

1. A duly advertised meeting of the North Harrison Community School Corporation Board of Trustees met in the North Harrison Middle School Library for regular session.
2. At 7:30 Mr. Gary Byrne called the meeting to order with Gary Byrne, Michael Beyerle, Gerald Renneker and Fred Naegele present. Bobby Chinn was absent.
3. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve the minutes of the February 9, 2009 regular session, February 18, 2009 and February 19, 2009 executive sessions, February 24, 2009 special session and February 26, 2009 and March 4, 2009 executive sessions. Motion passed 4-0.
4. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve claims 190 through 352 and to approve payrolls of March 27 and April 10. Motion passed 4-0.
5. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve the resignation of Ms. Gwen Jacobi as a part time cafeteria worker at North Harrison High School effective January 15, 2009. Motion passed 4-0.
5. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the appointment of Mrs. Becky Davis as Cafeteria Manager at Morgan Elementary effective 2009-2010 school year.
6. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve the 2009-10 School Calendar with a nine week grading period. Motion passed 4-0.
7. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve JB Lawn Care for Morgan Elementary and H & S Lawn Care for North Harrison campus. Motion passed 4-0.
8. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion to approve Board Policy 9130 Amendment (Board of Finance). Motion passed 4-0.
9. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve advertisement of a Zen Racconn Kiln from North Harrison High School as surplus property. Motion passed 4-0.
10. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve Kovert-Hawkins design development submittal and permission to proceed with construction documents. Motion passed 4-0.
11. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion for adjournment. Motion passed 4-0
12. Executive session followed to receive information regarding employees, prospective Employees, collective bargaining and pending litigation. Meeting adjourned with no action taken.

---

President

---

Secretary