

1. At 7:40 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular session with all board members present.
2. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve the agenda for the November 10, 2011 meeting as presented. Motion passed 5-0.
3. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve previous minutes from September 8, 2011 regular meeting, with one correction. The meeting was held in the Middle School Cafeteria instead of the High School Auditoria. Motion passed 5-0.
4. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve claims 1393 through 1540 as presented. Motion passed 5-0.
5. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve payrolls for November 18, 2011 and December 2, 2011. Motion passed 5-0.
6. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve the bank reconciliation from October 31, 2011. Motion passed 5-0.
7. Mr. Thomas presented certificates of recognition to Tim Martin, Jerry Love and the High School Cross Country Team and to Jim Jones and the Band.
8. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the Administrative Suspension of a teacher effective October 20, 2011 until November 10, 2011. Motion passed 5-0.
9. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve the following resignations:
 1. Darryl Thornton – Middle School Language Arts effective November 10, 2011. Motion passed 5-0.
10. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the following appointments:
 1. Missy Voyles-Girls Bidy Ball effective August 17, 2011.
 2. Greg Walters-Boys Bidy Ball effective August 17, 2011.
 3. Martha Tillquist-High School Student Council Sponsor effective November 10, 2011.
 4. Robin Frank-Middle School Part-time Cafeteria Worker effective November 10, 2011.
 5. Jennifer Ables-Middle School Part-time Cafeteria Worker effective November 10, 2011.
 6. Marla Adams-High School Academic Advisor-Volunteer for 2011-12. Motion passed 4-0-1 with Mrs. Marla Adams abstaining.
11. Mrs. Marla Adams moved and Mr. Jerry Renneker seconded the motion to approve an addendum to the Superintendent's basic contract. Motion passed 5-0.
12. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve a Transportation Joint Program Fund Agreement to provide transportation for students to the Indiana School for the Blind and the Indiana School for the Deaf in Indianapolis for the 2011-12 school year. Motion passed 5-0.
13. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve an amendment to the re-organizational meeting of the North Harrison Board of School Trustees held on July 14, 2011. Effective December 8, 2011, regular board meetings will begin at 7:00 p.m. Motion passed 5-0.
14. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve a bid for Subsurface Remediation & Masonry Crack Repairs at the High School from Upton Pry. The base bid for stairway repair is \$309,000.00 and interior slab repair is \$210,000.00. The total bid was \$519,000.00. Motion passed 5-0.
15. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve a grant from the Harrison County Community Foundation in the amount of \$3,000.00 (no match required) for the production of the High School yearbook. Motion passed 5-0.
16. Mr. Thomas commented on a decrease in state funding to the general fund and cost cutting measures would be necessary.
17. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to adjourn at 8:10 p.m. Motion passed 5-0.

18. Executive Session followed: (IC 5-14-1.5-6.1) 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, Marcus Burgher IV, Lance Richards, and John Thomas. Executive session started at 8:25 p.m. and was adjourned at 12:00 a.m. No action was taken.

President

Secretary