

1. Work Session of the Board of School Trustees started at 7:00 p.m. in the North Harrison Middle School library.
2. At 7:30 p.m. the Board of School Trustees met in the North Harrison Middle School Library for regular session with all members present.
3. Mr. Gerald Renneker moved and Mr. Gary Byrne seconded motion to adopt the agenda. Motion passed 5-0.
4. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve the minutes of the April 16 regular session and April 29 executive session as presented. Motion passed 5-0. March 12 and March 19 minutes were not available for approval.
5. Mr. Fred Naegele moved and Mr. Gary Byrne seconded motion to approve claims 527 through 684. Motion passed 5-0.
6. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve payrolls of May 22 and June 5, 2009. Motion passed 5-0.
7. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve the adoption of social studies textbooks by Prentice Hall for the North Harrison Middle School. Motion passed 5-0.
8. Mr. Gary Byrne moved and Mr. Fred Naegele seconded motion to approve a revised 2009-2010 school calendar. Previously adopted calendar went back to committee to adjust teacher professional days and parent teacher conference day due to new state regulations. Motion passed 5-0.
9. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the first reading of the School Board Policy for Transfer Students. Motion passed 5-0.
10. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve the first reading of the School Board Policy for Cellular Telephones and Electronic Communications Devices. Motion passed 5-0.
11. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve advertisement of an Additional Appropriations Public Hearing for Rainy Day Funds. Public hearing will be conducted June 11, 2009 at 6:30 p.m. in the Morgan Elementary School Cafeteria. Motion passed 5-0.
12. Mr. Gary Byrne moved and Mr. Michael Beyerle seconded a motion to approve Easement for Right of Way for Indiana Utilities Corporation for installation of natural gas lines. Motion passed 5-0.
13. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded a motion to accept the donation of \$600 from First Harrison Bank to North Harrison Elementary School for a science field trip requiring no school match. Motion passed 5-0.
14. Mr. Gary Byrne moved and Mr. Fred Naegele seconded a motion to accept the donation of \$500 from State Farm Good Neighbor Grant Program to North Harrison High School Band ECA account requiring no school match. Motion passed 5-0.
15. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve additional late agenda items. Motion passed 5-0.
16. Mr. Fred Naegele moved and Mr. Gary Byrne seconded motion to approve the construction documents for the Morgan Elementary School project. Motion passed 5-0.
17. Mr. Gary Byrne moved and Mr. Gerald Renneker seconded motion to have Mr. Randy Barrett request a meeting of Bargaining Team (teachers only) and the School Board to negotiate and try to settle the contract. Motion passed 4-1 with Mr. Robert Chinn voting against.
18. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion for adjournment at 8:45 p.m. Motion passed 5-0.
19. Board met in executive session following the regular meeting. Executive Session adjourned at 11:30 p.m.

President

Secretary