

1. At 7:35 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with all board members present.
2. President, Veronica Battista asked for a moment of silence and reflection for Dr. Kenneth Oppel.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the agenda for the January 13, 2011 meeting. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve minutes from the regular meeting - December 9, 2010 and Executive Session – January 11, 2011. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve claims 1782 through 1907 (2010) and 1 through 48 (2011) as presented. Motion passed 5-0
6. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve payrolls for January 21, 2011 and February 4, 2011. Motion passed 5-0.
7. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded motion to approve bank reconciliation from December 31, 2010. Motion passed 5-0.
8. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded motion to approve the resignation of the following positions:
 1. Greg Rupp-retirement-North Harrison Elementary teacher effective June 30, 2011.
 2. Pamela Couch-retirement-North Harrison Middle School Art teacher effective at the end of the 2010-2011 school year.
 3. Opal Enlow-retirement-Elementary Art teacher effective June 30, 2011.Motion passed 5-0.
9. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the proposed 2005-2012 Master Contract Agreement between the North Harrison Board of School Trustees and the North Harrison Classroom Teachers Association. Motion passed 4-0-1. Mrs. Marla Adams abstained.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an addendum of 2 miles (\$6.21/day) to Debbie Fessel on Bus 34 effective August 11, 2010. Motion passed 5-0.
11. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve a Tax Neutrality Resolution which reduces the 2011 Bus Replacement Fund by the same amount as the obligation the School Corporation has to pay the 2011 Pension Bond debt. Motion passed 5-0.
12. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve permission to apply for a grant from the Harrison County Community Foundation to fund Camp Kindergarten. The amount requested will be approximately \$6,000. (no match required) Motion passed 5-0.
13. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve permission to apply for a grant from the Harrison County Community Foundation to fund the purchase of new library books and the accompanying Accelerated Readers tests. The amount requested will be approximately \$55,000. (no match required) Motion passed 5-0
14. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve permission to apply for a grant from the Harrison County Community Foundation to provide funding to purchase parts to repair the current North Harrison Middle School cooling system. The amount requested is \$50,000. (no match required) Motion passed 5-0.
15. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve permission to apply for a grant from the Indiana Department of Education Classroom Innovation Grants-2011 for \$200,000 for North Harrison Middle School for the acquisition of educational technology to improve student learning in reading comprehension, writing, mathematics, science, and social studies. (no match required) Motion passed 5-0.
16. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve permission to apply for a grant from the Harrison County Community Foundation for Softball Program improvements. The amount requested is \$77,987. (no match required) Motion passed 5-0.
17. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to adjourn at 8:06 p.m. Motion passed 5-0.

14. 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 8:15 p.m. and was adjourned at 10:45 p.m.

President

Secretary