

**RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – DECEMBER 20, 2022**

- The minutes of the November 15, 2022 Regular Session Meeting and December 13, 2022 Executive Session were approved.
- The Board approved claims dated December 20, 2022.
- The Board was presented a Financial Report showing expenditures through November 30, 2022.
- The Board approved a Resolution for the Payment of 2022 Bills and Transfer of Appropriations.
- The Board approved a Resolution to Transfer Amounts from Education Fund to the Operations Fund effective January 1, 2023.
- The Board approved a Resolution to Transfer Funds to the Rainy Day Fund up to \$200,000.
- The Board approved Donations made to the High School.
- The Board approved the Continuation of RCSC Re-Opening Plan.
- The Board approved New Lockers for the Boys and Girls Swim Locker Rooms.
- The Board approved a New Intercom System for the High School.
- The Board declared old High School Chromebooks as Surplus Property for Disposal.
- The Board approved Zager Architecture for Design Services, Site Layout and Topographic Study for Restroom Concession Building. Estimated Cost \$15,000.
- The Board approved the RCSC Special Needs Parent Handbook for Transportation.
- The Board approved 2023 Health Insurance Plan Rates.
- The Board approved Administrators receiving a Comparable TAG (Teacher Appreciation Grant) Award in the same amount as the teachers.
- The Board approved a High School Business Field Trip to McCormick Center, Chicago, IL, February 13, 2023.
- The Board approved a 7th Grade Field Trip to Chicago Field Museum, March 17, 2023.
- The Board approved an Overnight Trip for IHSWCA (Indiana High School Wrestling Coaches Association) Boys Wrestling State, January 7, 2023 at Jay County High School. Team will stay overnight in a hotel on January 6, 2023.

- The Board approved an Overnight Trip for IHSGW (Indiana High School Girls Wrestling) Girls Wrestling State, January 13, 2023 at Mooresville High School. Girls that qualify for the State Meet will stay overnight in a hotel on January 12, 2023.
- The Board approved Rensselaer Central Mini-Cheer Camp, January 28, 2023.
- The Board approved Per Diem Rates for Board Members.
 - Regular Meetings \$112
 - Other Meetings \$62
- The Board approved 2023 Annual Property & Casualty Premium from EMC.
- The Board approved 2022-2023 Workers Compensation Premium from IPEP.
- The Board approved 2022-2023 ECA Assignments.
- The Board accepted the following 2022-2023 Coaching Recommendations:
 - Brett Kosanovich – Assistant Varsity Baseball Coach
 - Mike Spangler – Junior Varsity Baseball Coach
- Announcements were made of the following dates:
 - Wednesday, December 21, 2022 – Tuesday, January 3, 2023 – Christmas Break – No School
 - Monday, January 16, 2023 – Weather Make-up Day if needed or No School
 - Tuesday, January 20, 2023 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room