

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. All Board members were present.
2. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the agenda for the November 11, 2015 regular meeting with addition of Late Item number 11-11-12 recommended by Mr. Thomas. Motion passed 5-0.
3. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the minutes from the October 8, 2015 Executive session and Regular meeting and the October 28, 2015 Executive Session be approved as presented. Motion passed 5-0.
4. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve claim numbers 1249 through 1405 as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve payrolls for November 20, 2015 and December 4, 2015. Motion passed 5-0.
6. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from October 31, 2015 as presented. Motion passed 5-0.
7. No Presentations
8. No Participation at School Board meeting.
9. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve the following resignations/retirements:
 1. Robert Hartley-Resignation-Maintenance effective October 23, 2015.
Motion passed 5-0.
10. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 1. Lisa Line-Full time Custodian effective November 12, 2015.
Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to amend the February 19, 2015 minutes, Item 13 to read: Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve to refinance the current outstanding debt on North Harrison Elementary School and combine bonding for \$13,200,000.00 with the outstanding debt for the purpose of refunding the combined amount for construction and renovation of the Middle School. This would change the bonding amount from \$13,100,000.00 to \$13,200,000.00. Motion passed 5-0.
12. **LATE ITEMS:**
 1. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve Cheyenne Adams for Middle School Cafe Part time effective November 11, 2015. Motion passed 5-0.
13. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:15. There was no executive session after the meeting.

President

Secretary