

1. A duly advertised Public Work Session of the Board of School Trustees was held at 7:00 p.m. in the North Harrison High School Auditoria. Items discussed included a Morgan Project update..
2. At 7:32 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with Michael Beyerle, Gerald Renneker, Fred Naegele and Bobby Chinn present. Gary Byrne was absent.
3. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to adopt the agenda. Motion passed 4-0.
4. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve the minutes of the November 12, 2009 regular session. Motion passed 3-0-1 with Mr. Chinn abstaining.
5. Mr. Gerald Renneker moved and Mr. Bobby Chinn seconded motion to table minutes from March 12, 2009 regular meeting and March 19, 2009 Special Session. Motion passed 4-0
6. Mr. Bobby Chinn moved and Mr. Gerald Renneker seconded motion to approve claims 1681 through 1833. Motion passed 4-0.
7. Mr. Gerald Renneker moved and Mr. Bobby Chinn seconded motion to approve payment of December invoices to contractors for the Morgan Project. Motion passed 4-0.
8. Mr. Bobby Chinn moved and Mr. Fred Naegele seconded motion to approve payrolls of December 24 and January 8 2010. Motion passed 4-0.
9. Mr. Gerald Renneker moved and Mr. Bobby Chinn seconded motion to approve the appointment of Gary Fessel as Weight Room Coordinator (lay) for the 2009-2010 Spring Semester. Motion passed 4-0.
10. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion for Corporation Treasurer to transfer funds between major budget categories in order to avoid negative balances at the end of the budget year and pay outstanding bills which should be charged to the 2009 budget. Motion passed 4-0.
11. Mr. Bobby Chinn moved and Mr. Gerald Renneker seconded motion to approve the advertisement for a temporary loan in the amount of 2.5 million dollars to be used in 2010. Motion passed 4-0.
12. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve the second reading and adoption of the Student Drug Testing Policy. Policy effective date will be March 15, 2010. Motion passed 4-0.
13. Mr. Bobby Chinn moved and Mr. Fred Naegele seconded motion to approve the 2010 School Board salary of \$2,000.00 per member. Motion passed 4-0.
14. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to table the recommendation for Administrator's raises as submitted. Motion passed 4-0.
15. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to table the recommendation for 1 ½ % pay increase for Non-Certified Staff. Motion passed 4-0.
16. Mr. Gerald Renneker moved and Mr. Bobby Chinn seconded motion to approve a copier lease agreement from Better Quality Business Systems effective January 1, 2010. Motion passed 4-0.
17. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to approve the change of ownership of contracted bus route 40 from Bill Lenz to Jared Goldman. Effective November 30, 2009 at the daily rate of \$146.33. Motion passed 4-0.
18. Mr. Bobby Chinn moved and Mr. Fred Naegele seconded motion to approve advertisement of six surplus buses for sale. Motion passed 4-0.
19. Mr. Gerald Renneker moved and Mr. Bobby Chinn seconded motion to approve the donation of \$1000.00 from McDonald's to North Harrison Middle School. Motion passed 4-0
20. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to approve the donation of \$2,096.77 from the Harrison County Community Foundation to North Harrison Middle School. Motion passed 4-0.
21. Mr. Bobby Chinn moved and Mr. Gerald Renneker seconded motion for adjournment at 8:48 p.m. Motion passed 4-0.
22. Executive session followed to receive information regarding employees, prospective employees, collective bargaining and pending litigation. Meeting adjourned with no action taken.

President

Secretary