## RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES BOARD BITS – SEPTEMBER 18, 2012

- The minutes of the August 21, 2012 Regular and Executive Session were approved as presented.
- There was a Public Hearing on the 2013 Budget. There were no comments.
- The Board approved claims dated August 1 31, 2012, #1084 1148 and claims dated September 1 13, 2012, #1149 1234.
- The Board was presented with a financial report showing expenditures through August 31, 2012.
- The Board was updated on the construction at the Primary School, Van Elementary and the High School.
- The Board was presented the current student count of 1757 and the ADM of 1631.
- The Board approved Building Corporation pay requests from D.A. Dodd, Sweney Electric, Fetters Construction, Patriot Engineering and Mechanical Test & Balance.
- The Board approved 2012 Summer Projects pay requests from Lorenz Williams Clinton, Larson-Danielson and Eastern Engineering.
- The Board approved Cafeteria Fund pay request from C & T Design.
- The Board accepted and tabled the bids received for the replacement of the High School Gymnasium Floor.
- The Board approved a Fifth Grade Field Trip to the Museum of Science and Industry in Chicago, Illinois, April 17, 2013.
- The Board approve the following High School FFA Field Trips:
  - October 18 20, 2012 State Soils Contest Southeastern Indiana October 24 – 26, 2012 – National FFA Convention – Indianapolis, Indiana October 28 – November 1, 2012 – National Livestock Contest – Raleigh, North Carolina
- The Board approved New, Revised and Replacement NEOLA School Board Polices, Administrative Guidelines and forms.
- The Board approved the application to participate in the Indiana Bond Bank for the 2013 Budget year.
- The Board approved the hiring of an auctioneer and an auction date of Saturday, October 20, 2012 for Monnett Elementary furniture and equipment.

- The Board approved the following hiring recommendations: •
  - Dan Yeager Intramural Cross Country Coach
  - Shyla Hesson 9<sup>th</sup> Grade Volleyball Coach Jeff Phillips 9<sup>th</sup> Grade Football Coach

  - Joseph Metanias Middle School Guidance Counselor
- The Board was presented with Volunteer Applications.
- Announcements were made of the following dates: ٠
  - Tuesday, September 25, 2012 Appreciation/Dedication Dinner, Rensselaer Central Primary School, 6:00 p.m.
  - Tuesday, October 16, 2012 - Adoption of 2013 Budget and Next Regular Board Meeting, 5:00 p.m., Van Elementary Board Room.
  - Thursday, October 25, 2012 End of First Nine Weeks •
  - Friday, October 26 – Monday, October 29, 2012 – Fall Break – No School.