

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
WORK SESSION/BUDGET HEARING/REGULAR BOARD MEETING
August 23, 2010
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: Gerald Hole, Karin Kerber Odle, Gayle Lough, Mark McClamroch, Michael Shepherd, and Richard VanArsdel. Member absent: Teresa Hatke.

WORK SESSION – 5:00 p.m.

A work session was held to discuss the 2011 Budget. The Energy Savings Project Group 2 was also discussed.

ADJOURNMENT

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

HEARING

1. Mrs. Odle opened the Hearing to all taxpayers desiring to be heard in respect to the matter of the 2011 Budget.

The 2011 Budget Hearing, 2011 Bus Replacement Plan Hearing, and the 2011 Capital Projects Hearing were conducted. No comment was heard from the public.

2. Mrs. Odle asked for a motion to close the Hearing.

Mr. VanArsdel made a motion to close the Hearing. Mr. Lough made 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. Hole made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran asked the Board to approve the 2011-2012 school year calendar as presented.

Mr. McClamroch made a motion to approve the 2011-2012 school year calendar as presented. Mr. Shepherd made a second to the motion and the motion passed.

2. Dr. Moran updated the Board on the current enrollment in our buildings.

3. Dr. Moran updated the Board on the summer Professional Development workshops that were held and number of participants and staff facilitators.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the Energy Savings Contract Project Group 2 as presented.

Mr. McClamroch made a motion to approve the Energy Savings Contract Project Group 2 as presented. Mr. VanArsdel 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. VanArsdel made a motion to adjourn. Mr. McClamroch gave a second to the motion and the meeting adjourned at 6:25 p.m.

Approving Signatures:

Kari Kueber Odle
Teresa Hatko
Gerald F. He
Dirk VanArsdel

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