

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD MEETING
May 21, 2012
6:00 p.m.**

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, Indiana. 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.

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. Lough 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 and Mrs. Hatke presented students with Certificates of Achievement for their artwork that are on display at the Central Office.
2. Dr. Moran and the Board recognized the years-of-service and retirement recipients.
3. Dr. Moran introduced Mrs. Blessing, principal of Northridge to the Board. Mrs. Blessing introduced Mr. Bob McDaniel to the Board. Mr. McDaniel will act as interim principal while Mrs. Blessing is out of the building this fall.
4. Dr. Moran asked the Board to approve the NMTA Memorandum of Understanding regarding the 11-12 teacher contract revisions, the 11-12 administrative compensation revisions, and the 12-13 administrative compensation package as presented.

Mr. VanArsdel made a motion to approve the NMTA Memorandum of Understanding regarding the 11-12 teacher contract revisions, the 11-12 administrative compensation revisions, and the 12-13 administrative compensation package as presented. Mrs. Odle made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to approve the 12-13 classified staff compensation package as presented.

Mr. Hole made a motion to approve the 12-13 classified staff compensation package as presented. Mr. Shepherd made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to hear the second reading and adoption of the 13-14 school year calendar as presented.

Mr. Hole made a motion to adopt the 13-14 school year calendar as presented. Mr. Shepherd made a second to the motion and the motion passed.

7. Dr. Moran asked the Board to appoint the Superintendent as the designee to approve community-supported and/or residential services.

Mr. Shepherd made a motion to appoint the Superintendent as the designee to approve community-

8. Dr. Moran asked the Board to approve the elementary bonus time starting with the 12-13 school year.

Mr. McClamroch made a motion to approve the elementary bonus time starting with the 12-13 school year. Mr. Shepherd made a second to the motion and the motion passed.

9. Dr. Moran updated the Board on the summer professional development workshops available to our staff.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to approve a ten cent (.10) increase to the lunch price (\$1.45 to \$1.55 for the elementary and \$1.55 to \$1.65 for the secondary) and a five cent (.05) increase to the breakfast price (\$.95 to \$1.00) beginning with the 12-13 school year.

Mr. McClamroch made a motion to approve a ten cent (.10) increase to the lunch price (\$1.45 to \$1.55 for the elementary and \$1.55 to \$1.65 for the secondary) and a five cent (.05) increase to the breakfast price (\$.95 to \$1.00) beginning with the 12-13 school. Discussion took place. Mr. Shepherd made a second to the motion and the motion passed.

OTHER BUSINESS

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

ADJOURNMENT

Being no further business, Mr. Lough made a motion to adjourn. Mr. McClamroch gave a second to the motion and the meeting adjourned at 7:00 p.m.

Approving Signatures:








