

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
November 23, 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, 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. Peevler made a second to the motion and the motion passed.

SUPERINTENDENT'S/CURRICULUM REPORT

1. Dr. Moran introduced Taylor Dyson as the honorary Board member.
2. Dr. Moran introduced Mrs. Emmert and Mrs. Bishop, Kindergarten teachers at Sugar Creek Elementary. They presented the Handwriting Without Tears program to the Board as the spotlight.
3. Mr. Reich updated the Board and gave a quick demonstration on the Promethean Boards that were recently purchased for the district.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the bus bid to Midwest Transit Equipment of Indiana as presented. Payment for the buses will come from the Rainy Day Fund.

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

2. Mr. McBee asked the Board to approve the roofing project at the High School to be scheduled for the summer of 2010 as presented.

Mr. Hole made a motion to approve the roofing project at the High School to be scheduled for the summer of 2010 as presented. Mr. McClamroch made a second to the motion and the motion passed.

3. Mr. McBee asked the Board to approve the digital bus radio bid from Ra-Comm as presented. No other bid was considered due to the fact that we need the same compatible system that Crawfordsville and other area schools use to interact with each other.

Mr. Peevler made a motion to approve the digital bus radio bid from Ra-Comm as presented. Mr. VanArsdel made a second to the motion and the motion passed.

4. Mr. McBee asked the Board to approve the final bond documents as presented.

Mr. Peevler made a motion to approve the final bond documents as presented. Mrs. Hatke made a second to the motion and the motion passed.

OTHER BUSINESS

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

ADJOURNMENT

Being no further business, Mr. Peevler made a motion to adjourn. Mr. Lough gave a second to the motion and the meeting adjourned at 7:35 p.m.

Approving Signatures:
