

1. A duly advertised Public Work Session of the Board of School Trustees was held at 7:15 p.m. in the North Harrison High School Auditoria. An update on the Morgan project was discussed.
2. The meeting was called to order at 7:35 by Superintendent John Roeder. All members were present.
3. Ms. Veronica Battista moved and Mr. Steve Hanger seconded motion to approve the agenda as presented. Motion passed 5-0.
4. New members: Mrs. Marla Adams, Ms. Veronica Battista and Mr. Steve Hanger repeated the oath of office.
5. Mr. Roeder opened the floor for nominations for reorganization of the Board.
Mr. Jerry Renneker moved to nominate Mr. Michael Beyerle for President. Motion died for lack of second. Mr. Steve Hanger moved to nominate Ms. Veronica Battista for President. Mrs. Marla Adams seconded motion. Motion passed 3-2 with Mr. Michael Beyerle and Mr. Jerry Renneker voting against.
6. Mr. Steve Hanger moved to nominate Mrs. Marla Adams for Vice-President. Ms. Veronica Battista seconded motion. Motion passed 3-2 with Mr. Michael Beyerle and Mr. Jerry Renneker voting against.
7. Ms. Veronica Battista moved to nominate Mr. Michael Beyerle for Secretary. Mr. Steve Hanger seconded motion. Motion passed 4-1 with Mr. Michael Beyerle voting against.
8. Mrs. Marla Adams moved and Mr. Steve Hanger seconded motion to appoint the following positions. Motion passed 5-0.
Corporation Treasurer: Mrs. Sharon Hanen
Assistant Treasurer: Mrs. Judy Jeffries
Extra Curricular Treasurer: Mrs. Kathy Chinn
9. The meeting was turned over to President, Veronica Battista.
10. Mr. Michael Beyerle moved to table the approval of the minutes of the previous meeting since the transcribed minutes were not available. Mr. Jerry Renneker seconded motion. Motion passed 3-2 with Mr. Steve Hanger and Ms. Veronica Battista voting against.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded motion to approve claims 821 through 955 as presented. Motion passed 5-0.
12. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded motion to approve payrolls for July 23, 2010 and August 6, 2010. Motion passed 5-0.
13. Mrs. Marla Adams moved and Mr. Steve Hanger seconded motion to approve the bank reconciliation from June 30, 2010. Motion passed 5-0.
14. Retiree Janice Sauerheber thanked the board for the opportunity to teach at North Harrison. Ms. Veronica Battista on behalf of the board thanked Mrs. Sauerheber for her years of service.
15. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to accept the resignation of Nan Burton as an instructional assistant at Morgan Elementary effective 2010-2011 school year. Motion passed 5-0.
16. Mrs. Marla Adams moved and Mr. Steve Hanger seconded motion to approve April Riddle as North Harrison Middle School 7th grade math teacher. Motion passed 5-0.
17. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded motion to approve Tim Martin as North Harrison Middle School 8th grade science teacher. Motion passed 5-0.
18. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded motion to approve the following positions.
Assistants: Carol Gengelbach as North Harrison Middle School instructional assistant effective 2010-2011 school year.
Jeremy Jordan as percussion instructor for 2010-2011 school year.
Christopher Morris as guard instructor for 2010-2011 school year.
Tonny Radliff for girls summer soccer.
Motion passed 5-0.
19. Mr. Ken Oppel, Mr. Kelly Simpson, Mr. Michael Beyerle, Mr. Gerald Renneker, Mr. Steve Hanger and Ms. Veronica Battista signed Conflict of Interest as required by Indiana Code. No official action required.
20. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded motion to accept Prairie Farms/Holland as the provider of milk products for the 2010-2011 school year. Motion passed 5-0.
21. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded motion to accept Hostess Brands as the provider of bread products for the 2010-2011 school year. Motion passed 5-0.
22. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded motion to accept Gordon Food Service for delivery of Pierre and McCain products and B & B Food Distributors for delivery of Tyson, Uno, JTM and bosco products for the 2010-2011 school year. Motion passed 5-0.
23. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded motion to approve textbook rental and fees for the 2010-2011 school year. Motion passed 5-0.

24. Mr. Steve Hanger moved and Mrs. Marla Adams seconded motion to approve permission to advertise proposed 2011 Budgets, tax rates, Bus Replacement Plan and Capital Projects Plan. Motion passed 3-2 with Mr. Jerry Renneker and Mr. Michael Beyerle voting against.
25. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded motion to approve the addition of the ETS Criterion Writing Program to the curriculum of the Middle School. Motion passed 5-0
26. Mrs. Marla Adams moved and Mr. Steve Hanger seconded motion to approve a \$1,000.00 grant donation from Walmart to the North Harrison Middle School Renaissance program. (no match required) Motion passed 5-0.
27. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded motion to approve permission to apply for a grant from the Harrison County Community Foundation for \$37,408.00 for a Laptop Computer Lab for North Harrison Middle School (no match required). Motion passed 5-0.
28. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded motion to approve permission to apply for a grant from the Harrison County Community Foundation for \$5,000.00 for improvement to the High School greenhouse (no match required). Motion passed 5-0.
29. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded motion to adjourn at 8:10 p.m. Motion passed 5-0.
30. 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, John Roeder and Ken Oppel. Executive Session started at 8:30 p.m. and ended at 11:30 p.m.

President

Secretary