

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
TUESDAY, APRIL 21, 2020

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES  
BOARD CONFERENCE ROOM

REGULAR SESSION

7:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, April 21, 2020 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Member present was Kristina Phillips. Board Members present via Google Meet were Gary Braasch, Charlie Parrish, Kevin Arnold, Julie Koczan, and Joe Kosta. Ed Lane was absent.

President Phillips called the meeting to order at 7:00 p.m.

President Phillips determined a quorum present.

The Pledge of Allegiance was recited by all.

President Phillips stated that there was one (1) addition to the agenda, Item K-3 – Approval of Request from Walt Brown for a Half Time Teaching Contract. Mr. Parrish made a motion to approve the amended agenda. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the March 17, 2020 Regular Session, March 19, 2020 Emergency Session and April 14, 2020 Special Session were presented for board approval. Mr. Braasch made the motion to approve the minutes as presented. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

President Phillips asked for comments from the RCCTA. Mrs. Stacy Kurdelak, via Google Meet, stated that the Association is so proud of how the corporation and the community is so committed to being successful in the Distance Learning endeavor and thanked the board for all of their support.

President Phillips asked for patron comments. There were none.

President Phillips asked for Board comments. Mr. Parrish stated that he wanted to give a big shout out to the technology department and administration for all of their work in making the Distance Learning work. It seems to be going a lot better than expected.

Superintendent Craig informed the board that DeMotte Carpet has been installing the carpet at Van Intermediate School and will probably be finished Wednesday. Work on the gym floor began today.

Claims dated March 1 – 31, 2020, #635 - 703 and claims dated April 1 – 21, 2020, #704 - 857 was presented for board approval. Mr. Parrish made the motion to approve the claims. Mrs. Koczan 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 March 31, 2020.

Superintendent Craig requested board of the 2020 Indiana School Tech Plan. Mr. Arnold made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Cooperative School Services contract with ProCare Therapy for Speech/Language Therapy Services for the 2020-2021 school year. Mrs. Koczan made the motion to approve the request. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2020 Summer School Classes:

- SAE (Summer Agriculture Experience)
- Band
- Credit Recovery
- Kindergarten Jump Start
- Elementary Physical Education
- Elementary Art

Superintendent Craig stated that if necessary, remote learning will take place. Mr. Parrish made the motion to approve the request. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the purchase and installation of shelving for Van Intermediate School walk-in cooler/freezer from HPS and A.J. Kitchen Installations for a total price of \$6,608.00. Mrs. Koczan made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the purchase of 140 Apple MacBook Air Teacher Devices for a total price of \$112,160.00. Mr. Kosta made the motion to approve the request. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of an application in the amount of \$112,260.00 through the Indiana State Board of Education Common School Fund for the purchase of the Apple MacBook Air Teacher Devices. Mr. Parrish made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2020 Summer School Teacher Recommendations:

- Jacob Brown – Kindergarten Jump Start
- Jennifer Ousley – Elementary Physical Education
- Jamie Fields – Elementary Art
- Jim Armbruster – SAE
- Amber Hall - Band

Mrs. Koczan made the motion to approve the request. Mr. Parrish 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:

- Chad Pulver – Head Varsity Boys Basketball Coach through 2021-2022 season

Mr. Parrish made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

- Wesley Radtke – Head Varsity Girls Basketball Coach through 2021-2022 season

Mr. Kosta made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

- Chris Meeks – Head Varsity Football Coach with a stipend of \$12,000 for Head Football Coach and \$2,000 for Weight Room Supervisor through the 2021-2022 season

Mr. Braasch made the motion to approve the request. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion.

- Eric VanMeter – Varsity Volleyball Coach 2020-2021 season

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

Superintendent Craig requested board approval of a Half Time Teaching Contract for Walt Brown as Auto Mechanics Teacher for the 2020-2021 school year. Mr. Arnold made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

President Phillips stated that the next Regular Board Meeting will be held on Tuesday, May 19, 2020, 7:00 p.m. in the Board Conference room.

President Phillips stated that Wednesday, May 20, 2020 will be the Last Student Day.

Being there was nothing else to come before the board at this time, President Phillips adjourned the meeting at 7:22 p.m. on a motion by Mr. Parrish and a second by Mrs. Koczan.

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

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