

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
December 14, 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, Jerry Peevler, and Richard VanArsdel.

EXECUTIVE SESSION

An Executive Session was held at 5:15 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. McClamroch 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. No business to report.

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 2009 calendar year.

Mrs. Hatke 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 2009 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. Mr. Lough made a second to the motion and the motion passed.

OTHER BUSINESS

The Board heard comments and reports from NMTA and Board members.

ADJOURNMENT

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

Approving Signatures:
