

**RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – NOVEMBER 20, 2012**

- The minutes of the October 16, 2012 Regular and Executive Session were approved as presented.
- The Board approved claims dated October 1 - 31, 2012, #1419 - 1511 and claims dated November 1 - 15, 2012, #1512 - 1600.
- The Board was presented with a financial report showing expenditures through October 31, 2012.
- The Board approved a Resolution for the use of the Indiana Bond Bank in 2013.
- The Board was updated on the construction at the Primary School.
- Christal Tongish, Jeff Chicki and Mark Heinig presented, to the Board, a report on the 6th Grade iPad usage.
- Mark Heinig presented a demonstration, to the Board, of the Extron Systems that were installed in several classrooms.
- The Board approved an 8th Grade Field Trip to Washington, D.C., June 10 – 17, 2013.
- The Board approved 2012 Summer Projects pay requests from Lorenz Williams Clinton and Larson-Danielson.
- The Board approved a pay request from Lorenz Williams Clinton in regards to the High School Gymnasium Floor Replacement Bids.
- The Board approved a pay request from Lorenz Williams Clinton in regards to the Monnett Elementary School Demolition Bids.
- The Board approved a 7th Grade Student Transfer Request.
- The Board approved contracts with Environment Technology Corporation for the Monnett Elementary School Asbestos Abatement and Removal and with Indiana Earth, Inc. for the Monnett Elementary School demolition.
- The Board approved a Winter Drivers Education Class.
- The Board approved the 2013-2014 School Corporation Calendar.
- The Board approved the bid from Employers Mutual Casualty Company, without the optional Terrorism coverage, for the Corporation Insurance.

- The Board accepted the following resignations:
 - Jeff Chicki as J.V. Boys Baseball Coach
 - Mel Stowers as J.V. Softball Coach

- The Board approved the following hiring recommendations:
 - Jim West – 8th Grade Boys Basketball Coach
 - Angie Tomlinson – Intramural Swimming Coach

- The Board was presented with Volunteer Applications.

- Announcements were made of the following dates:
 - Thursday, November 22 – Friday, November 23, 2012 – Thanksgiving Vacation – No School
 - Tuesday, December 18, 2012 – Next Regular Board Meeting, 7:00 p.m. Board Conference Room, Van Elementary School
 - Friday, December 21 2012 – Wednesday, January 2, 2013 – Christmas Break – No School
 - Thursday, January 3, 2013 – Students return to school