

1. At 7:13 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. Those present were Veronica Battista, Marla Adams, Steve Hanger and Kerry Ingle. Gregg Oppel was absent.
2. Ms. Veronica Battista, President, called the meeting to order.
3. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the agenda for the September 12, 2019 meeting with the addition of two items added to Late Items 8-8-13. An extension of a contract bus driver's miles and permission for the Superintendent to change bus routes to accommodate student needs. Motion passed 4-0.
4. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the minutes from the August 8, 2019 Executive Session and Regular meeting, Public Hearing on Collective Bargaining and August 26, 2019 Special meeting as presented. Motion passed 4-0.
5. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve claim numbers 835 through 996 as presented. Motion passed 4-0.
6. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve regular payrolls for September 13, 2019, September 27, 2019 and October 11, 2019 for payment. Motion passed 4-0.
7. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from August 31, 2019. Motion passed 4-0.
8. PLATO Representative, Heather Noesges presented a power point on PLATO curriculum and different ways to use the software. Questions were taken from the audience and answered by Dr. Richards and Ms. Noesges.
9. No Participation at School Board Meeting
10. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following resignations or retirements:
 1. Josh Swarens-High School Math Club effective August 23, 2019.
 2. Joan Martin-High School Stem Club Sponsor effective August 29, 2019
 3. Marianne Rader-North Harrison Elementary Instructional Assistant effective August 6, 2019.
 4. Rhonda Hoehn-Corporation Bus Driver effective September 4, 2019Motion passed 4-0.
11. Mr. Kerry Ingle moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 1. Martha Maiers-Tillquist-High School Math Club effective September 12, 2019.
 2. Kelly Book-High School Stem Club Sponsor effective September 12, 2019.
 3. Debbie Barr-Sub caller for the 2019-20 school year.
 4. Traci Kerns-6th Grade Girls Basketball Coach effective September 12, 2019.
 5. Janel Wilkens-7th Grade Girls Basketball Coach for the 2019 season.
 6. Chad Clunie-8th Grade Girls Basketball Coach for the 2019 season.Motion passed 4-0.
12. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve an Elevator Modernization Agreement with Oracle Elevator for repairs and updates to the High School elevator in the amount of \$57,184.00. Motion passed 4-0.
13. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve an increase to Heather Luther's contract bus route of 5.6 miles a day. This would increase her route from 23 miles to 28.6 miles per day. The first day of the extension was August 7, 2019. Motion passed 4-0.
14. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to approve an increase to Scott Saunder's contract bus route of 1.6 miles a day. This would increase his route from 40 miles to 41.6 miles per day. The first day of the extension was August 7, 2019. Motion passed 4-0.
15. No Discussion Items
16. **INFORMATIONAL ITEMS:**
 1. The date of the regular monthly meeting in October will be changed from October 10 to October 17, 2019 due to Fall Break.**LATE ITEMS**
17. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve an increase to Michael Beyerle's contract bus route of 2.4 miles a day. This would increase his route from 40 miles to 42.4 miles per day. The first day of the extension was August 11, 2019. Motion passed 4-0.
18. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve permission for the Superintendent or designee to make changes to bus route descriptions based on student need and state requirements. Motion passed 4-0.

16. Mr. Steve Hanger moved and Mr. Kerry Ingle seconded the motion to adjourn the meeting. Motion passed 4-0. The meeting was adjourned at 7:50 p.m.

President

Secretary