.m.

Approving Signatures:
