

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – APRIL 16, 2013

- The minutes of the March 19, 2013 Regular Session were approved as presented.
- The Board approved claims dated March 1 - 31, 2013, #403 - 470 and claims dated April 1 - 10, 2013, #471 - 540.
- The Board was presented with a financial report showing expenditures through March 31, 2013.
- Lonnie Therber, Financial Advisor, presented information on the General Obligation Bond process.
- Greg Drennen, Architect, presented a proposed renovation to the Van Rensselaer Elementary West Wing for the relocation of the Central Office.
- The Board approved the following 2013 Summer Construction Projects:
 - High school Gym Floor Replacement
 - High School Roof Refurbishing
 - Technology Infrastructure
 - Locate Central Office in the West Wing of Van Rensselaer School
- Ed Dumas, School Attorney, presented information on the Resolution for the sale of the General Obligation Bonds.
- The Board approved a Preliminary Bond Resolution not to exceed two million dollars (\$2,000,000) for the 2013 Summer Construction Projects.
- The Board approved a Declaration of Official Intent to Reimburse Expenditures not to exceed two million dollars (\$2,000,000) for the 2013 Summer Construction Projects.
- The Board approved the High School schedule change to a Traditional 7 Period Day beginning the 2013-2014 school year.
- The Board approved a four (4) year lease for iPad Minis for Grades K – 2 and iPads for Grade 3 – 12 for all students beginning the 2013-2014 school year and the following estimated textbook rental rates:
 - K – 2 \$155.00
 - 3 – 5 \$170.00
 - 6 – 8 \$180.00
 - 9 – 12 \$190.00 (plus fees for dual credit/vocational courses)
- The Board approved four (4) Technology Integration Coach positions for the 2013-2014 school year.

- The Board approved a Monnett Demolition Pay Request from Environment Technology in the amount of \$27,175.00
- The Board approved a Monnett Demolition Pay Request from Indiana Earth, Inc. in the amount of \$12,314.16.
- The Board approved four (4) 2013-2014 Student Transfer Requests.
- The Board approved the volunteer construction of dugouts and press box for the soccer and softball at the High School fields.
- The Board approved the implementation of an Extended Care Program for enrolled students in Age 4 Pre-School – Grade 5 for the 2013-2014 school year.
- The Board approved a High School Life Skills field trip to Chicago, Illinois, May 24, 2013.
- The Board approved a contract with Hydrotech Corporation for the removal of the fuel tank on the Monnett School property in the amount of \$11,700.
- The Board approved the following hiring recommendations:
 - Chris Meeks – Intramural Football Coach
 - Steve Phillips – Intramural Football Coach
 - Eric Nowlin – Intramural Golf Coach
- The Board accepted a letter of resignation from Jim Earnest as High School Guidance Counselor.
- The Board was presented volunteer applications.
- Announcements were made of the following dates:
 - Tuesday, May 21, 2013 – Next Regular Board Meeting, 7:00 p.m. Board Conference Room, Van Elementary School
 - Change of July 16, 2013 Board Meeting to Tuesday, July 9, 2013 – Re-organizational/Regular Board Meeting, 7:00 p.m., Board Conference Room, Van Elementary School.