

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, JANUARY 15, 2019

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

EXECUTIVE SESSION

6:30 P.M.

- A. Call to Order
- B. Establishment of a Quorum
- C. I.C. 5-14-1.5-6.1(6)(B)
With respect to any individual over whom the governing body has jurisdiction:
To discuss, before a determination, the individual's status as an employee, a student, or
an independent contractor who is a physician.
- D. Nothing else was discussed in executive session.
- E. Adjournment

REGULAR SESSION

7:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, January 15, 2019 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Gary Braasch, Julie Koczan, Charlie Parrish, Ed Lane, and Kristina Phillips. Jacob Ahler and Joe Kosta were absent.

President Parrish called the meeting to order at 7:10 p.m.

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there was one (1) addition to the agenda. Item J.5 – 8th Grade Washington, D.C. Field Trip Request. Mr. Lane made a motion to approve the amended agenda. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the December 18, 2018, Regular Session were presented for board approval. Mr. Braasch made the motion to approve the minutes as presented. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. There were none.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. There were none.

Chad Wynn, Van Intermediate School Principal, introduced Indiana Statehood Essay Winner, Mylee Sinn to the board. Mylee read her essay to the board.

President Parrish opened the floor for a Public Hearing on the Execution of a Lease Agreement for the Summer 2019 Multi-School Project. There were no comments.

President Parrish presented the Resolution Authorizing Execution of Lease and Sale of Real Estate for approval. (Attachment "A") Mrs. Phillips made the motion to approve the Resolution. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish presented the Resolution Assigning Construction Bids. (Attachment "B") Mrs. Phillips made the motion to approve the Resolution. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish presented the Resolution Approving Master Continuing Disclosure Undertaking and Issuance of Bonds. (Attachment "C") Mrs. Phillips made the motion to approve the Resolution. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish presented the Resolution Approving Post-Issuance Compliance Procedures. (Attachment "D") Mrs. Phillips made the motion to approve the Resolution. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Claims dated December 1 - 31, 2018, #3350 - 3442 and Claims dated January 1 - 15, 2019, #1 - 138 were presented for board approval. Mr. Lane made the motion to approve the claims. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented to the board, a Financial Report showing expenditures through December 31, 2018.

Superintendent Craig requested board acceptance of Donations for the High School (Attachment "E"). Mrs. Koczan made the motion to approve the request. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the 2019-2020 Student Transfer Request Application Form. (Attachment "F") Mrs. Koczan made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of Ag Department Field Trip Requests scheduled for March - June, 2019. (Attachment "F") Mrs. Phillips made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Lady Bomber Softball Skills Camp for students in Grade 1 through Grade 5, Saturday, March 9, 2019. Mr. Lane made the motion to approve the request. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of an 8th Grade Field Trip to Washington, D.C. May 27 – June 3, 2019. Mr. Lane made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following Coaching Recommendations:

- Brandy Cook – Middle School Assistant Swim Coach
- Brandt Schmid – Middle School Assistant Track Coach

Mrs. Koczan made the motion to approve the request. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish stated that school will be in session on Monday, January 21, 2019 for a Weather Make-Up Day.

President Parrish stated that Friday, February 15, 2019 is a Weather Make-Up Day if needed or no school.

President Parrish stated that Monday, February 18, 2019 is a Weather Make-Up Day if needed or no school.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, February 19, 2019, 7:00 p.m. in the Board Conference Room.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting in to a Board of Finance Meeting at 7:36 p.m. on a motion by Mrs. Phillips and a second by Mr. Lane.

Board of Finance Meeting

- C. Call to Order
- D. Charlie Parrish was elected Board of Finance President
- E. Gary Braasch was elected Board of Finance Secretary
- F. Superintendent Craig presented a review of current Corporation investments and funds.
- C. Adjournment at 7:43 p.m. on a motion by Mrs. Phillips and a second by Mr. Lane

SIGNED AND APPROVED BY
BOARD OF SCHOOL TRUSTEES
RENSSELAER CENTRAL SCHOOLS CORPORATION

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