

1. At 7:29 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with all board members present.
2. The Board presented Mr. Ed Pitman with a token of appreciation
3. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the agenda for the June 9, 2011 meeting with an addition from Mr. Roeder to request approval of a rental agreement. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve minutes from the May 10, 2011 executive session, May 12, 2011 regular meeting and May 31, 2011 special session. Motion passed 5-0.
5. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve claims 658 through 790 as presented. Motion passed 5-0
6. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve payrolls for June 24, 2011, July 8, 2011, and July 15, 2011. Motion passed 5-0.
7. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the summer school payroll on June 23, 2011 and July 7, 2011. Motion passed 5-0.
Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve payment of the 2nd installment of teacher and administrative stipend on June 15, 2011.
8. Mrs. Marla Adams moved and Mr. Steve Hanger seconded motion to approve bank reconciliation from May 31, 2011. Motion passed 5-0.
9. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve the following resignations and retirements:
 1. Ashley Brown-Pre School bus assistant, effective end of 2010-2011 school year.
 2. Jason Mullis-North Harrison High School Math teacher effective June 3, 2011.
 3. JoAnn Smith- (Retirement) North Harrison Elementary School instructional assistant effective June 30, 2011.
 4. Jason Mullis- North Harrison Middle School Boys Track Coach effective immediately.
 5. Kelly Cooper- 7th Grade Girls Basketball Coach effective immediately.
 6. Rick gunter-Middle School Football coach effective immediately.Motion passed 5-0.
9. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve the following appointments:
 1. Amber Sater- North Harrison High School Newspaper Sponsor for the 2010-2011 school year.Motion passed 5-0
10. Mr. Micheal Beyerle moved and Mr. Jerry Renneker seconded the motion to approve a correction to the Superintendent's original contract. The original contract was for 3 years and should have been written from January 1, 2010 until December 31, 2012 (3 years). It was incorrectly written from January 1, 2010 to December 31, 2013 (4 years). Motion passed 5-0.
11. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve Prairie Farms/ Holland as the provider of milk products to the schools for the 2011-12 school year. Motion passed 5-0.
12. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve Sara Lee Bakery Group/Earthgrains as the provider of bread products to the schools for the 2011-2012 school year. Motion passed 5-0.
12. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve permission for North Harrison Middle School to apply for a grant from the Harrison County Community Foundation in the amount of \$36,500.00 (no match required). This grant would be used to provide the sixth grade classrooms with a mobile computer lab with internet access to utilize: The Criterion Writing Program which should help students with the ISTEP writing test, the Acuity resources which will help prepare students for the ISTEP test and Achieve 3000, a reading program to help struggling readers. Motion passed 5-0.
13. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the adoption of Pearson Learning science material for Morgan Elementary and North Harrison Elementary for the 2011-12 school year. Motion passed 5-0.
14. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the submitted changes to the North Harrison Middle School student handbook for 2011-12. Motion passed 5-0.

15. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve permission for North Harrison Elementary School to apply for a grant from the Harrison County Community Foundation to fund professional development time for monthly data analysis and collaborative planning. The amount requested will be \$18,000.00 with no match required. Motion passed 5-0.
16. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve permission for North Harrison Elementary School to apply for a grant from the Harrison County Community Foundation to fund the purchase of two laptop carts (30 laptops each), 2 printers, and the wireless access hardware needed to support the use of the carts throughout the building. The amount requested will be \$81,475.00 with no match required. Motion passed 5-0.
17. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the bid submitted by Shireman, Inc. in the amount of \$42,470.00 to add a door to the North Harrison Middle School multiple disability classroom. The project includes eliminating one restroom and the renovation of that area to allow it to become a small hall leading from the new classroom door to the school hallway. This was the lowest bid of three bids submitted for the project. Motion passed 5-0.
18. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the bid Submitted by Shireman, Inc. in the amount of \$38,988.00 to replace the front canopy of the North Harrison Middle school entrance. This was the lowest bid of three bids submitted. Motion passed 5-0.
19. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve a rental agreement, as prepared by Burgher and Burgher, between John Roeder, Superintendent and North Harrison School Corporation for the house located at 889 West Whiskey Run Road, Ramsey, Indiana. Motion passed 5-0.
20. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn at 8:13 p.m. Motion passed 5-0.
14. Executive Session followed: (IC 5-14-1.5-6.1) 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, John Roeder, and Lance Richards. Executive Session started at 8:30 p.m. and was adjourned at 11:30 a.m. No action was taken.

President

Secretary