

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
BUDGET/HEARING/REGULAR BOARD MEETING
July 28, 2008
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 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

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

CONSENT AGENDA

Mr. Peevler made a motion to approve the consent agenda as presented. Mr. Hole made a second to the motion and the motion passed.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee gave a report on the status of the recent bus inspections and fuel savings efforts for the upcoming year.
2. Mr. McBee asked the Board to approve an emergency resolution to repair the lightning damage sustained to the wireless system at Pleasant Hill on July 11, 2008 up to \$15,000.00 as presented.

Mr. VanArsdel made a motion to approve the emergency resolution to repair the lightning damage sustained to the wireless system at Pleasant Hill on July 11, 2008 up to \$15,000.00 as presented. Mrs. Hatke made a second to the motion and the motion passed.

OTHER BUSINESS

The Board heard comments and reports from the Board members.

ADJOURNMENT

Being no further business, Mr. Peevler made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 6:15 p.m.

Approving Signatures:
