

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**EXECUTIVE SESSION/REGULAR BOARD MEETING**  
**March 28, 2011**  
**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: Terresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, 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 6:05 p.m. The Pledge of Allegiance was said by all.

**CONSENT AGENDA**

Mrs. Hatke 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 introduced Ms. Jennifer Peacock as the Honorary Board member.
2. Dr. Moran introduced Ms. Krista Stump as the recipient of the Lilly Endowment Scholarship for Montgomery County to the Board.
3. Dr. Moran introduced Mr. Miller, principal of the High School. Mr. Miller introduced Mrs. Oppy and Ms. Burns. They presented to the Board the Orientation to Life and Careers class as the spotlight. Students Garrett Emerick and Allison Stoup also participated in the presentation.
4. Dr. Moran asked the Board to approve the summer school programs as presented.

Mr. McClamroch made a motion to approve the summer school programs as presented. Mr. Lough made a second to the motion and the motion passed.

5. Dr. Moran updated the Board on the High School Leadership Academy co-curricular trip that is being scheduled for June 6<sup>th</sup> through June 8<sup>th</sup>. No motion took place.
6. Dr. Moran asked the Board to approve the 2011-2012 Career and Technical class offerings as presented. This will include the Business Technology Lab 1, Business Management and Finance, Culinary Arts Foundation and HVAC classes.

Mr. Hole made a motion to approve the 2011-2012 Career and Technical class offerings as presented. Mrs. Hatke made a second to the motion and the motion passed.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. Mr. McBee asked the Board to approve the replacement of the control modules in all buildings for \$110,000.00 as presented.

Mr. McClamroch made a motion to approve the replacement of the control modules in all buildings for \$110,000.00 as presented. Mr. VanArsdel made a second to the motion and the motion passed.

