RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES BOARD BITS – SEPTEMBER 15, 2015

- The minutes of the August 18, 2015 Regular Session and the September 8, 2015 Executive Session were approved as presented.
- Mr. Ludington opened the floor for a Public Hearing on the 2016 Budget General Fund, Debt Service Fund, Capital Projects Fund, Transportation Fund and Bus Replacement Fund.
- The Board approved claims dated August 10 31, 2015, #1367 1457 and claims dated September 1 15, 2015, #1458 1530.
- The Board was presented a financial report showing expenditures through August 31, 2015.
- The Board was presented a report showing the breakdown on how the General Obligation Bonds were used for the Middle School Energy Savings Renovation with an unencumbered \$116,473.68 balance remaining.
- The Board was informed of Indiana's new College & Career Ready and Workforce Ready High School Diplomas taking effect beginning with the class of 2022.
- The Board approved permission for Jasper County Library to issue Digital Access Cards to students in $6^{th} 12^{th}$ grade who wish to have them. The Access Card will allow students to access Jasper County Library databases and e-Book resources at home or at school.
- The Board approved a pay request from Lorenz Williams Clinton Architects.
- The Board accepted donations for the Primary School, Van Intermediate School and the High School.
- The Board declared the Staddon Field Property as "Surplus Property" no longer needed for current or future educational purposes.
- The Board approved the sale of the 5.18 acres currently known as the Staddon Field Property to the Jasper Foundation in the amount of \$95,000.
- The Board approved the following FFA Field Trips:
 - State Soils Contest October 15 17, 2015, Columbus, Indiana
 - o National FFA Convention October 28 30, 2015, Louisville, Kentucky
 - o National Livestock Contest October 27 November 1, 2015, Raleigh, North Carolina
- The Board approved the Indian Trails Career Cooperative Vocational District 10 Agreement through June 30, 2020.
- The Board accepted the following resignation:
 - o Gabriel Edwards High School Special Education Teacher

- The Board approved the following Leave Request:
 - o Andrea Wilder Medical Leave
- The Board approved the following hiring recommendation:
 - o Maria Eck High School Special Education Teacher
- Announcements were made of the following dates:
 - Tuesday, October 20, 2015 Next Regular Board Meeting and Approval of the 2016 Budget, 5:00 p.m.
 - Friday, October 23 Monday, October 26, 2015 Fall Break No School