

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**REGULAR BOARD MEETING**  
**April 26, 2010**  
**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: Teresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Jerry Peevler, and Richard VanArsdel.

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

**SUPERINTENDENT'S/CURRICULUM REPORT**

1. Dr. Moran introduced Mr. Garrett Emerick as the Honorary Board member.
2. Dr. Moran introduced Ms. Raines and Mr. McClamroch from Northridge. They presented the SMART class program implemented in their building to the Board.
3. Dr. Moran introduced Mr. Poteet to the Board. He updated the Board on the recent trip to Anaheim California where students competed in a national broadcasting competition.
4. Dr. Brower asked the Board to ratify the Teacher's Contract, Administrator's, and the Support Staff compensation package for 2010-2012 as presented.

Mr. Hole made a motion to ratify the Teacher's Contract, Administrator's, and the Support Staff compensation package for 2010-2012 as presented. Mr. VanArsdel made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to approve the middle school and high school math textbook adoption recommendations as presented.

Mr. Lough made a motion to approve the middle school and high school math textbook adoption recommendations as presented. Mr. Peevler made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to approve the summer school program as presented.

Mr. Peevler made a motion to approve the summer school program as presented. Mr. VanArsdel made a second to the motion and the motion passed.

7. Dr. Moran asked the Board to approve the amendments to the handbooks for the 2010-2011 school year and revisions to the Student Acceptable Use Internet Safety Policy as presented.

Mr. Peevler made a motion to approve the amendments to the handbooks for the 2010-2011 school year and revisions to the Student Acceptable Use Internet Safety Policy as presented. Mr. Lough made a second to the motion and the motion passed.

8. Dr. Moran asked the Board to approve the elementary, middle school, and high school schedule for fees, consumables, and textbook rentals for the 2010-2011 school year as presented. Mr. McBee explained the invoicing and payment process for textbooks this coming year to the Board.

Mr. Peevler made a motion to approve the elementary, middle school, and high school schedule for fees, consumables, and textbook rentals for the 2010-2011 school year as presented. Mr. McClamroch made a second to the motion and the motion passed.

### DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the Thelma B. Nolte Trust resolution as presented.

Mr. McClamroch made a motion to approve the Thelma B. Nolte Trust resolution as presented. Mrs. Hatke made a second to the motion and the motion passed.

Discussion took place in regards to the endowment agreement and no motion was made. It was tabled and a committee was formed consisting of Mr. VanArsdel, Mr. Hole, and Mr. Peevler to meet and discuss the endowment agreement in detail at a future date to be determined.

2. Mr. McBee updated the Board on the energy savings contract project.
3. Mr. McBee updated the Board on the vendor bus route bus bids that were submitted recently.
4. Mr. McBee asked the Board to approve the bus lot expansion not to exceed \$60,000.00 as presented.

Mr. McClamroch made a motion to approve the bus lot expansion not to exceed \$60,000.00 as presented. Mrs. Hatke made a second to the motion and the motion passed.

5. Mr. McBee asked the Board to approve the Hoosier Heartland resolution as presented.

Mr. Lough made a motion to approve the Hoosier Heartland resolution as presented. Mr. Peevler made a second to the motion and the motion passed.

6. Mr. McBee and Dr. Brower updated the Board on the new on-line pay-stub program now being used.

### OTHER BUSINESS

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

### ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. Lough gave a second to the motion and the meeting adjourned at 8:15 p.m.

Approving Signatures:

Kan Kuber Odle  
Teresa Hatke  
Gayle Lough  
Sherald Hole

Robert W. VanArsdel  
Mr. McClamroch  
Jim R. Peevler