

1. At 7:30 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with all board members present. Dr. Ken Oppel did not attend.
2. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve the agenda for the October 14, 2010 meeting. Mr. Roeder asks that the board add a letter of retirement for Charlotte Alexander to the agenda. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded to approve the agenda with the addition. Motion passed 5-0.
3. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve minutes from previous meetings, October 14, 2010 Regular Meeting and November 8, 2010 Executive Session. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claims 1477 through 1627 as presented. Motion passed 5-0
5. Mr. Jerry Renneker moved and Mrs. Steve Hanger seconded the motion to approve payrolls for November 23, 2010 and December 10, 2010. Motion passed 5-0.
6. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded motion to approve bank reconciliation from October 31, 2010. Motion passed 5-0.
7. Mr. John Hawkins from Kovert Hawkins Architects presented discussion of the structural issue involving the entrance to North Harrison Middle School.
8. Mr. Greg Rupp had questions about the resolution finalizing the expenditure of remaining North Harrison Elementary construction funds.
9. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded motion to approve the resignation of the following positions:
 - Jason Mullis-North Harrison High School Varsity Football Coach effective immediately
 - Glenna Binkley-North Harrison Middle School Cafeteria effective October 22, 2010
 - Tiffany Oppel- 7th/8th Grade Cheer Coach effective immediately
 - Charlotte Alexander (Retirement) -North Harrison High School Special Ed. Teacher effective at the end of the 2010-2011 school year.Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded motion to approve the following appointments:
 - Lark Mull (Lay) North Harrison Middle School Academic Advisor effective the 2010-2011 school year.
 - Amanda Rentschler-North Harrison Elementary School temporary contract for Deb Knight beginning October 25, 2010 until approximately December 17, 2010.Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a Resolution (copy attached) finalizing the expenditure of remaining North Harrison Elementary construction funds. Motion passed 3-2 with Mr. Michael Beyerle and Mr. Jerry Renneker against.
12. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to adjourn at 8:15 p.m. Motion passed 5-0.
13. Executive Session followed to receive information regarding employees, prospective employees, collective bargaining and pending litigation. Those present were: Veronica Battista, Marla Adams, Michael Beyerle, Jerry Renneker, Steve Hanger, and John Roeder. Executive session started at 8:25 p.m. and was adjourned at 10:45 p.m.

President

Secretary