

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
BUDGET/HEARING/REGULAR BOARD MEETING
August 24, 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, Assistant Superintendent and Curriculum Dr. Colleen Moran, and Director of Business and Transportation Jim McBee. Members present: Teresa Hatke, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Jerry Peevler, and Richard VanArsdel. Member absent: Gerald Hole.

WORK SESSION – 5:00 p.m.

A work session was held to discuss the 2010 Budget.

1. Mr. McClamroch made a motion to accept the severance buy out program as presented. Mr. Lough gave a second to the motion and the motion passed.
2. Mr. Peevler made a motion to approve the Swaner-Templeton settlement as presented. Mr. VanArsdel gave a second to the motion and the motion passed.

ADJOURNMENT

Being no further business, Mrs. Hatke made a motion to adjourn. Mr. Peevler gave a second to the motion and the motion passed.

BUDGET HEARING

Mrs. Odle called the meeting to order at 6:00 p.m.

The 2010 Budget Hearing, 2010 Bus Replacement Plan Hearing, and the 2010 Capital Projects Hearing were conducted. No comment was heard from the public.

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. Peevler gave a second to the motion and the motion passed.

REGULAR MEETING

Mrs. Odle called the meeting to order at 6:05 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. McClamroch made a second to the motion and the motion passed.

SUPERINTENDENT'S/CURRICULUM REPORT

1. Dr. Moran introduced Mrs. Sankey, Mrs. Seaman, and Mrs. Frees to the Board. They gave a presentation to the Board on the Bratton for Bikes program that took place this past summer.
2. Dr. Brower asked the Board to hear the first reading on the Criminal History Information Policies 3121 and 4121. Not motion took place.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. No business to discuss.

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 6:55 p.m.

Approving Signatures:
