RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES TUESDAY, OCTOBER 19, 2021

RENSSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES BOARD CONFERENCE ROOM

REGULAR SESSION

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, October 19, 2021 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. All Board Members were present.

President Parrish called the meeting to order at 5:00 p.m.

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there were two (2) additions to the agenda, Item L.5 – Evaluation of 2021-2022 Re-Opening Plan and Item L.6 – Acceptance of Donations for Van Intermediate School. Mr. Odle made a motion to approve the amended agenda. Mr. Jordan seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the September 21, 2021 Regular Session were presented for board approval. Mr. Braasch made the motion to approve the minutes as presented. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. Mrs. Stacy Kurdelak stated that the association thanks the board for the stipend that was paid to all employees that worked during the 2020-2021 school year and also thanked the bargaining team for their work today with negotiations.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. There were none.

Mr. Chad Wynn, Van Intermediate School Principal informed the board that Van students' ILearn test results were in the top 10% of the State and Van School has received the Apple Distinguished School Award for the second time. Van is the only elementary school in the state of Indiana to win the award.

President Parrish requested board approval of the 2022 Budget Resolution, Capital Projects Fund Resolution and the Bus Replacement Plan Resolution of the Rensselaer Central Schools Corporation. Mr. Jordan made the motion to approve all 2022 Budget Resolutions. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig informed the board that the Building Trades class has been repairing and re-roofing all of the school sheds. Mechanical projects are in design, the pool project is out for better bids, tennis courts are in design and the roofing project has been awarded and is waiting on supplies.

Claims dated October 19, 2021was presented for board approval. Mr. Braasch made the motion to approve the claims. Ms. Lyons 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 September 30, 2021 and stated that Enrollment is up from last year.

Superintendent Craig requested board approval of a Wrestling Team Overnight Trip, January 7-8, 2022 to Fort Wayne, Indiana to participate in the Indiana High School Coaches Association Team State Finals. Mrs. Deno made the motion to approve the request. Mr. Armold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a 2021 Winter Driver Education Class. Mr. Braasch made the motion to approve the request. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested the board to declare old High School classroom desks as surplus property. New desks will be arriving over Fall Break. Ms. Lyons made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the 2022-2023 School Calendar. (Attachment "A") Mr. Braasch made the motion to approve the request. Mr. Armold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested that the board continue the 2021-2022 School Re-opening Plan with no changes at this time. Cases have been few and at this time the Governor's Executive Order still mandates quarantining of close contacts with masks remaining optional. The Board all agreed to make no changes at this time.

Superintendent Craig requested board Acceptance of Donations for Van Intermediate School. (Attachment "B") Mr. Braasch made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish stated there will be no school Friday, October 22 – Monday, October 25, 2021 for Fall Break.

President Parrish stated that the next Regular Board Meeting will be held on Tuesday, November 16, 2021, 7:00 p.m. in the Board Conference room.

President Parrish stated there will be no school Wednesday, November 24 – Friday, November 26, 2021 for Thanksgiving Break.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting 5:30 p.m. on a motion by Mr. Jordan and a second by Ms. Lyons.

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