

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
May 20, 2013
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: Jill Davis, Terresa Hatke, Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

REGULAR MEETING

Mr. Hole called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

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

SUPERINTENDENT'S REPORT

1. Dr. Moran introduced Mr. Denny Costerison, Executive Director of IASBO. Mr. Costerison presented Mr. McBee with the School Business Official of the Year award.
2. Dr. Moran and Mr. Hole presented students with Certificates of Achievement for their artwork that are on display at the Central Office.
3. Mr. Hole recognized Dr. Moran on receiving the Butler Distinguished Alumna award.
4. Dr. Moran and the Board recognized the years-of-service and retirement recipients.
5. Dr. Moran recommended to the Board to re-instate the current lunch price for the 13-14 school year due to an exemption by the Department of Education approved.

Mr. VanArsdel made a motion to maintain the 12-13 current lunch price for the 13-14 school year as presented. Mrs. Odle made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to approve the digital sign and electrical work for the high school not to exceed \$50,000.00 as presented.

Mr. VanArsdel made a motion to approve the digital sign and electrical work for the high school not to exceed \$50,000.00 as presented. Mrs. Davis 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. Mrs. Odle gave a second to the motion and the meeting adjourned at 7:15 p.m.

Approving Signatures:

Michael R. Sprock
Lorinda J. Hoge
Richard K. Kunkel
Kari K. Odle

Pat L. Davis
Teresa Hatto
Gayle Long