

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 7:30 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with all members present.
3. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to adopt the agenda with addition to change February meeting date. Motion passed 5-0.
4. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the minutes of previous meetings. Regular meeting December 10, 2009 passed 4-0-1 with Mr. Gary Byrne abstaining. Executive sessions, December 16, 2009. December 22, 2009, December 28, 2009 passed 5-0. Special Sessions, March 19 and January 5, 2010 passed 5-0. Regular meeting March 12, 2009 passed 4-0-1 with Mr. Chinn abstaining.
5. Mr. Jerry Renneker moved and Mr. Fred Naegele seconded motion to approve claims 1834 through 1946 (2009), 1 through 42 (2010). Motion passed 5-0.
6. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve payrolls of January 22, 2010 and February 5, 2010. Motion passed 5-0.
7. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to table approval of bank reconciliation from December 31, 2009. Motion passed 5-0.
8. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to accept Julia Vance (retirement) as physical education teacher at North Harrison Middle and High School effective end of the 2009-2010 school year. Motion passed 5-0.
9. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve the appointment of Brian Churchill to the High School Building Corporation. Motion passed 5-0.
10. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to reject a bid from Regions Bank for a \$2.5 million dollar loan and permission to readvertise for the loan. Motion passed 5-0.
11. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to table the approval of agreement between Five-Star Technology Solutions of Indiana and North Harrison Community Schools. Motion passed 5-0.
12. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve an in-kind donation of \$1,920.00 from John Harter Construction for work on the baseball field drainage. Motion passed 5-0.
13. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve a donation of \$500.00 from First Harrison Bank to Morgan Elementary and North Harrison Elementary for Cougar Reader Shirts. Motion passed 5-0.
14. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve a donation of \$650.00 from First Harrison Bank to Morgan Elementary for 4th grade Conner Prairie Trip. Motion passed 5-0.
15. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion the change date of February meeting from February 11, 2010 to February 8, 2010. Motion passed 5-0.
16. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion for adjournment at 8:07 p.m. Motion passed 5-0.
17. Executive session followed to receive information regarding employees, prospective employees, collective bargaining and pending litigation. Those present were: Gary Byrne, Michael Beyerle, Gerald Renneker, Fred Naegele, Bobby Chinn, John Roeder, Ken Oppel, and Randy Barrett. Meeting started at 8:40 p.m. and meeting adjourned at 10:30 p.m. with no action taken.

President

Secretary