

1. A duly advertised Public Work Session of the Board of School Trustees was held at 7:00 p.m. in the North Harrison Middle School Library.. An update on the Morgan project was discussed.
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. Michael Beyerle moved and Mr. Jerry Renneker seconded motion to approve the agenda with Mr. Roeder adding three (3) items to be discussed: Re-instating Sharon Hanen as Corporation Treasurer, a change order on the Morgan construction project and the retaining walls at North Harrison Elementary. Motion passed 5-0.
4. Mr. Fred Naegele moved and Mr. Jerry Renneker seconded motion to approve minutes of March 11, 2010. Motion passed 5-0.
5. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve claims 351 through 477 as presented. Motion passed 5-0.
6. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve payrolls of April 16, 2010, April 30, 2010 and May 14, 2010. Motion passed 5-0.
7. Mr. Fred Naegele moved and Mr. Jerry Renneker seconded motion to approve bank reconciliation from March 31, 2010. Motion passed 5-0.
8. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve the retirement of Veronica Ayres, Instructional Assistant at Morgan, effective May 31, 2010. Motion passed 5-0.
9. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to approve Ty Rothrock to the Position of volunteer lay coach for North Harrison High School Basesball. Motion passed 5-0.
10. Mr. Jerry Renneker moved and Mr. Fred Naegele seconded motion to approve a Family Medical Leave effective January 28, 2010 for Deana Smith, Middle School Instructional Assistant. Motion passed 5-0.
11. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve an anonymous donation of \$3,000.00 to North Harrison High School Choir. Motion passed 5-0.
12. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion to approve a grant from The Harrison County Community Foundation in the amount of \$11,498.00 (match coming from Riverboat Funds) to purchase a Yamaha Piano Lab at North Harrison Middle School. Motion passed 4-1 with Mr. Jerry Renneker voting against.
13. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve a grant from The Harrison County Community Foundation in the amount of \$20,523.00 (match coming from Riverboat Funds) to purchase leveled reader books and quizzes at Morgan Elementary. Motion passed 5-0.
14. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve a 21<sup>st</sup> Century Community Learning Centers Grant awarded through Blue River Services to provide after school programs at North Harrison and Morgan Elementary Schools in the amount of \$175,000.00 each year for a period of four (4) years. (no match required) Motion passed 5-0.
15. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve permission to advertise for bread, milk and school commodities bids. Motion passed 5-0.
16. Mr. Jerry Renneker moved and Mr. Fred Naegele seconded motion to approve permission to Advertise for Title I funds. Motion passed 5-0.
17. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to approve the Drug Testing Policy for North Harrison High School. Motion passed 5-0.
18. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to approve the revised North Harrison High School Student Athlete Handbook. Motion passed 5-0.
19. Mr. Fred Naegele moved and Mr. Bobby Chinn seconded motion to approve the revisions to the Student Handbook for North Harrison High School for the 2010-2011 school year. Motion passed 4-1 with Mr. Michael Beyerle voting against.
20. Mr. Jerry Renneker moved and Mr. Bobby Chinn seconded motion to table the approval of the 2010-2011 School Calendar as presented. Motion passed 5-0.
21. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded motion to re-appoint Mrs. Sharon as Corporation Treasurer, effective May 1, 2010. Motion passed 5-0.
22. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded motion to approve change order on Morgan construction to replace waterless urinals with flushable water urinals with an additional cost of \$20,912.50. Motion passed 3-2 with Mr. Bobby Chinn and Mr. Fred Naegele against.
23. Dr. Ken Oppel gave a presentation on the North Harrison Elementary retaining walls and the cracks at the High School. Information is being gathered .
21. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion for adjournment at 8:57 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, Bobby Chinn, John Roeder and Ken Oppel. Executive Session started at 9:05 p.m. and ended at 10:45 p.m.

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President

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Secretary