

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**REGULAR BOARD MEETING**  
**October 25, 2010**  
**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, Karin Kerber Odle, Mark McClamroch, Michael Shepherd, and Richard VanArsdel. Member absent: Gerald Hole.

**WORK SESSION – 4:45 p.m.**

A work session was held to discuss Green Energy.

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

**SUPERINTENDENT'S REPORT**

1. Dr. Moran asked the Board to approve the final bond resolution of the IN 2010 Qualified School Construction Bond in the amount of \$1,700,000.00 as presented. The issuer of the Qualified School Construction Bonds is expected to receive a cash subsidy credit from the United State Treasury for substantially all of the interest due on the bonds resulting in a lower net interest rate.

Mrs. Hatke made a motion to approve the final bond resolution as presented. Mr. McClamroch made a second to the motion and the motion passed.

2. Dr. Moran asked the Board to approve the School Improvement Plans (SIP) as presented.

Mr. McClamroch made a motion to approve the School Improvement Plans as presented. Mr. Shepherd made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to approve the Nolte Scholarship application as presented.

Mr. McClamroch made a motion to approve the Nolte Scholarship application as presented. Mr. VanArsdel made a second to the motion and the motion passed.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. No business to discuss.

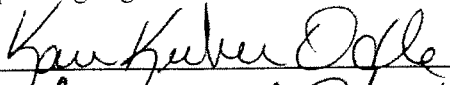
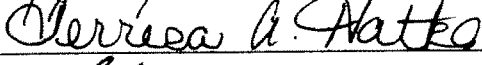
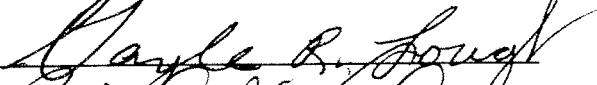
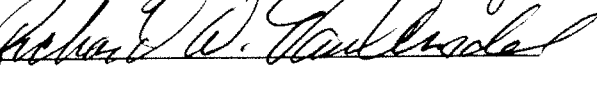
**OTHER BUSINESS**

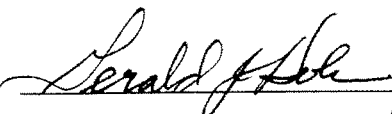
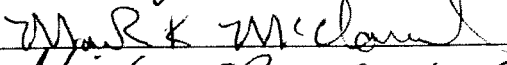

The Board heard comments and reports from Principals, NMTA and Board members.

**ADJOURNMENT**

Being no further business, Mr. VanArsdel made a motion to adjourn. Mr. McClamroch gave a second to the motion and the meeting adjourned at 6:30 p.m.

Approving Signatures:

  
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