

**RENSSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
BOARD BITS – NOVEMBER 19, 2013**

- A Corporation Safe Schools Video was shown to the Board.
- A Corporation Information Video was shown to the Board.
- The minutes of the October 15, 2013 Regular Session and November 12, 2013 Executive Session were approved as presented.
- Chad Wynn, Technology Coach at the Primary School, introduced Mr. Eric Russell and students Kyndra Monteith and Landon Rabbitt to demonstrate how they used their iPads on a personal narrative assignment.
- Superintendent Speicher informed the board that Mr. Bates, Mr. Wynn and himself presented “Leading Your Corporation into the Digital Age” to 26 school districts at the Wabash Valley Educational Services Fall Board Meeting.
- The Board approved claims dated October 1 - 31, 2013, #1453-1541 and claims dated November 1 - 19, 2013, #1542-1709.
- The Board was presented a financial report showing expenditures through October 31, 2013.
- The Board approved a Resolution for the Indiana Bond Bank to make temporary loans to meet current running expenses for the use of the Transportation Fund.
- The Board was informed that all construction projects were complete.
- The Board was informed of the minor damage to the Primary School from the Sunday, November 17<sup>th</sup> tornado.
- The Board approved pay requests from Lorenz Williams Clinton, Larson-Danielson and Foster Specialty Floors.
- The Board approved a Rensselaer Central High School Trip to Spain, March 21 – 29, 2015.
- The Board approved the retirement of Betty Barton as Assistant Treasurer/Transportation Secretary.
- The Board approved Bullying Report and Incident Forms.
- The Board approved Debra Siebert as Assistant Treasurer upon the retirement of Betty Barton.
- The Board approved updated job descriptions for central office Executive Secretary and Treasurer.

- The Board approved the RISE Teacher Incentive Salary Increase.
- The Board approved a maternity leave request from Heather Muzek.
- The Board approved the following resignations:
  - Tim Fleming – High School Wrestling Coach
  - Joan Hutchinson – High School Special Education Teacher
  - Pat Geleott – Elementary Art Teacher
- The Board approved Brant Schmid as Security Resource Officer beginning January 6, 2014.
- The Board approved the following Coaching Recommendations:
  - Angela Tomlinson – High School Diving Coach
  - Adam Walls – High School Wrestling Coach
  - Adam Walls – Middle School Wrestling Coach
  - Bret Wielbaker – Middle School Head Swim Coach
  - Lisa Houston – Middle School Assistant Swim Coach
  - Adam Current – Swim Pool Manager
  - Mark Purevich – J.V. Baseball Coach
  - Jeff Phillips – Boys Golf Coach
  - Ernest Watson – Girls Tennis Coach
  - Danny Shields – 7<sup>th</sup> Girls Basketball Coach
- The Board was presented with Volunteer applications.
- Announcements were made of the following dates:
  - Wednesday, November 27 – Friday, November 29, 2013 – Thanksgiving Vacation – No School.
  - Tuesday, December 17, 2013 – Next Regular Board Meeting, 7:00 p.m. at the Administrative Offices Board Conference Room
  - Monday, December 23, 2013 – Friday, January 3, 2014 – Christmas Vacation – No School.