

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
December 15, 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, 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.

EXECUTIVE SESSION

An Executive Session was held at 4:15 p.m.

WORK SESSION

A Work Session was held at 5:45 p.m.

Mr. VanArsdel made a motion to approve the resolution to transfer from the General Fund to the Pension Bond Fund as presented. Mr. Hole made a second to the motion and the motion passed.

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

SUPERINTENDENT'S/CURRICULUM REPORT

1. Dr. Brower asked the Board to approve the second reading and adoption of the Gifts, Grants, and Bequests policy number 7230 as presented.

Mrs. Hatke made a motion to approve the second reading and adoption of the Gifts, Grants, and Bequests policy number 7230 as presented. Mrs. Odle made a second to the motion and the motion passed.

2. Dr. Brower asked the Board to approve the second reading and adoption of the Transfer Non-Resident Student Requests policy number 5113. This policy will take the place of policy numbers 5111 and 6150.

Mrs. Hatke made a motion to approve the second reading and adoption of the Transfer Non-Resident Student Requests policy number 5113. Mr. Lough made a second to the motion and the motion passed.

3. Dr. Moran updated the Board on the ISTEP+ scores.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2008 calendar year.

Mr. Van Arsdel made a motion to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2008 calendar year. Mr. Hole made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the resolution to transfer Common School Loan funds from the Debt Service Fund to the General Fund as presented.

Mr. Hole made a motion to approve the resolution to transfer Common School Loan funds from the Debt Service Fund to the General Fund 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, Mrs. Odle made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 6:26 p.m.

Approving Signatures:
