

1 NORTH HARRISON COMMUNITY SCHOOL CORPORATION
2 REGULAR MEETING OF THE BOARD
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11 REGULAR MEETING OF THE BOARD
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15 The aforementioned meeting was held on the 9th day of
16 June, 2011 at North Harrison High School, 1070 Highway 65
17 NW, Ramsey, Indiana 47166 and commenced at 7:30 p.m. before
18 Rebecca J. Coughenour, Court Reporter.

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23 The aforementioned meeting was held on the 9th day of

24 Precision Court Reporting
25 8400 A Corydon Ramsey Road
26 Ramsey, Indiana 47166
27 812-596-4129
28 Rebecca J. Coughenour, Court Reporter.

1 APPEARANCES

2 MR. ROEDER - SUPERINTENDENT

3 BOARD MEMBERS:

4 MR. SIEG-BATTISTA - PRESIDENT

5 MS. ADAMS - VICE PRESIDENT

6 MR. BEYERLE - SECRETARY

7 MR. RENNEKER - MEMBER

8 MR. HANGER - MEMBER

9 OTHER SPEAKERS:

10 MS. JONES - PRINCIPAL NHES

11 MS. LAMBERTUS - PRINCIPAL NHMS

12 JEFF BROWN - MAINTENANCE

13 LES SMITH - SHIREMAN CONSTRUCTION

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22 TRANSCRIPT LEGEND

23 - (Interjection of thought for clarification)

-- (Interruption of thought)

24 ... (Trailing off or did not complete thought)

(ph) (Phonetically)

25 (sic) (In its original format)

1 P R O C E E D I N G S

7:30 p.m.

2
3 MS. SIEG-BATTISTA: I'd like for the record
4 to show all board members are present. And before
5 we get into the agenda and the minutes we are
6 gonna do a special presentation at this time. I'd
7 ask Ed Pitman to come up here and Mr. Beyerle will
8 take it from there.

9 MR. BEYERLE: Well, Ed, we'd like to thank
10 you for your time and coming out of retirement to
11 help us out. There's been a letter prepared here
12 signed by all of us. (Reading) On behalf of
13 North Harrison Community Schools please accept the
14 enclosed gift card with our sincere appreciation
15 for your service these past 6 months. The passing
16 of our good friend and colleague, Ken Oppel, was
17 indeed a huge loss not only personally but in what
18 Ken did for our school system. Your stepping in
19 to assist Mr. Roeder and the board has been
20 invaluable. We appreciate your time and
21 dedication to our community and hope this gift
22 card will allow you to be able to enjoy a few
23 rounds of golf with our compliments. Thank you
24 again and all of our best to you as you continue
25 your retirement.

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MR. PITMAN: Thank you.

MR. BEYERLE: I've got one little thing I want to add though. This is what I put: I would like to thank you personally for the time and the service you've done to the school corporation. This past winter when we did find ourselves in need of help at the central office it didn't take us, the board, long to agree on one name that would provide us with the most help while avoiding a lengthy transition. Knowing the school system, the community and the job description made you an easy choice. You could have easily told us no considering how much you love retirement but your love for this school, staff, kids and community is greater. After starting you hit the ground running treating this temporary position as if your career depended on it. You truly acted as a full-time administrator. You brought a sense of calmness and stability to the corporation while performing your daily duties from transportation issues to interviewing job applicants late in the evening you have been here. But also befitting for me to thank your wife Pam who has also sacrificed her retirement while you have been here. I hope the time back here has been a

1 rewarding experience for you but we will now let
2 you get back to retirement. So on behalf of this
3 school board we would like to thank you.

4 MR. PITMAN: Thank you.

5 (Applause.)

6 MS. SIEG-BATTISTA: At this time we'll move
7 on to the agenda and minutes. We do have one
8 agenda item to add this evening. This item --

9 MR. ROEDER: We can just refer to the
10 agenda item, number eleven, to be added so the
11 board is aware and as part of the motion we
12 include that agenda item to the motion.

13 MS. SIEG-BATTISTA: At this time it's
14 recommended the Agenda for June 9th meeting be
15 approved as presented with the addition of item
16 number eleven.

17 MR. BEYERLE: What is item eleven?

18 MS. SIEG-BATTISTA: Item eleven is --

19 MR. ROEDER: I don't have the original.

20 MS. SIEG-BATTISTA: I have it right here.

21 It's recommended the board approve the rental
22 agreement as prepared by Berger and Berger between
23 John Roeder, Superintendent, and North Harrison
24 Community School Corporation for the house located
25 at 889 West Whiskey Run Road, Ramsey, Indiana.

1 That will be item eleven.

2 MR. RENNEKER: Thank you.

3 MR. BEYERLE: I'll make the motion.

4 MS. SIEG-BATTISTA: Motion is made by Mr.

5 Beyerle. Do I have a second?

6 MR. HANGER: I second it.

7 MS. SIEG-BATTISTA: Seconded by Mr. Hanger.

8 Are there any other questions or comments on these

9 agenda items?

10 (No response).

11 MS. SIEG-BATTISTA: If not, all those in

12 favor, please say aye.

13 (Whereupon all Board members said "aye.")

14 MS. SIEG-BATTISTA: Opposed?

15 (No response).

16 MS. SIEG-BATTISTA: Motion carries 5-0.

17 The next item, it's recommended the minutes from

18 the May 12th, 2011 regular meeting, May 10th, 2011

19 executive session and May 31st, 2011 special

20 meeting be approved as presented. Do I have a

21 motion to approve these minutes?

22 MR. RENNEKER: I'll make that motion.

23 MS. SIEG-BATTISTA: Motion is made by Mr.

24 Renneker. Do I have a second?

25 MS. ADAMS: I'll second.

1 MS. SIEG-BATTISTA: Seconded by Ms. Adams.
2 Are there any questions or comments on the minute
3 items?

4 MR. BEYERLE: There is one that needs
5 corrected. On the May 12th minutes number
6 fourteen says executive session started at 8:45
7 and adjourned at 11:30 a.m. We do stay a long
8 time but we did not stay that long. 11:30 p.m.

9 MS. SIEG-BATTISTA: Are there any other
10 questions?

11 (No response).

12 MS. SIEG-BATTISTA: If not, all those in
13 favor, please say aye.

14 (Whereupon all Board members said "aye.")

15 MS. SIEG-BATTISTA: Opposed?

16 (No response).

17 MS. SIEG-BATTISTA: Motion carries 5-0.

18 MR. ROEDER: Next we'll go to Approval of
19 Claims. It's recommended that claims number 658
20 through 790 be approved as presented.

21 MS. SIEG-BATTISTA: Do I have a motion to
22 approve the claims?

23 MR. BEYERLE: I'll make the motion.

24 MS. SIEG-BATTISTA: Motion made by Mr.
25 Beyerle. Do I have a second?

1 MR. HANGER: I'll second it.

2 MS. SIEG-BATTISTA: Seconded by Mr. Hanger.

3 Any questions or comments on the claim items?

4 MR. RENNEKER: I have one on number 684,
5 it's a Group Wise agreement, it looks like. My
6 question is that for the school year or calender
7 year or what are we paying for?

8 MR. ROEDER: (Reviews documents). I don't
9 have the answer to that. I'll find out.

10 MR. BEYERLE: Number 691, Star Physical
11 Therapy. Is that for pain or back pain? It looks
12 like at least 2 months service.

13 MR. ROEDER: As far as the contracted
14 services for the trainer?

15 MR. BEYERLE: Yeah.

16 MR. ROEDER: We've got 2010 and '11.

17 MR. BEYERLE: I see the eight and the nine.
18 Is that saying that may be August and September's
19 payment?

20 MR. SIMPSON: No, because he came in today
21 to discuss the possibility of making other
22 arrangements for next fall. We pay them \$1,200 a
23 month for a 10-month contract. And I haven't seen
24 that claim yet but that's what it is.

25 MR. BEYERLE: Does it -- the 10-month

1 contract, does that end in May or --

2 MR. SIMPSON: Yes.

3 MR. BEYERLE: Okay. Well, I guess, can you
4 find that out too, Mr. Roeder?

5 MR. ROEDER: Yes, I'll check and see if
6 that's April or May, if that's what it signifies.

7 MR. BEYERLE: Number 747, Carrier
8 Corporation.

9 MR. ROEDER: (Reviews documents). Blades
10 and service.

11 MR. BEYERLE: Yeah, what is that for?

12 MR. ROEDER: Chilling, is that what it is?

13 JEFF BROWN: It's the fan blades for the
14 chiller, they're (inaudible) and I've never seen
15 anything like it in my life. (Inaudible.)
16 They're molded plastic. They look like they go on
17 the space shuttle.

18 MR. BEYERLE: So they're here in the high
19 school, I mean?

20 JEFF BROWN: Yes, sir. Yes, sir. Our
21 chillers are all the same so they'll be used on
22 all the chillers.

23 MR. BEYERLE: Is that a -- Obviously it's
24 gonna happen -- What's the frequency, I guess, I
25 should say?

1 MR. BROWN: You know, you lose a fan more
2 often than you lose a motor. And I'll tell you
3 exactly what happened: We lost a motor back there
4 and I said okay, I'll get a motor. We took the
5 motor and the fan out and when I sent the motor
6 back to replace it I couldn't find the fan.
7 That's exactly what happened. The fan does wear
8 out that often because they don't have the hubs to
9 spin out like the regular ones do. So, you know,
10 I would say we'd probably lose one or two a year.

11 MR. RENNEKER: Is this several or is that
12 just one? It was almost --

13 JEFF BROWN: That was several, six I
14 believe.

15 MR. RENNEKER: Six. Thanks.

16 MR. BEYERLE: That's all I've got.

17 MR. RENNEKER: That's it.

18 MS. SIEG-BATTISTA: If there's no other
19 questions, then I'll ask all those in favor to
20 please say aye.

21 (Whereupon all Board members said "aye.")

22 MS. SIEG-BATTISTA: Opposed?

23 (No response).

24 MS. SIEG-BATTISTA: Motion carries 5-0.

25 MR. ROEDER: Next it's recommended the

1 regular payrolls for June 24, July 8 and July 15
2 be approved for payment.

3 MS. SIEG-BATTISTA: Do I have a motion to
4 approve this payroll?

5 MR. RENNEKER: I'll make that motion.

6 MS. SIEG-BATTISTA: Motion is made by Mr.
7 Renneker. Do I have a second?

8 MR. BEYERLE: I'll second.

9 MS. SIEG-BATTISTA: Seconded by Mr.
10 Beyerle. Any questions or comments on this item?

11 MR. BEYERLE: I do have one question. Why
12 do we stretch so far out on the payroll, with your
13 permission anyway, to approve the payment?

14 MR. ROEDER: Well, we want to make sure
15 that we have board approval and in order for the
16 July 15th to be provided we need board approval
17 for that.

18 MR. BEYERLE: Okay. Well, I was just
19 curious. I thought that we would probably have a
20 meeting before July the 15th. But just curious.

21 MS. SIEG-BATTISTA: Any other questions?

22 (No response).

23 MS. SIEG-BATTISTA: If not, all those in
24 favor, please say aye.

25 (Whereupon all Board members said "aye.")

1 MS. SIEG-BATTISTA: Opposed?

2 (No response).

3 MR. ROEDER: Was the July 15th, is that
4 special payroll?

5 JUDY JEFFRIES: No. That is actually -- it
6 is a special payroll. That's not a back pay or
7 stipend or anything. It is to adjust the new
8 teacher contract and it will be a custodian year
9 round, employee only payroll. It is a special
10 payroll. And it is due to the calender
11 adjustment.

12 MR. RENNEKER: Thank you on that.
13 Otherwise, obviously, it could have waited but
14 since it's something that's a little different
15 than normal we'll go ahead and get it approved
16 now.

17 MS. SIEG-BATTISTA: Thanks, John.

18 MR. ROEDER: Was it approved?

19 MS. SIEG-BATTISTA: Yes, it was. It was
20 approved 5-0.

21 MR. ROEDER: It's recommended that the
22 summer school payroll for June 23, July 7th be
23 approved for payment.

24 MS. SIEG-BATTISTA: Do we have a motion to
25 approve this payroll?

1 MS. ADAMS: I'll make the motion.

2 MS. SIEG-BATTISTA: Motion is made by Ms.
3 Adams. Do I have a second?

4 MR. HANGER: I'll second it.

5 MS. SIEG-BATTISTA: Seconded by Mr. Hanger.
6 Any questions or comments on this item?

7 (No response).

8 MS. SIEG-BATTISTA: If not, all those in
9 favor, please say aye.

10 (Whereupon all Board members said "aye.")

11 MS. SIEG-BATTISTA: Opposed?

12 (No response).

13 MS. SIEG-BATTISTA: Motion carries 5-0.

14 MR. ROEDER: It's recommended that the
15 second installment of the teacher and
16 administrative stipend be approved for payment on
17 June 15th.

18 MS. SIEG-BATTISTA: Do I have a motion to
19 approve this payroll item?

20 MR. RENNEKER: I'll make that motion.

21 MS. SIEG-BATTISTA: Motion made by Mr.
22 Renneker. Do I have a second?

23 MS. ADAMS: I'll second it.

24 MS. SIEG-BATTISTA: Seconded by Ms. Adams.
25 Any questions or comments on this item?

1 (No response).

2 MS. SIEG-BATTISTA: If not, all those in
3 favor, please say aye.

4 MS. SIEG-BATTISTA: Aye.

5 MR. RENNEKER: Aye.

6 MS. ADAMS: Aye.

7 MR. HANGER: Aye.

8 MS. SIEG-BATTISTA: Opposed?

9 MR. BEYERLE: Aye.

10 MS. SIEG-BATTISTA: Motion carries 4-1.

11 MR. BEYERLE: For the record, before we go
12 on I'm gonna comment on that. It's not due to the
13 teacher contract or any of that. It's the
14 administrative pay I don't support. Didn't
15 support it when it came through the first time.

16 MR. ROEDER: Next we'll go on to Bank
17 Reconciliations. It's recommended the
18 reconciliation from May 31 be approved as
19 presented.

20 MS. SIEG-BATTISTA: Do I have a motion to
21 approve the bank reconciliation?

22 MR. RENNEKER: I'll make that motion.

23 MS. SIEG-BATTISTA: Motion is made by Mr.
24 Renneker. Do I have a second?

25 MR. BEYERLE: I'll second it.

1 MS. SIEG-BATTISTA: Seconded by Mr.
2 Beyerle. Any questions or comments on this item?

3 (No response).

4 MS. SIEG-BATTISTA: If not, all those in
5 favor, please say aye.

6 (Whereupon all Board members said "aye.")

7 MS. SIEG-BATTISTA: Opposed?

8 (No response).

9 MS. SIEG-BATTISTA: Motion carries 5-0.

10 MR. ROEDER: At this time I have nothing
11 under Presentations.

12 MS. SIEG-BATTISTA: Okay. At this time we
13 do have a moment for public comment on any of the
14 agenda items if there's anyone here who would like
15 to step up to the microphone.

16 (No response).

17 MS. SIEG-BATTISTA: Okay. If not, we'll
18 move on.

19 MR. ROEDER: Under Personnel Resignations:
20 Ashley Brown - Preschool Bus Assistant, effective
21 at the end of the 2010-11 school year; Jason
22 Mullis North Harrison High School Math Teacher,
23 effective June 3; Joann Smith, retirement,
24 Instructional Assistant at North Harrison
25 Elementary, effective June 30; Jason Mullis -

1 North Harrison Middle School Track Coach,
2 effective immediately; Kelly Cooper - 7th Grade
3 Girls Basketball Coach, effective immediately and
4 Rick Gunter - middle school football, effective
5 immediately.

6 MS. SIEG-BATTISTA: Do I have a motion to
7 approve these resignations?

8 MS. ADAMS: I'll make the motion.

9 MS. SIEG-BATTISTA: Motion is made by Ms.
10 Adams. Do I have a second?

11 MR. RENNEKER: I'll second.

12 MS. SIEG-BATTISTA: Seconded by Mr.
13 Beyerle. Any questions or comments on these
14 items?

15 MR. BEYERLE: That was seconded by Mr.
16 Renneker.

17 MS. SIEG-BATTISTA: I'm sorry, Jerry.

18 MR. RENNEKER: That's okay.

19 MS. SIEG-BATTISTA: Are there any questions
20 or comments on these items?

21 (No response).

22 MS. SIEG-BATTISTA: If not, all those in
23 favor, please say aye.

24 (Whereupon all Board members said "aye.")

25 MS. SIEG-BATTISTA: Opposed?

1 (No response).

2 MS. SIEG-BATTISTA: Motion carries 5-0.

3 MR. ROEDER: Under Appointments: Amber
4 Sater - High School Newspaper Sponsor for 10-11.

5 MS. SIEG-BATTISTA: Do I have a motion to
6 approve this appointment?

7 MR. BEYERLE: I'll make the motion.

8 MS. SIEG-BATTISTA: Motion made by Mr.
9 Beyerle. Do I have a second?

10 MR. RENNEKER: I'll second.

11 MS. SIEG-BATTISTA: Seconded by Mr.
12 Renneker. Any questions or comments on this item?

13 (No response).

14 MS. SIEG-BATTISTA: If not, all those in
15 favor, please say aye.

16 (Whereupon all Board members said "aye.")

17 MS. SIEG-BATTISTA: Opposed?

18 (No response).

19 MS. SIEG-BATTISTA: Motion carries 5-0.

20 MR. ROEDER: Under Other Items it's
21 recommended the board approve a correction to the
22 superintendent's original contract. The contract
23 was for 3 years and should have been written from
24 January 1, 2010 until December 31, 2012. It was
25 incorrectly written from January 1, 2010 to

1 December 31, 2013. So the correction is it's a 3-
2 year contract not a 4-year contract and I'd ask
3 for the board approval of that correction to the
4 contract.

5 MS. SIEG-BATTISTA: Do I have a motion to
6 approve this item?

7 MR. BEYERLE: I'll make the motion.

8 MS. SIEG-BATTISTA: Motion is made by Mr.
9 Beyerle. Do I have a second?

10 MR. RENNEKER: I'll second.

11 MS. SIEG-BATTISTA: Seconded by Mr.
12 Renneker. Do you have any questions or comments
13 on this item?

14 (No response).

15 MS. SIEG-BATTISTA: If not, all those in
16 favor, please say aye.

17 (Whereupon all Board members said "aye.")

18 MS. SIEG-BATTISTA: Opposed?

19 (No response).

20 MS. SIEG-BATTISTA: Motion carries 5-0.

21 MR. ROEDER: It's recommended the board
22 approve Prairie Farms/Holland as the provider of
23 milk products for the schools for 2011-12.

24 MS. SIEG-BATTISTA: Do I have a motion to
25 approve this item?

1 MR. BEYERLE: I'll make the motion.
2 MS. SIEG-BATTISTA: Was that Mr. Beyerle?
3 MR. BEYERLE: Yes.
4 MS. SIEG-BATTISTA: Motion made by Mr.
5 Beyerle. Do I have a second?
6 MS. ADAMS: I'll second it.
7 MS. SIEG-BATTISTA: Seconded by Ms. Adams.
8 Any questions or comments on this item?
9 (No response).
10 MS. SIEG-BATTISTA: If not, all those in
11 favor, please say aye.
12 (Whereupon all Board members said "aye.")
13 MS. SIEG-BATTISTA: Opposed?
14 (No response).
15 MS. SIEG-BATTISTA: Motion carries 5-0.
16 MR. ROEDER: Recommended the board approve
17 Sara Lee Bakery/Earthgrains as the provider of the
18 bread products for the schools for 2011-12.
19 MS. SIEG-BATTISTA: Do I have a motion to
20 approve this item?
21 MR. BEYERLE: I'll make the motion.
22 MS. SIEG-BATTISTA: Motion is made by Mr.
23 Beyerle. Do I have a second?
24 MR. HANGER: I'll second it.
25 MS. SIEG-BATTISTA: Seconded by Mr. Hanger.

1 Any questions or comments on this item?

2 (No response).

3 MS. SIEG-BATTISTA: If not, all those in
4 favor, please say aye.

5 (Whereupon all Board members said "aye.")

6 MS. SIEG-BATTISTA: Opposed?

7 (No response).

8 MS. SIEG-BATTISTA: Motion carries 5-0.

9 MR. ROEDER: It is recommended the board
10 approve permission for North Harrison Middle
11 School to apply for a grant from the Harrison
12 County Community Foundation in the amount of
13 \$36,500 with no match required. This grant would
14 be used to provide the 6th grade classrooms with a
15 mobile computer lab with internet access,
16 Criterion Writing program would be used with it,
17 which should help students with the ISTEP writing
18 test, the Acuity resources, which will provide
19 students for the ISTEP test and Achieve 3000
20 reading program to help struggling readers.

21 MS. SIEG-BATTISTA: Do I have a motion to
22 approve this item?

23 MR. HANGER: I'll make that motion.

24 MS. SIEG-BATTISTA: Motion is made by Mr.
25 Hanger. Do I have a second?

1 MR. BEYERLE: I'll second.

2 MS. SIEG-BATTISTA: Seconded by Mr.
3 Beyerle. Any questions or comments on this item?

4 MR. RENNEKER: Yeah, I do have one. If, in
5 fact, we were to receive this grant and get this
6 mobile lab, how much more work is this gonna
7 require for our technology department to maintain
8 this?

9 MS. LAMBERTUS: We are using one in the 8th
10 grade at this point and it's very self sufficient
11 and sustainable. There's really not a lot to it.
12 I mean, they're wireless. They hook up into a
13 cart and it can go from classroom to classroom.
14 And we've had very little trouble so I, I think
15 they require a little maintenance.

16 MR. RENNEKER: So as far as if we were to
17 receive this and the technology was implemented we
18 wouldn't have a whole lot of soft cost involved in
19 the -- at least hooking up anything?

20 MS. LAMBERTUS: I do think I've heard
21 there's a little bit of installation that goes on.
22 I think it comes already loaded with your
23 application software but I think there is some
24 work that needs to be done to hook it to the
25 network and make sure computers are hooked into

1 our system with the network.

2 MR. RENNEKER: I'm assuming that DJ's been
3 brought up to speed on this?

4 MS. LAMBERTUS: Oh, absolutely. And Donna
5 Haskell has been working the team (inaudible).

6 MR. RENNEKER: They don't think they're
7 gonna have to hire any outside help if we were to
8 receive this money at this point?

9 MS. LAMBERTUS: No.

10 MR. RENNEKER: Okay.

11 MS. SIEG-BATTISTA: Any other questions on
12 this item?

13 (No response).

14 MS. SIEG-BATTISTA: If not, all those in
15 favor, please say aye.

16 (Whereupon all Board members said "aye.")

17 MS. SIEG-BATTISTA: Opposed?

18 (No response).

19 MS. SIEG-BATTISTA: Motion carries 5-0.

20 MR. ROEDER: It's recommended that the
21 board approve the adoption of Pearson Learning
22 science material for Morgan Elementary and North
23 Harrison Elementary for 2011-12 school year.

24 MS. SIEG-BATTISTA: Do I have a motion to
25 approve this item?

1 MR. RENNEKER: I'll make the motion.
2 MS. ADAMS: I'll make the motion.
3 MR. RENNEKER: I don't know who got in
4 there first.
5 MS. SIEG-BATTISTA: We'll just say Jerry
6 did.
7 MS. ADAMS: Okay.
8 MS. SIEG-BATTISTA: Jerry Renneker. Mr.
9 Renneker. Do we have a second?
10 MS. ADAMS: I'll second.
11 MS. SIEG-BATTISTA: Okay. Seconded by Ms.
12 Adams. Any questions on this item?
13 (No response).
14 MS. SIEG-BATTISTA: If not, all those in
15 favor, please say aye.
16 (Whereupon all Board members said "aye.")
17 MS. SIEG-BATTISTA: Opposed?
18 (No response).
19 MS. SIEG-BATTISTA: Motion carries 5-0.
20 MR. ROEDER: It's recommended the board
21 approve submitted changes to the North Harrison
22 Middle School student handbook for 2011-12.
23 MS. SIEG-BATTISTA: Do I have a motion to
24 approve this recommendation?
25 MR. HANGER: I'll make that motion.

1 MS. SIEG-BATTISTA: Motion is made by Mr.
2 Hanger. Do I have a second?

3 MS. ADAMS: I'll second it.

4 MS. SIEG-BATTISTA: Seconded by Ms. Adams.
5 Any questions or comments on this item?

6 MR. BEYERLE: I have a question. The first
7 one on attendance, (reading) After 5 days absent
8 only medical notes or absences approved by the
9 administration will be excused.

10 It says the previous policy said after 5
11 absences, so the only difference is the word days?

12 MS. LAMBERTUS: What we ran into, "absence"
13 could be perceived as anywhere from one period to
14 10 days; an absence would be consecutive time out
15 of school. So we just decided that we wanted to
16 be more consistent. When students were getting --
17 had only missed, like, one period five different
18 times to go to the dentist and then they were
19 expected to have doctor notes from that point on,
20 they really hadn't even missed a full day. So we
21 wanted to just make it consistent. We had others
22 who'd been absent 5 days and, and it was just kind
23 of a loop hole that truant students were getting
24 through and getting away with and other people
25 were getting penalized. So I just wanted to make

1 it more consistent.

2 MS. SIEG-BATTISTA: Any other questions on
3 this item?

4 (No response).

5 MS. SIEG-BATTISTA: If not, all those in
6 favor, please say aye.

7 (Whereupon all Board members said "aye.")

8 MS. SIEG-BATTISTA: Opposed?

9 (No response).

10 MS. SIEG-BATTISTA: Motion carries 5-0.

11 MR. ROEDER: It's recommended that the
12 board approve permission for North Harrison
13 Elementary School to apply for a grant from
14 Harrison County Community Foundation to fund
15 professional development time for monthly data
16 analysis and collaborative planning. The amount
17 requested will be \$18,000, no match required.

18 MS. SIEG-BATTISTA: Do I have a motion to
19 approve this item?

20 MR. HANGER: I'll make that motion.

21 MS. SIEG-BATTISTA: Motion is made by Mr.
22 Hanger. Do I have a second?

23 MR. BEYERLE: I'll second.

24 MS. SIEG-BATTISTA: Seconded by Mr.
25 Beyerle. Any questions or comments on this item?

1 MR. BEYERLE: I've got a question. Tell me
2 exactly what does that mean in layman's terms, the
3 monthly data analysis part?

4 MS. JONES: We're doing a lot of in class
5 and Acuity so we're getting lots of numbers of
6 kids in terms of what they're achieving and what
7 they're mastering. If you don't have time to sit
8 down and really look at those numbers they become
9 kind of useless in terms of actually planning
10 instruction and saying, okay, we've got a hole
11 here that we need to fill so we need to change our
12 instruction to fill that hole. So we're looking
13 at how we can fill those holes but also if we can
14 make sure that we are differentiating, in other
15 words, we're challenging our high kids as much as
16 possible but also making sure we're attending to
17 the needs of our other kids and our kids who are
18 struggling as well. So it's just looking at all
19 that, those numbers we have, and deciding how to
20 use them.

21 MR. BEYERLE: I understand that.

22 MR. ROEDER: Lisa, I've got a follow-up
23 question to that. How do you decide who it is
24 that goes through that professional development?
25 I mean, have you got a group of people that submit

1 time to you where they say, hey, I'd like to sit
2 in on that or how, how do you handle that?

3 MS. JONES: Actually this will be
4 structured so that each grade level sits down each
5 month so everybody, basically, goes through the
6 process. This money is for substitute pay so that
7 those teachers can be pulled from the classroom
8 for half a day one time a month to sit down and go
9 through that data.

10 MR. RENNEKER: And this will be a
11 requirement that you all, pretty much, enforce
12 with, you know, from one grade level to the next
13 so you'll say, you know, this is mandatory
14 professional development? Is that what you'll do
15 or what?

16 MS. JONES: Yes. Everybody will
17 participate. Yes.

18 MS. SIEG-BATTISTA: Any other questions?

19 (No response).

20 MS. SIEG-BATTISTA: If not, all those in
21 favor, please say aye.

22 (Whereupon all Board members said "aye.")

23 MS. SIEG-BATTISTA: Opposed?

24 (No response).

25 MS. SIEG-BATTISTA: Motion carries 5-0.

1 MR. RENNEKER: It's recommended that the
2 board approve permission for North Harrison
3 Elementary to apply for a grant from the Harrison
4 County Community Foundation for the purchase of
5 two laptop carts, thirty each, two printers,
6 wireless access hardware needed to support the use
7 of the carts throughout the building. The amount
8 requested will be \$81,478 with no match required.

9 MS. SIEG-BATTISTA: It's \$475 not \$478.

10 MR. ROEDER: Oh, sorry.

11 MS. SIEG-BATTISTA: Do I have a motion to
12 approve this item?

13 MS. ADAMS: I'll make the motion.

14 MS. SIEG-BATTISTA: Motion is made by Ms.
15 Adams. Do I have a second?

16 MR. HANGER: I'll second it.

17 MS. SIEG-BATTISTA: Seconded by Mr. Hanger.
18 Any questions or comments on this item?

19 (No response).

20 MS. SIEG-BATTISTA: If not, all those in
21 favor, please say aye.

22 (Whereupon all Board members said "aye.")

23 MS. SIEG-BATTISTA: Opposed?

24 (No response).

25 MS. SIEG-BATTISTA: Motion carries 5-0.

1 MR. ROEDER: It's recommended the board
2 approve the bid submitted by Shireman Incorporated
3 in the amount of \$42,470 to add a door to the
4 North Harrison Middle School multiple disability
5 classroom. The project includes eliminating one
6 restroom and the renovation of that area to allow
7 it to become a small hall leading from the new
8 classroom door to the school hallway. This is the
9 lowest bid of three bids submitted for the
10 project. We ask for approval.

11 MS. SIEG-BATTISTA: Do I have a motion to
12 approve this item?

13 MR. HANGER: I'll make that motion.

14 MS. SIEG-BATTISTA: Motion is made by Mr.
15 Hanger. Do I have a second?

16 MS. ADAMS: I'll second it.

17 MS. SIEG-BATTISTA: Seconded by Ms. Adams.
18 Are there any questions or comments on this item?

19 MR. RENNEKER: Yeah, I have several.
20 First, where is this money gonna come from?

21 MR. ROEDER: This comes from Capital
22 Projects. This is part of the money that was
23 brought forward from 2010. The board indicated
24 that some money from Capital Projects and Bus
25 Replacement was to be brought out of the 2010

1 budget and forwarded to the 2011 budget. The
2 money to pay for this comes from that money being
3 brought forward from 2010.

4 MR. RENNEKER: Is there some kind of
5 timeframe as to how long it will take to complete
6 this?

7 MR. ROEDER: Les?

8 LES SMITH: I feel pretty comfortable that,
9 I mean, if there's an approval we'll start, you
10 know, probably as early as Monday and it will be
11 finished well before, I believe, school starts.
12 So it'll not impact the school.

13 MR. RENNEKER: Okay. While you're up
14 there, Les, just answer this question: If we were
15 to postpone this for a month could you still
16 complete it before school starts?

17 LES SMITH: It would be a fight 'cause
18 there's quite a bit of, you know, of course in the
19 description here, you know, of course sounds, you
20 know, to replace a door. But there's walls, you
21 know, concrete block walls to tear out, cabinets
22 to move, relocate, there's plumbing involved to
23 relocate the, the washing machine and the dryer
24 out of the, out of the special ed classroom out
25 into a new room that's gonna be in that old

1 restroom area. So it's pretty involved. So, you
2 know, it would really -- if we put it off to the
3 July meeting it would really squeeze to get it
4 done.

5 MS. SIEG-BATTISTA: Any other questions?

6 MR. BEYERLE: I have a -- Not for you,
7 Les. I'm sorry. For Mr. Roeder, what's the
8 balance of the CPF appropriations?

9 MR. ROEDER: We have a little over a
10 million dollars. I don't have an exact amount but
11 --

12 MR. BEYERLE: In Appropriations?

13 MR. ROEDER: I do believe so.

14 MR. BEYERLE: Okay. And is there any -- I
15 mean, number ten coming up here is another forty
16 thousand. So is there outstanding things that we
17 don't know about?

18 MR. ROEDER: Well, what I did with the
19 combination of these two, we solved this issue
20 with the need for the door to the special ed room
21 last year. So in terms of brining forward the
22 money from 2010 to 2011, what I did was we, we
23 labeled a hundred thousand dollars to be applied
24 towards this project. However, it's obviously
25 come in much less than that. Being a layman and

1 putting those budget numbers together at that
2 point in time you don't want to under guess that.
3 So basically what we've done, we've brought
4 forward a hundred thousand, which ended up being
5 enough to do both projects.

6 MS. SIEG-BATTISTA: I have another question
7 for Les. When you put in that exit from that
8 classroom are they gonna go out, if there was a
9 reason to exit from there, is there gonna be a
10 ramp, then, for them to go down or how does --

11 LES SMITH: No, they'll exit out right out
12 into the main corridor of the, those -- right out
13 toward the office area.

14 MS. SIEG-BATTISTA: So we don't really have
15 a ramp, then, on either of the two side --

16 JEFF BROWN: They can go down the hallway
17 and come down by the, the old -- where -- you
18 know, what I'm talking about.

19 MS. SIEG-BATTISTA: Right by the old gym
20 area?

21 JEFF BROWN: Yeah. So they will have two
22 areas, that ramp and, but they'll also be able to
23 get out the other way. Kinda what this was all
24 about, they need two ways to evacuate the area.

25 MS. SIEG-BATTISTA: So that would be the

1 plan to evacuate, just through the --

2 JEFF BROWN: Yes, by the office. Yes,
3 ma'am.

4 MS. SIEG-BATTISTA: Are there any other
5 questions on this item?

6 (No response).

7 MS. SIEG-BATTISTA: If not, all those in
8 favor, please say aye.

9 (Whereupon all Board members said "aye.")

10 MS. SIEG-BATTISTA: Opposed?

11 (No response).

12 MS. SIEG-BATTISTA: Motion carries 5-0.

13 MR. ROEDER: It is recommended the board
14 approve the bid submitted by Shireman,
15 Incorporated in the amount of \$38,988 to replace
16 the front canopy of the North Harrison Middle
17 School entrance. This is the lowest, again, of
18 the three bids submitted.

19 MS. SIEG-BATTISTA: Do I have a motion to
20 approve this recommendation?

21 MR. RENNEKER: I'll make that motion.

22 MS. SIEG-BATTISTA: Motion is made by Mr.
23 Renneker. Do I have a second?

24 MR. BEYERLE: I'll second.

25 MS. SIEG-BATTISTA: Seconded by Mr.

1 Beyerle. Any questions or comments on this item?

2 MR. RENNEKER: I just wanted clarification.
3 We're not actually replacing the canopy, we're
4 replacing the panels on the front of the canopy;
5 is that not right?

6 MR. ROEDER: That's correct. Yes.

7 LES SMITH: That's correct. Yes, that's
8 correct. Obviously it is the face panels. We'll
9 take and of course we've got a drawing that was
10 generated by Kovert Hawkins but it'll take the,
11 the letters off, --

12 MR. RENNEKER: That was the drawing
13 submitted to us at the last board meeting,
14 correct?

15 LES SMITH: That is correct.

16 MR. RENNEKER: Okay.

17 LES SMITH: And it'll be done in accordance
18 with that.

19 MR. BEYERLE: Will you -- I don't think
20 anybody has ever said at a public meeting, have
21 they, that that -- Would you explain to everybody
22 what we're doing?

23 LES SMITH: Well, the -- actually the old,
24 I call them rock-based or stone faced panels that
25 are on that front of the middle school entrance,

1 they're, over time, have weathered, of course.
2 The caulk joints and where water had seeped
3 through those joints and got in, rotted the
4 furring strips on the back side. The concern, of
5 course, was that they would not -- you know, these
6 panels might, you know, come loose. So what we're
7 gonna do is remove the panels and put a Dryvit
8 type finish, which is the foam, stucco looking
9 finish on there, reinstall the letters. We're
10 also gonna take the wrappings off of the two
11 columns in the center and we'll lay those back up
12 in brick to match as close as we can on the, on
13 the existing brick. And I believe, John, this
14 also included, and I'd have to go back and look at
15 our quotes, the addition of a drywall stud wall in
16 the --

17 MR. ROEDER: I believe that was an
18 additional item that we could choose to do and we
19 did not.

20 LES SMITH: Okay. Okay. I didn't know if
21 that was included in this or not. Okay. Because
22 at that point, you know, we had just as an
23 alternate type bid, included to do that wall and,
24 and build a ceiling. So that's not a critical
25 thing to the whole deal. The main part, of

1 course, is the front.

2 MS. SIEG-BATTISTA: But we could come back
3 and do that for that same amount?

4 LES SMITH: Yes. Well, it's not -- you
5 know, one isn't relevant to the other as far as
6 getting that front back and getting it safe.

7 MS. SIEG-BATTISTA: But the front will be
8 safe just with this? Do the other part -- To be
9 able to use those classrooms as classrooms instead
10 of storage we would do the additional \$4,500 of
11 work?

12 LES SMITH: Yes. The other thing that
13 we'll pretty well have scaffolding built all the
14 way around the front of that area up where the
15 planters are. And it'll be -- so we'll close that
16 whole front and barricade that off and probably
17 use -- probably direct everybody to the east
18 entrance there into the middle school because with
19 the work that will be going on timing in
20 conjunction with each other but it -- the -- where
21 the doorway comes out along the, the west side
22 entrance there we'll probably have that pretty
23 well closed off too.

24 MR. BEYERLE: Will this be done before
25 school starts?

1 LES SMITH: Yes, sir.

2 MR. BEYERLE: And more to Mr. Roeder, but
3 are we gonna put the wall in ourselves or we don't
4 need the wall? Will it serve a different function
5 in the other room?

6 MR. ROEDER: It's an alternative. I'll
7 share that with the board and we can make that
8 decision. We have plenty of time to get materials
9 for that. That won't be an issue. If you want to
10 go ahead and move on that at this point in time
11 that's fine. What I was -- I was interested more
12 in getting moving quickly and also it's just
13 another expense but if you want to take that on
14 there is money in that hundred thousand to do that
15 if the board chose to do that.

16 LES SMITH: One thing on that, at the point
17 of the July meeting, if you so chose to add that
18 in, we would still be there at that point working
19 on the, the special ed classroom. So it would be
20 easy to add that in and get it back.

21 MR. BEYERLE: Do we intend to use that room
22 again for classrooms?

23 MR. ROEDER: Well, that's one reason I
24 wasn't going to recommend that this evening
25 because we have not had that discussion. That's a

1 board issue as to whether or not we would reuse
2 those classrooms. My concern was to get the front
3 entrance open by school starting and having no
4 issues as far as coming in and out of the
5 building. That's first and foremost. This other
6 is secondary to that.

7 MR. BEYERLE: I understand but it just
8 didn't seem that far out to me.

9 MR. RENNEKER: Would it make sense, at this
10 point, to maybe amend this recommendation to where
11 we would have a possibility of including the
12 option of that drywall if we so choose in the next
13 -- I mean, we're meeting in executive tonight, if
14 we chose that we decided that we were gonna be
15 using -- I'd like to have a recommendation if we
16 have a -- if we need that classroom space while
17 we're there let's go ahead and put the drywall
18 wall up. I mean, it seems like it's a whole lot
19 easier to keep them from moving back in.

20 MR. ROEDER: Well, I think then if that's
21 the case what I would ask the board to do as part
22 of the motion is to, if we have board consensus on
23 that, were you to allow me to go ahead and direct
24 Shireman to do that. That way we won't have to
25 have another meeting if you'll give me the ability

1 to do that based on board consensus we can do that
2 without a vote.

3 MR. BEYERLE: But at one time we -- you,
4 Jeff, you all were gonna build the wall yourselves
5 back in the fall? Can you do it for less than
6 \$4,458?

7 JEFF BROWN: Yes, sir.

8 MR. BEYERLE: That's what I figured you'd
9 say. Can you still get that done if we do?

10 JEFF BROWN: Yes, sir.

11 MR. BEYERLE: I'm okay with the original
12 motion.

13 MS. SIEG-BATTISTA: Everybody else?

14 (No response).

15 MS. SIEG-BATTISTA: Okay. If there's no
16 other questions at this time, all those in favor,
17 please say aye.

18 (Whereupon all Board members said "aye.")

19 MS. SIEG-BATTISTA: Opposed?

20 (No response).

21 MS. SIEG-BATTISTA: Motion carries 5-0.

22 MR. ROEDER: It has been recommended the
23 board approve the rental agreements between myself
24 and North Harrison School Corporation for the
25 house located at 889 West Whiskey Run Road in

1 Ramsey. I ask for a motion to approve that.

2 MS. SIEG-BATTISTA: Do I have a motion to
3 approve this item?

4 MR. RENNEKER: I'll make that motion.

5 MS. SIEG-BATTISTA: Motion is made by Mr.
6 Renneker. Do I have a second?

7 MR. HANGER: I'll second it.

8 MS. SIEG-BATTISTA: Seconded by Mr. Hanger.
9 Any questions or comments on this item?

10 (No response).

11 MS. SIEG-BATTISTA: If not, all those in
12 favor, please say aye.

13 (Whereupon all Board members said "aye.")

14 MS. SIEG-BATTISTA: Opposed?

15 (No response).

16 MS. SIEG-BATTISTA: Motion carries 5-0.

17 MR. ROEDER: I have nothing under
18 Discussion Items this evening or Late Items.

19 MS. SIEG-BATTISTA: At this time I'll ask
20 if there's any Board Communications?

21 MR. HANGER: I'd like to make a comment.
22 I'd like to take just a minute to thank Mr.
23 Simpson, our principal in the high school, and
24 also our assistant principal, Steve Hatton, for
25 filling in for athletic director duties and also

1 Mr. Keith Oppel for helping out the last 6 weeks
2 or so. We had a big gap there and you guys came
3 in and did a really nice job for us. You got this
4 school year over athletically. So I want to thank
5 you very much for that.

6 MS. ADAMS: I'd like to make a comment
7 about Lisa Jones, about the grant that you're
8 applying for for the elementary school, 'cause
9 I've dealt with that type of thing before. I
10 think allowing your teachers to meet once a month
11 and then have a substitute paid for is a great
12 idea. I think that will help a lot and I know
13 they're gonna appreciate that.

14 MR. RENNEKER: My communication is mostly,
15 I guess, we'd be remiss or at least I would to not
16 make some kind of public statement to the fact
17 that we had other retirees that typically we do at
18 a board meeting. I think they were presented the
19 other day in school with some, what we customarily
20 do with regards to the rockers for their
21 retirement. And it's always been past practice
22 that we bring them up in front of the board and
23 we, we publicly acknowledge the fact that they've
24 given us years of service at this school
25 corporation and, and I've always felt like that

1 was really a good thing to do and I don't know
2 what the circumstances were that we weren't able
3 to do that this year or didn't do that this year.
4 But I do want to publicly acknowledge the people
5 that we had that retired that received the rockers
6 and thank them for their years of service. And
7 hopefully they'll enjoy their retirement.

8 MR. BEYERLE: All I can do is echo what
9 Jerry said. I do appreciate everyone that
10 retired, all their time here. I wish that they
11 could have had some public recognition tonight.
12 Thank everybody for coming. And I would like to
13 welcome Lance to the big stage.

14 MS. SIEG-BATTISTA: Or is it the hot seat?

15 MR. BEYERLE: That's next month.

16 MR. RENNEKER: I also want to remind Lance
17 that we haven't had a chance to hook up the line
18 to the seat so we'll try to get that done before
19 the next meeting.

20 (Laughter.)

21 MS. SIEG-BATTISTA: Anything else?

22 (No response).

23 MS. SIEG-BATTISTA: At this time, then, I'm
24 going to ask for a motion to adjourn this evenings
25 meeting. Do I have that motion?

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MR. BEYERLE: I'll make the motion.

MS. SIEG-BATTISTA: Motion is made by Mr. Beyerle. Do I have a second?

MR. HANGER: I'll second.

MS. SIEG-BATTISTA: Seconded by Mr. Hanger. All those in favor, please say aye.

(Whereupon all Board members said "aye.")

MS. SIEG-BATTISTA: Opposed?

(No response).

MS. SIEG-BATTISTA: Motion carries 5-0.

(Whereupon, the above-entitled matter was concluded at 8:11 p.m.)

President

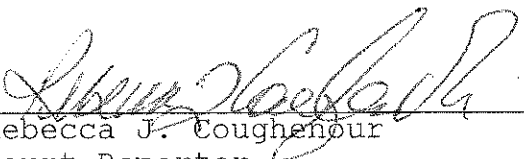
Secretary

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COUNTY OF HARRISON)

I hereby certify that the foregoing proceedings were taken down by me, as stated in the caption; and the transcript was reduced to print by me; that the forgoing pages 3 through 43 represent a true, correct, and complete transcript of the proceeding on June 9, 2011.

This the 13th day of July, 2011.



Rebecca J. Coughenour
Court Reporter

Notary Public, State at Large
My commission expires: 01/13/12