

1. A duly advertised Public Work Session of the Board of School Trustees was held at 7:00 p.m. in the North Harrison High School Auditoria. Items discussed included ISTEP reports.
2. At 7:40 p.m. the Board of School Trustees met in the North Harrison High School Auditoria for regular session with Gary Byrne, Michael Beyerle, Gerald Renneker and Fred Naegele present.
3. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to adopt the agenda. Motion passed 4-0.
4. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve the minutes of the October 8, 2009 regular session, October 26, 2009 and November 4, 2009 (correction to November 4 minutes – Fred Naegele was not present) executive sessions. Motion passed 4-0. March 12 and March 19 minutes were not available for approval.
5. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve claims 1464 through 1680. Motion passed 4-0.
6. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion to approve payrolls of November 24 and December 11, 2009. Motion passed 4-0.
7. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve the resignation of Justin Fessel as custodian at North Harrison High School effective October 31, 2009. Motion passed 4-0.
8. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve the resignation of Donna S Plunkett as custodian at North Harrison Middle School effective April 1, 2010. Motion passed 4-0.
9. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the appointment of Jimmi Fessel as Yearbook Sponsor (lay) at Morgan Elementary for the 2009-10 school year. Motion passed 4-0.
10. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion to approve the appointment of Rhonda Rowe as Renaissance Sponsor (lay) at North Harrison High School for the 2009-10 school year. Motion passed 4-0.
11. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve the appointment of John Lambert as Varsity Girl's Softball Coach (lay) at North Harrison High School for the 2009-10 school year. Motion passed 4-0.
12. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve the appointment of Mark Lamon as Assistant Varsity Girl's Softball Coach (lay) at North Harrison High School for the 2009-10 school year. Motion passed 4-0.
13. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve the appointment of Ronald Hamby as Varsity Assistant Boy's Basketball Coach (lay) at North Harrison High School for the 2009-10 school year. Motion passed 4-0.
14. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve the appointment of Kent Rentschler as Freshman Boy's Basketball Coach at North Harrison High School effective 2009-10 school year. Motion passed 4-0.
15. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the appointment of Kim Voyles as Varsity Cheer Co-coach (lay) at North Harrison High School for the 2009-10 school year. Motion passed 4-0.
16. Mr. Michael Beyerle moved and Mr. Fred Naegele seconded motion to approve the appointment of Jennifer Harley as Varsity Cheer Co-coach (lay) at North Harrison High School effective 2009-10 school year. Motion passed 4-0.
17. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the appointment of Debbie Barr as corporation bus driver for Route 35 (currently a NH corporation bus driver). Motion passed 4-0.
18. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve the appointment of Melissa Schillmiller as custodian at North Harrison High School. Motion passed 4-0.
19. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve the appointment of Greg Oppel as Varsity Baseball Coach (lay) at North Harrison High School for the 2009-10 school year. Motion passed 3-1.
20. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to provide a Health Savings Account/Health Insurance option for all employees, excluding bargaining unit members. The Board will pay 65% of the corporation savings to an employee HSA (Family \$2,954 and Single \$1,418 and Administration 85% family/single). Motion passed 4-0.
21. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve the first reading of the Student Drug Testing Policy. Motion passed 4-0. Copies available to public.
22. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion to approve the quote of \$27,999.32 from Carriage Ford for a replacement maintenance truck with snow blade and lift gate. Motion passed 4-0.

23. Mr. Gerald Renneker moved and Mr. Michael Beyerle seconded motion to approve the donation of \$2300.00 from the North Harrison Elementary PTO for gym equipment to the North Harrison Elementary School. Motion passed 4-0.
24. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion to approve the donation of \$1000.00 from Wal-Mart to North Harrison Elementary School. Motion passed 4-0.
25. Mr. Michael Beyerle moved and Mr. Gerald Renneker seconded motion to approve the donation of \$600.00 from Burgher and Burgher Attorney's Office to North Harrison Boy's Basketball. Motion passed 4-0.
26. Mr. Fred Naegele moved and Mr. Michael Beyerle seconded motion to approve the donation of \$500.00 from Metro United Way to North Harrison High School. Motion passed 4-0.
27. Mr. Fred Naegele moved and Mr. Gerald Renneker seconded motion to approve Key Oil Company (\$2.099 per gallon with margin of 4 cents, additional 10 cents per gallon for delivery to Morgan Elementary) as supplier of heating oil for the 2009-2010 school year. Motion passed 4-0.
28. Mr. Gerald Renneker moved and Mr. Fred Naegele seconded motion for adjournment at 8:20 p.m. Motion passed 4-0.
29. Executive session followed to receive information regarding employees, prospective employees, collective bargaining and pending litigation. Meeting adjourned with no action taken.

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President

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Secretary