

Regular Meeting of the Board –April 12, 2018

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

April 12, 2018

Executive Session - 6:00 p.m.- North Harrison Administration Building
Regular Meeting - 7:00 p.m. North Harrison Middle School Cafeteria
Executive Session to follow regular meeting if necessary

Vol. 2018 No. 4

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

4-12-1 ADOPTION OF AGENDA

It is recommended that the agenda for the April 12, 2018 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

4-12-2 APPROVAL OF MINUTES

It is recommended that the minutes from the March 8, 2018 Executive Session and Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

4-12-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 286 through 440 be approved as presented.

4-12-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for April 20, 2018 and May 4, 2018 be approved for payment.

4-12-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from March 31, 2018 be approved as presented.

4-12-6 PRESENTATIONS

Les Smith- Update on Physical Education Building

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4-12-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

4-12-8 RESIGNATION(S)/ RETIREMENT(S):

1. Marcia Zihar-Retirement-North Harrison Elementary Teacher effective May 31, 2018.
2. Jennifer Hart-Retirement-Morgan Elementary Teacher effective at the end of the 2017-18 school year.
3. Geralyn Wetzal-Retirement-Morgan Instructional Assistant effective at the end of the 2017-18 school year.
4. Susan Isbell-Senior Sponsor and High School Yearbook Sponsor effective at the end of the 2017-18 school year.
5. Kent Klarer-Resignation-Middle and High School Band Teacher and Middle and High School Instrumental Music effective at the end of the 2017-18 school year.

4-12-9 APPOINTMENT(S):

1. Caitlyn Janes-Co-Coach-6th Grade Volleyball for the 2018 season.
2. Lisa Ayres-Co-Coach-6th Grade Volleyball for the 2018 season.
3. Travis Beals-High School Assistant Girls Track Coach for the 2018 season.
4. Lincoln Jones-High School Baseball Assistant Coach for the 2018 season.
5. Jama Goodman-Temporary Contract at Morgan Elementary beginning April 6, 2018 for as long as needed until the end of the school year.
6. Tammy Zabel-Morgan Elementary Administrator beginning April 6, 2018 for as long as needed.

4-12-10 OTHER ITEMS

1. It is recommended that the Board approve the services of ADMIN Partners, LLC as Third Party Administrator for the 401(a), 403(b) and 457(b) plans.
2. It is recommended that the Board approve to advertise Bus #60 and Bus #17 as surplus property

4-12-11 DISCUSSION ITEMS

4-12-12 LATE ITEMS

Retirements:

1. Donna Schmidt-Speech Pathologist at North Harrison Elementary School effective at the end of the 2017-18 school year.
2. Dan Haskell-North Harrison Middle School Math Teacher effective at the end of the 2017-18 school year.
3. Martha Maiers-Tillquist-North Harrison High School Math and German Teacher effective at the end of the 2017-18 school year.

4-12-13 BOARD MEMBER COMMUNICATION

4-12-14 SUPERINTENDENT COMMENTS

4-12-15 ADJOURNMENT