

1. The duly advertised 6:30 p.m. Public Hearing for Additional Appropriations was canceled.
2. An executive session of the Board of School Trustees was held at 6:30 p.m. The session was to receive information regarding employees, prospective employees, collective bargaining and pending litigation.
3. Work Session of the Board of School Trustees started at 7:00 p.m. in the Morgan Elementary School Cafeteria.
4. At 7:36 p.m. the Board of School Trustees met in the Morgan Elementary School Cafeteria for regular session with all members present.
5. Mr. Gerald Renneker moved and Mr. Gary Byrne seconded motion to adopt the agenda. Motion passed 5-0.
6. Mr. Gary Byrne moved and Mr. Michael Beyerle seconded motion to approve the minutes of the May 14, 2009 regular session; May 20, May 27, June 5, June 8 and June 10, 2009 executive sessions; and June 4, 2009 work session as presented. Motion passed 5-0. March 12 and March 19 minutes were not available for approval.
7. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve claims 685 through 812. Motion passed 5-0.
8. Mr. Gerald Renneker moved and Mr. Gary Byrne seconded motion to approve payrolls of June 19, July 3 and July 10, 2009 and summer school payrolls of June 17 and June 30, 2009. Motion passed 5-0.
9. **North Harrison Community School Wellness** held its annual meeting on June 11, 2009. Items for discussion included the Walking Club at North Harrison Elementary, consultation of cafeteria menus, wellness in the classroom, fresh fruit and vegetable program, and other programs already instituted. All of the discussion items will continue the 2009-10 school year except the fresh fruit and vegetable programs due to the grant not available. Ron Snyder would like to see PE offered in the elementary schools three times a week. Members present were Ken Oppel, Fred Naegele, Lance Richards, Karen Lambertus, Tonya Caffee and Kathy Chinn.
10. Mr. Fred Naegele moved and Mr. Gary Byrne seconded motion to approve the resignations of Doris Salyards (retirement) as cafeteria worker at North Harrison High School effective August 7, 2009; Madonna Taylor as 7th grade volleyball coach at North Harrison Middle School effective May 11, 2009; and Mr. Kelly Cooper as Boys Varsity Golf Coach at North Harrison High School effective end of the 2009 season. Motion passed 5-0.
11. Mr. Gary Byrne moved and Mr. Gerald Renneker seconded motion to accept the resignation of Douglas Dodge as Assistant Principal of North Harrison High School. Motion passed 5-0.
12. Mr. Fred Naegele moved and Mr. Gary Byrne seconded motion to approve the appointments of the following positions for the 2009-10 school year: Robert Higdon as Girls Golf Coach (lay) at NHHS; Rob Rhodes as Varsity Assistant Football Coach (lay) at NHHS; Gary Fessel as Weight Room Coordinator (lay) at NHHS for fall semester; Duane Boady as Boys Soccer Coach (lay) at NHHS; Marsha Ratliff as Girls Soccer Coach (lay) at NHHS; Tim Martin as Girls Cross Country Coach (lay) at NHHS; Christopher Morris as Band Guard Instructor (lay) at NHHS; Emily Pease as Band Assistant Guard instructor (lay) at NHHS; Jeremy Jordan as Band Drum Line instructor (lay) at NHHS; Larry Hill as Band Assistant Drum Line instructor (lay) at NHHS; Darrel Williamson as Band marching Tech (lay) at NHHS. Also appointed were summer school positions for 2009: at Morgan Elementary – Lance Richards, Alice Drury, Mischelle Ferrell, Dan Goins, Connie Richards, Stephanie Wenning, Tammy McDaniel, Carla Trotter, Kat Badger, Kathy Wallace; at North Harrison Elementary – Lisa Jones, Kathy Bezy, Teresa Black, Bobbi Boman, Opal Enlow, Deb Knight, Belinda Seacat; at North Harrison Middle School – Karen Lambertus, Dan Haskell, Jamie Polk, Dan Schmidt, Melissa Voyles, Chuck Walker; at North Harrison High School – Kelly Simpson, Archie Sauerheber, Nate Miller, Amber Sater, Chris Allen, Dan Ayres, Traci Kerns, Ron Snyder, Carla Long; Summer School Transportation – Debbie Barr, Norbert Hoehn, Nancy Seipp, JoAnn Smith; Summer Programs – Jeff Purichia (recreational director), Gary Crisp and Jim Stuppy (band), Gregg Oppel (baseball), John Lambert (softball), Hall Pearson (boy's basketball – younger kids), Hal Pearson (girls basketball), Jennifer Doss (cheer mini camps), Jason Mullis (football), Gary Fessel (weight room), Bart Bigham (tennis), Jerry Love (cross country), Duane Boady (boys soccer), Marsha Ratliff (girls soccer), and Wes Briscoe (volleyball). Motion passed 5-0.
13. Mr. Gary Byrne moved and Mr. Gerald Renneker seconded motion to approve the adoption of 4th and 5th grade social studies materials published by Scott Foresman for the North Harrison Elementary and Morgan Elementary Schools. Motion passed 5-0. (copy attached)
14. Mr. Michael Beyerle moved and Mr. Gary Byrne seconded motion to table the adoption of the School Board Policy for Transfer Students. Motion passed 5-0.
15. Mr. Fred Naegele moved to approve the School Board Policy for Cellular Telephones and Electronic Communications Devices but received no second. Motion died.
16. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve submitted changes to the North Harrison Middle School Assignment Book for the 2009-2010 school year. Motion passed 5-0. (copy attached)
17. Mr. Gary Byrne moved and Mr. Michael Beyerle seconded motion to accept the donation of \$2,000 from Jones Machine and Tool Inc to North Harrison High School Athletics. No match is required. Motion passed 5-0.

18. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to accept the donation of \$1,000 from Morgan Elementary PTO to Camp Kindergarten at Morgan Elementary School. No match required. Motion passed 5-0.
19. Mr. Gerald Renneker moved and Mr. Gary Byrne seconded motion to accept the donation of \$1,000 from North Harrison Elementary PTO to Camp Kindergarten at North Harrison Elementary School. No match required. Motion passed 5-0.
20. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion to accept donation of \$650 from First Harrison Bank to Morgan Elementary School for Conner Prairie field trip. Motion passed 5-0.
21. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion to accept donation of \$1000 from North Harrison Elementary PTO to North Harrison Elementary School for Read Across America. No match required. Motion passed 5-0.
22. Mr. Gary Byrne moved and Mr. Michael Beyerle seconded motion to offer bargaining team to meet with Superintendent with no outside personnel. Motion passed 5-0.
23. Mr. Gerald Renneker moved and Mr. Gary Byrne seconded motion to award E&H Construction the multi-scope base bid (\$6,052,000) and alternate 1 (\$33,000) for the Morgan Elementary School project. Motion passed 5-0.
24. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion to award Stone Creek Interiors the casework base bid (\$340,800) and alternate 2A (\$31,500) for the Morgan Elementary School project. Motion passed 5-0.
25. Mr. Gary Byrne moved and Mr. Michael Beyerle seconded motion to award Dine Co the Food Service Equipment base bid (\$318,299) for the Morgan Elementary School project. Motion passed 5-0.
26. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to award AA Fire Sprinkler the Fire Sprinkler base bid (\$192,000) for the Morgan Elementary School project. Motion passed 5-0.
27. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to award Huntingburg Machine Works the plumbing base bid (\$559,600) for the Morgan Elementary School project. Motion passed 5-0.
28. Mr. Gary Byrne moved and Mr. Michael Beyerle seconded motion to award Arrow Electric the electrical base bid (\$853,448), alternates 7A (\$1,345) and 7C (\$1,117) for the Morgan Elementary School project. Motion passed 5-0.
29. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to award Delta Services the technology and communications base bid (\$290,000) and alternates 8A (\$29,626), 8B (\$101,203), 8C (\$84,278), 8D (\$43,100) and 8E (\$21,402) for the Morgan Elementary School project. Motion passed 5-0.
30. Mr. Gary Byrne moved and Mr. Michael Beyerle seconded motion to award Performance Services the HVAC base bid (\$1,889,210) and alternates 1 (\$17,169), 2 (\$56,237), 5 (\$16,076), 6 (\$8,655) and 7 (\$33,588) for the Morgan Elementary School project. Motion passed 5-0.
31. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion for adjournment at 9:04 p.m. Motion passed 5-0.

President

Secretary