

**RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
BOARD BITS – FEBRUARY 20, 2018**

- The minutes of the January 16, 2018 Regular Session and Board of Finance Meeting were approved as presented.
- Tony Walker voiced his concerns on safety and security at our schools.
- Ray Seif of the Jasper County Airport proposed offering an Aviation class to 11<sup>th</sup> and 12<sup>th</sup> grade students. He would like to work with Indian Trails Cooperative and Indiana DOE to put together a curriculum for the class.
- The Board approved claims dated January 1 - 31, 2018, #156 - 320 and claims dated February 1 – 20, 2018, #321 - 495.
- The Board was presented a Financial Report showing expenditures through January 31, 2018.
- The Board accepted Donations for the High School.
- The Board approved a High School History Club Field Trip to Chicago History Museum and the Chicago Museum of Science and Industry on Sunday, March 11, 2018.
- The Board approved several FFA travel requests for March 2 – July 4, 2018, including the trip to Edinburgh, Scotland, Ireland, London, England, June 17 – July 4.
- The Board approved an E-Rate proposal for internet access for Cooperative School Services with ENA.
- The Board approved a contract with Cooperative School Services and the Indiana School for the Blind/Visually Impaired.
- The Board approved New/Revised Policies, Guidelines and Forms.
- The Board approved the New Federal Drug and Alcohol Testing Policy for Bus Drivers.
- The Board approved a Lady Bombers Skills and Drills Basketball League for students in grades K – 4, to be held April 3 – May 10, 2018.
- The Board approved the bid from Gluth Brothers Roofing for the Roof Restoration of Sections 2 and 15 of the High School roof for a total cost of \$93,075.
- The Board approved a Transportation Mapping Software contract with Tyler Technologies, Inc. for a total cost of \$3,500 set up fee plus \$3,000 annually for three (3) years.
- The Board approved the 8<sup>th</sup> Grade Washington, D.C. trip scheduled for June 2 – 9, 2018.

- The Board approved three (3) additional eLearning Days for the 2017-2018 school year to be used in the event school is closed.
- The Board approved a proposal from KST Security for ExacqVision Remote Access Software and five (5) Video Cameras for a total price of \$19,925.
- The Board approved Honeywell to proceed with the 2<sup>nd</sup> phase Feasibility Study, in all of the buildings.
- The Board accepted a resignation from Daniel Koehl as High School Guidance Counselor.
- The Board approved an extended leave request from Shannon Davis as Middle School Secretary.
- The Board approved the following coaching recommendations:
  - Brandy Cook – Head Middle School Track Coach
  - Ryland Arihood – Assistant Middle School Track Coach
- Superintendent Craig informed the board of the following Building and Grounds items:
  - Looking at possibly purchasing “Lock Bloks” for all classroom doors.
  - He has not received quotes for the repair of the Red Barn.
  - Kevin Kaufman will be painting a crosswalk on Bomber Boulevard from the High School to the Bus Shuttle lot.
- Announcements were made of the following dates:
  - Tuesday, March 20, 2018 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room
  - Friday, March 23 – Friday, March 30, 2018 – Spring Break – No School
- It was announced:
  - Morgan Molenaar advanced to the State Diving Competition
  - BAE Telethon has received \$4,059 in pledges
- The Board met in Executive Session immediately following the Regular Board Meeting.