

NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
July 25, 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. Members present: Terresa Hatke, Gerald Hole, Gayle Lough, Mark McClamroch, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

REGULAR MEETING

Mrs. Hatke 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. Mrs. Odle made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran updated the Board on the spring 2011 ISTEP+ results for the district.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve the bus bid from Midwest Transit Equipment of Indiana as presented.

Mr. VanArsdel made a motion to approve the bus bid from Midwest Transit Equipment of Indiana as presented. Mr. Lough made a second to the motion and the motion passed.

2. Mr. McBee asked the Board to approve the emergency allocation to repair the High School roof not to exceed \$106,300.00 as presented.

Mr. Shepherd made a motion to approve the emergency allocation to repair the High School roof not to exceed \$106,300.00 as presented. Mrs. Odle made a second to the motion and the motion passed.

3. Mr. McBee updated the Board on the 2012 Budget adoption process changes.

4. Mr. McBee updated the Board on the transportation facility progress.

OTHER BUSINESS

The Board heard comments and reports from Board members.

ADJOURNMENT

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. Hole gave a second to the motion and the meeting adjourned at 6:45 p.m.

Approving Signatures:








