

**RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – DECEMBER 19, 2023**

- Superintendent Craig administered the Oath of Office to Newly Appointed board member, Nancy Souza.
- The minutes of the November 21, 2023 Regular Session Meeting were approved.
- Principal Chad Wynn presented the 2023-2024 NWEA Math and Reading test results to the board.
- Superintendent Craig updated the board on projects that are planned and completed within the corporation.
- The Board approved claims dated December 19, 2023.
- The Board was presented a Financial Report showing expenditures through November 30, 2023.
- The Board approved the Resolution to Transfer Amounts from Education Fund to the Operations Fund effective January 1, 2024.
- The Board approved the Resolution for the Payment of 2023 Bills and Transfer of Appropriations.
- The Board accepted donations for the High School.
- The Board approved 2024 Health Insurance Plan Rates.
- The Board approved the 2024-2025 Dental and Vision Insurance Rates.
- The Board approved the Continuation of RCSC Re-Opening Plan.
- The Board approved the High School Marketing and Media Classes Field Trip Request to McCormick Center, Chicago, IL, February 12, 2024.
- The Board approved the Business Professionals of America Overnight Field Trip Request to Indianapolis, IN, March 10-12, 2024.
- The Board approved an Overnight Trip Request for High School Boys Wrestling Team State, Jay County High School, January 5-6, 2024.
- The Board approved an Overnight FFA Field Trip Request, January 19-20, 2024, Indianapolis, IN.
- The Board approved an Overnight FFA Field Trip Request, February 2-4, 2024, Trafalger, IN.

- The Board approved an Overnight FFA Field Trip Request, April 27, 2024 – May 3, 2024, Oklahoma City, OK.
- The Board approved an Overnight FFA Field Trip Request, May 10-11, 2024, Frankfort, IN.
- The Board approved an Overnight FFA Field Trip Request, June 6-7, 2024, Portage, IN.
- The Board approved a Contract with IEP Therapy for Speech Language Pathologist Assistant through their employee, Addison Goerl for 2023-2024 School Year.
- The Board accepted the following Extra Curricular Activities Resignation:
 - Stephanie Davisson – Middle School Newspaper Sponsor
- The Board approved the following Extra Curricular Activities Recommendation:
 - Debbie Standish – Middle School Newspaper Sponsor
- Announcements were made of the following dates:
 - Wednesday, December 20, 2023 – Tuesday, January 2, 2024 – Christmas Break – No School
 - Wednesday, January 3, 2024 – School Resumes
 - Tuesday, January 16, 2024 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room