

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
RETREAT BOARD MEETING
September 18, 2009
8:00 a.m.**

The North Montgomery Board of School Trustees met at the Covington Beef House, 16501 North State Road 63, Covington, 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: Gerald Hole, Mark McClamroch, Karin Kerber Odle, Jerry Peevler, and Richard VanArsdel. Members absent: Gayle Lough, and Teresa Hatke.

1. Strategic planning for the district was discussed. No motions took place.
2. Mr. Peevler made a motion to approve a compensation increase to Dr. Brower retro-active to July 1, 2009 as presented. Mr. VanArsdel made a second to the motion and the motion passed.
3. Discussion about baseball lights and softball field:
Discussion took place on replacing the lights at the baseball field and needed work to the infield of the new softball field. Since money was already appropriated for this work out of the Rainy Day Fund in last year's budget, Dr. Brower reported back to the Board about getting other quotes and savings of over \$40,000 for the lighting project and significant savings for work that needs to be done to the new softball infield due to washout during heavy rains. The Board had previously asked Dr. Brower and Mr. Merica to try to secure cost savings and better solutions to reduce costs.
The Board gave Dr. Brower full approval to move forward at his discretion with both projects as previously appropriated in the last budget after all Board concerns were addressed. Work should be completed prior to the spring seasons

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. Peevler gave a second to the motion and the meeting adjourned at 12:10 p.m...

Approving Signatures:
