

**RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – MAY 21, 2013**

- The minutes of the April 16, 2013 Regular Session and the April 24, 2013 Executive Session were approved as presented.
- The Board approved claims dated April 1 - 31, 2013, #541 - 641 and claims dated May 1 - 16, 2013, #642 - 734.
- The Board was presented with a financial report showing expenditures through April 30, 2013.
- A Public Hearing was held on the proposed Summer 2013 renovation of and improvements to Rensselaer Central High School, Rensselaer Central Middle School, Van Rensselaer Elementary School, Rensselaer Central Primary School and School Administration space, including technology improvements. There were no comments.
- The Board approved the Summer 2013 Project Resolution for the renovation of and improvements to Rensselaer Central High School, Rensselaer Central Middle School, Van Rensselaer Elementary School, Rensselaer Central Primary School and School Administration space, including technology improvements.
- A Public Hearing was held on the Additional Appropriation for the Summer 2013 Project. There were no comments.
- The Board approved a Resolution for the Additional Appropriation for the Summer 2013 Project.
- The Board approved the Final Bond Resolution for the Summer 2013 Project.
- The Board was informed of the Summer Teacher Training dates on the use of the iPads for students and teachers.
- The Board approved pay requests from Hydrotech for the removal of the fuel tank and dirt at Monnett Elementary.
- The Board approved the Summer 2013 Project Architect fees for Lorenz Williams Clinton.
- The Board approved a Building Corporation pay request from Lee Company, Inc. for shelving at the Primary School.
- The Board approved a pay request from Tremco for the High School Roof.
- The Board appointed Deana George to serve a four (4) year term on the Jasper County Public Library Board.
- The Board approved a Bomber Basketball Camp, July 12-13, 2013 at St. Joseph College.

- The Board approved three (3) 2013-2014 Student Transfer Requests.
- The Board approved the following 2013-2014 School Lunch Prices:
 - Elementary A-Line
 - Full Paid - \$1.60
 - Reduced - \$0.40
 - Adult - \$2.50
 - Middle/High School A-Line
 - Full Paid - \$1.70
 - Reduced - \$0.40
 - Adult - \$2.50
 - Breakfast
 - Full Paid - \$0.85
 - Reduced - \$0.30
 - Adult - \$1.25
- The Board approved the implementation of a 2013 Summer Feeding Program for children ages 18 and under to have breakfast and lunch at Van Rensselaer Elementary School.
- The Board approved the implementation of the Affordable Health Care Act, that includes changes for all Corporation employees and evaluation compensation. It also includes a \$0.70 per hour raise for all Aides.
- The Board approved the Health Insurance Plans A – D July 1, 2013 – June 30, 2014.
- The Board approved the Vision Insurance – VSP, July 1, 2013 – June 30, 2015.
- The Board approved the Dental Insurance – Ameritas, July 1, 2013 – June 30, 2015.
- The Board approved the Apple, Inc. Education Price for the implementation of student and teacher iPads and Macbooks Air for teachers.
- The Board approved a lease from Providence Capital Network for the student iPads and Minis.
- The Board accepted the following resignations:
 - Heather Lyons – High School Spanish Teacher
 - Alexis McClure – Van Rensselaer Special Education Teacher
 - Doug Hannon – High School Building Trades Teacher
 - Joan Seager – Middle School Alternative School Teacher
- Announcements were made of the following dates:
 - Monday, May 27, 2013 – Memorial Day – No School
 - Wednesday, June 5, 2013 – Last Day of School
 - Sunday, June 9, 2013 – Graduation Ceremony
 - Tuesday, June 18, 2013 – Next Regular Board Meeting, 7:00 p.m. Board Conference Room, Van Elementary School

- Tuesday, July 9, 2013 – Re-organizational/Regular Board Meeting, 7:00 p.m., Board Conference Room, Van Elementary School.
- The Board met in Executive Session.