

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING**

May 18, 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, and Richard VanArsdel. Member absent: Jerry Peevler.

REGULAR MEETING

Mr. McClamroch called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

Mr. VanArsdel made a motion to approve the consent agenda as presented. Mrs. Odle made a second to the motion and the motion passed.

CURRICULUM/SUPERINTENDENT’S REPORT

1. Dr. Brower and Mr. McClamroch presented students with Certificates of Achievement for their artwork that are on display at the Central Office
2. Mr. Merica presented D.J. Byrd with a certificate and framed newspaper article from the school corporation for being selected to the IN All-Star Basketball Team.
3. Dr. Brower and the Board recognized the years-of-service and retirement recipients.
4. Mr. Merica gave a presentation to the Board on the baseball field lighting project/proposal. Discussion took place. No motion took place – item tabled to be discussed at a future meeting.
5. Dr. Brower, Dr. Moran and Mr. McBee updated the Board on the stimulus funds and how they will be spent.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. none

OTHER BUSINESS

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

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mrs. Hatke gave a second to the motion and the meeting adjourned at 7:20 p.m.

Approving Signatures:

