

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING**

June 28, 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 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, Jerry Peevler, and Richard VanArsdel. Member absent: Karin Kerber Odle.

REGULAR MEETING

Mrs. Hatke 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. Lough made a second to the motion and the motion passed.

SUPERINTENDENT'S/CURRICULUM REPORT

1. Dr. Moran introduced Mr. Miller, high school principal to the Board. Mr. Miller introduced Mr. Maurice Swain as the PE/Health teacher and wrestling coach. He also introduced Mr. Joel Grindle as the new business teacher and boy's basketball coach to the Board.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the resolution to transfer Common School Loan funds from the Debt Service fund to the General Fund as presented.

Mr. McClamroch made a motion to approve the resolution to transfer Common School Loan funds from the Debt Service fund to the General Fund as presented. Mr. Peevler made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to transfer the remainder of the vendor bus contract from Todd Reagan to Andra Storms as presented.

Mr. VanArsdel made a motion to transfer the remainder of the vendor bus contract from Todd Reagan to Andra Storms as presented. Mr. Lough made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to transfer funds from the Transportation Fund to the General Fund as presented.

Mr. Lough made a motion to transfer funds from the Transportation Fund to the General Fund as presented. Mr. VanArsdel made a second to the motion and the motion passed.

4. Mr. McBee asked the Board to approve the emergency allocation to repair the roof at the High School not to exceed \$145,100.00 and replace the transformer at the maintenance building for \$4,900.00 as presented.

Mr. Hole made a motion to approve the emergency allocation to repair the roof at the High School not to exceed \$145,100.00 and replace transformer at the maintenance building for \$4,900.00 as presented. Mr. McClamroch made a second to the motion and the motion passed.

5. Mr. McBee asked the Board to approve financing resolutions for the energy savings contract as presented.

Mr. VanArsdel made a motion to approve financing resolutions for the energy savings contract as presented. Mr. Peevler made a second to the motion and the motion passed.

6. Dr. Moran publicly thanked Mr. Peevler for his 12 years of serving on the Board.

OTHER BUSINESS

The Board heard comments and reports from NMTA, Principals, and 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 6:35 p.m.

Approving Signatures:

Kirklin Old

Moran A. Hato

Raye Frey

Michael Stephen

Michael VanArsdel

Mark McClean