

1. A duly advertised Executive Session of the Board of School Trustees was held at 7:00 p.m. in the North Harrison High School Conference Room. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation.
2. At 7:45 p.m. the Board of School Trustees heard comments regarding Additional Appropriations Hearing for the Rainy Day Fund.
3. Board of School Trustees met following Additional Appropriations Hearing in the North Harrison High School auditoria for regular session with all members present.
4. Mr. Gerald Renneker moved and Mr. Robert Chinn seconded motion to adopt the agenda. Motion passed 5-0.
5. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the minutes of the September 10, 2009 regular session, September 17, 2009 special session and September 24, 2009 executive session as submitted. Motion passed 5-0. March 12 and March 19 minutes were not available for approval.
6. Mr. Fred Naegele moved and Mr. Robert Chinn seconded motion to approve claims 1286 through 1463. Motion passed 5-0.
7. Mr. Michael Beyerle moved and Mr. Robert Chinn seconded motion to approve payrolls of October 16, October 30 and November 13, 2009. Motion passed 5-0.
8. James L Shireman Co made a presentation on the Morgan Elementary School Project.
9. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve the resignations of Sharon Hanen (retirement) as Corporation Treasurer effective April 30, 2010; Christopher Morris as Guard Instructor with the North Harrison High School Band effective September 17, 2009; Joe Bary as custodian at North Harrison High School effective October 2, 2009. Motion passed 5-0.
10. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve the resignations of Jo Ann Smith (retirement) as corporation bus driver effective October 5, 2009; Jennifer Doss as Varsity Cheer Coach at North Harrison High School effective October 7, 2009. Motion passed 5-0.
11. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the appointments of Gary Hutton as Title I Administrator (part time for two year program) at North Harrison Elementary and Morgan Elementary Schools effective September 22, 2009; Tonya Caffee as Renaissance Sponsor (lay) at NHHS for the 2009-10 school year; Emily Pease as Guard Instructor (lay) with the NHHS band effective September 18, 2009 for the 2009-10 school year; Andy Pappano as Varsity Boys/Girls Swim Coach (lay) at NHHS for the 2009-10 school year; Ross Schulz as Varsity Boys Golf Coach (lay) at NHHS for the 2009-10 school year; Dana Striegel as Varsity Girls Tennis Coach at NHHS effective 2009-10 school year; Alan Reed as Freshman Girls Basketball Coach (lay) at NHHS for the 2009-10 school year; Jim Sturgeon as Freshman Boys Basketball Coach (lay) at NHHS for 2009-10 school year; George Smith as 8<sup>th</sup> Grade Boys Basketball Coach (lay) at NHMS for 2009-10 school year; Mark Burson as 7<sup>th</sup> Grade Boys Basketball Coach (lay) at NHMS for 2009-10 school year; Shaun Miller as 6<sup>th</sup> Grade Boys Basketball Coach (Lay) at NHMS for 2009-10 school year; Denny Jenkins as 5<sup>th</sup> Grade Boys Basketball Co-Coach (lay) at NHE and Morgan Elementary Schools for the 2009-10 school year; Melissa Boyles as 5<sup>th</sup> Grade Boys Basketball Co-Coach at NHE and Morgan Elementary Schools effective 2009-10 school year; Jerry Melton as 8<sup>th</sup> Grade Girls Basketball Coach (lay) at NHMS for 2009-10 school year; John Lambert as 5<sup>th</sup> Grade Girls Basketball Coach (lay) at NHE and Morgan Elementary Schools for 2009-10 school year. Motion passed 5-0.
12. Mr. Gerald Renneker moved and Mr. Robert Chinn seconded motion to approve the appointments of Phyllis Wernert as Title I instructional assistant at NHE effective 2009-10 school year; Tiffany Smith as Title I instructional assistant at Morgan Elementary effective 2009-10 school year; Amy Hill as Title I instructional assistant at Morgan Elementary effective 2009-10 school year; Kelly Stewart as Title I instructional assistant at Morgan Elementary effective 2009-10 school year. Motion passed 5-0.
13. Mr. Fred Naegele moved and Mr. Gary Byrne seconded motion to approve the appointment of Gregg Oppel as Varsity Boys Baseball Coach (lay) at NHHS for 2009-10 school year. Motion defeated 2-3.
14. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve contract extension to Hal Pearson for Varsity Girls Basketball Coach for 2009-10 and 2010-11 school years. Motion passed 5-0.
15. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion for Family Leave Act for Jo Ann Smith as instructional assistant at NHE effective October 5, 2009. Motion passed 5-0.
16. Mr. Robert Chinn moved and Mr. Gerald Renneker seconded motion to adopt proposes 2010 Budget of Tax Levy Funds, Capitol Projects Plan and Bus Replacement Plan. Motion passed 5-0.
17. Mr. Fred Naegele moved and Mr. Robert Chinn seconded motion to approve the additional appropriations of \$1,500,000 for the Rainy Day Fund. Motion passed 5-0.
18. Mr. Robert Chinn moved and Mr. Gerald Renneker seconded motion to approve GEM Engineering for repair of cracks at NHHS for a not-to-exceed amount of \$35,000. Motion passed 5-0.
19. Mr. Robert Chinn moved and Mr. Gerald Renneker seconded motion to approve Kovert Hawkins and Slessor Engineering an hourly rate not to exceed \$30,000 for services on the cracks at NHHS. Motion passed 5-0.
20. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion for adjournment at 9:05 p.m. Motion passed 5-0.
21. Executive session followed the regularly scheduled meeting with discussion of administration and contracts; administrative pay/back pay; fuel contract for heating; teacher contract; interim superintendent term ends December 31, 2009; other items and superintendent search. Meeting adjourned with no action taken.