

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION/REGULAR BOARD MEETING
February 28, 2011
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. Colleen Moran and Director of Business and Transportation Jim McBee. Members present: Terresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

EXECUTIVE SESSION

An Executive Session was held at 5:00 p.m.

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. VanArsdel made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. No business to discuss.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board for permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented.

Mrs. Hatke made a motion to give permission to void outstanding checks and re-issue checks according to I.C. 5-11-10.5-2 as presented. Mr. Shepherd made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the credit/debit card resolution to allow the Corporation Treasurer to enter into an agreement with the KeyBank National Association as presented.

Mr. McClamroch made a motion to approve the credit/debit card resolution to allow the Corporation Treasurer to enter into an agreement with the KeyBank National Association as presented. Mr. Shepherd made a second to the motion and the motion passed.

OTHER BUSINESS

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

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 6:25 p.m.

Approving Signatures:








