

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

July 27, 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: Terresa Hatke, Gerald Hole, Mark McClamroch, and Gayle Lough. Members absent: Karin Kerber Odle, Richard VanArsdel, and Jerry Peevler.

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. Brower asked the Board to appoint Julia Dake as the Treasurer for the upcoming year.

Mr. Lough made a motion to approve the appointment of Julia Dake as the Treasurer for the period of July 2009 – June 30, 2010. Mr. McClamroch made a second to the motion and the motion passed.

2. Dr. Brower asked the Board to approve Monday, November 9, 2009 for the 5 State Best Practices Symposium and to pay certified staff and pertinent classified staff a stipend of \$150.00 for working the full day.

Mr. McClamroch made a motion to approve November 9, 2009 for the 5 State Best Practices Symposium and to pay certified staff and pertinent classified staff a stipend of \$150.00 for working the full day. Mr. Hole made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee discussed the options with the Board in regards to the Thelma B. Nolte Trust. Discussion took place. No motion took place. The item was tabled for discussion at a later Board meeting.

2. Mr. McBee asked the Board to approve the bus bid to Midwest Transit Equipment of Indiana as presented.

Mr. Lough made a motion to approve the bus bid to Midwest Transit Equipment of Indiana as presented. Mr. Hole made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the emergency allocation to repair the roof at the High School not to exceed \$75,000.00 as presented.

Mr. Hole made a motion to approve the emergency allocation to repair the roof at the High School not to exceed \$75,000.00 as presented. Mr. Lough made a second to the motion and the motion passed.

4. Mr. McBee asked the Board to approve The Fountain Trust Company corporate banking resolution as presented.

Mr. McClamroch made a motion to approve The Fountain Trust Company corporate banking resolution as presented. Mr. Lough made a second to the motion and the motion passed.

OTHER BUSINESS

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

ADJOURNMENT

Being no further business, Mr. McClamroch made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 6:40 p.m.

Approving Signatures:
