

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD MEETING
October 24, 2011
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. Colleen Moran and Director of Business and Transportation Jim McBee. Members present: Gerald Hole, Karin Kerber Odle, Gayle Lough, Michael Shepherd, and Richard VanArsdel. Members absent: Mark McClamroch and Terresa Hatke.

REGULAR MEETING

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

CONSENT AGENDA

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

SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Ms. Molly French as the Honorary Board member for Sommer Elementary
2. Dr. Moran introduced Mrs. Gephart, principal of Sommer Elementary. Mrs. Gephart then introduced Ms. Jeske, music teacher at Sommer Elementary and she introduced 10 of her fifth grade students. The students performed a music selection for the Board.
3. Dr. Moran updated the Board on the upcoming evaluation process that will go into effect next year.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve Mr. Richard VanArsdel as the Board of School Trustees representative and Mr. Gary Isenberg as the North Montgomery Tax Payer representative for the Common Wage Hearing Committee for the Transportation Facility.

Mr. Shepherd made a motion to approve Mr. Richard VanArsdel as the Board of School Trustees representative and Mr. Gary Isenberg as the North Montgomery Tax Payer representative for the Common Wage Hearing Committee for the Transportation Facility. Mrs. Odle made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the Appropriation Reduction Resolution/Ordinance to reduce the General Fund and Transportation Funds as presented.

Mr. Lough made a motion to approve the Appropriation Reduction Resolution/Ordinance to reduce the General Fund and Transportation Funds as presented. Mrs. Odle made a second to the motion and the motion passed.

OTHER BUSINESS

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

ADJOURNMENT

Being no further business, Mr. Hole made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 6:55 p.m.

Approving Signatures:

Richard W. VanArsdel
Terrence A. Hatko
Lerald J. Hole

Don C. R. Terwest
Kai Kuleu Odle
Michael R. Siphuf
Mark K. McClann