

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.. An update on the Morgan project was discussed.
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. Jerry Renneker moved and Mr. Bobby Chinn seconded motion to approve the agenda. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve minutes of January 14, 2010. Motion passed 5-0.
5. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve claims 203 through 350 as presented. Motion passed 5-0.
6. Mr. Jerry Renneker moved and Mr. Bobby Chinn seconded motion to approve payrolls of March 19, 2010 and April 2, 2010. Motion passed 5-0.
7. Mr. Bobby Chinn moved and Mr. Michael Beyerle seconded motion to approve bank reconciliation from February 28, 2010. Motion passed 5-0.
8. Mr. Gerald Renneker moved and Mr. Bobby Chinn seconded motion to approve bank reconciliation from January 31, 2010. Motion passed 5-0.
9. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to accept the resignation of D.J. Hanen as Director of Technology effective February 28, 2010. Motion passed 5-0.
10. Mr. Bobby Chinn moved and Mr. Michael Beyerle seconded motion to table the recommendation that the Board consider appointment of North Harrison School Corporation representative on the Alternative School Advisory Board. Motion passed 5-0.
11. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve a donation of \$500.00 from First Harrison Bank to North Harrison High School Choir. Motion passed 5-0.
12. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to approve Jimmi Fessel as 2009-2010 Yearbook Sponsor for Morgan Elementary. Motion passed 5-0. coach positions. Motion passed 5-0.
13. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded motion to approve Miranda Melton as a volunteer lay coach for the High School Varsity Track Teams. Motion passed 5-0.
14. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion to approve a grant from the Harrison County Community Foundation in the amount of \$5,635.00 (no match required) to support Camp Kindergarten at North Harrison Elementary and Morgan Elementary. Motion passed 5-0.
15. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to table the recommendation to approve a grant from the Harrison County Community Foundation in the amount of \$11,498.00 (match required) to purchase Yamaha Piano Lab at North Harrison Middle School. Motion passed 5-0.
16. Mr. Jerry Renneker moved and Mr. Bobby Chinn seconded motion to table the recommendation to approve a grant from the Harrison County Community Foundation in the amount of \$20,523.00 (match required) to purchase leveled readers books and quizzes at Morgan Elementary. Motion passed 5-0.
17. Mr. Jerry Renneker moved and Mr. Fred Naegele seconded motion to award the mowing bids to Whittaker Lawn Care for the Morgan campus and DBA Indian Creek Lawn Care for the North Harrison Campus. Motion passed 4-1 with Mr. Michael Beyerle voting against.
21. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded motion for adjournment at 8:10 p.m. Motion passed 5-0.
22. Executive session followed to receive information regarding employees, prospective employees, collective bargaining and pending litigation. Those present were: Gary Byrne, Michael Beyerle, Jerry Renneker, Fred Naegele, John Roeder and Ken Oppel. Executive Session started at 8:20 p.m. and ended at 10:10 p.m.

President

Secretary