

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, NOVEMBER 20, 2018

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

REGULAR SESSION

7:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, November 20, 2018 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Gary Braasch, Charlie Parrish, Ed Lane, Joe Kosta and Kristina Phillips. Julie Koczan arrived at 7:04 p.m. and Jacob Ahler arrived at 7:06 p.m.

President Parrish called the meeting to order at 7:00 p.m.

President Parrish determined a quorum present.

The Pledge of Allegiance was recited by all.

President Parrish stated that there were two (2) deletions and one (1) addition to the agenda. Delete Item H.2: Suicide Prevention Policy and Item J.2: Purchase of Two (2) Lawn Mowers and add Item K: Personnel Resignation. Mrs. Phillips made a motion to approve the amended agenda. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the October 16, 2018, Regular Session and the November 5, 2018 Special Session and Work Session were presented for board approval. Mr. Kosta made the motion to approve the minutes as presented. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish asked for comments from the RCCTA. There were none.

President Parrish asked for patron comments. There were none.

President Parrish asked for Board comments. There were none.

Bryce Tanner, High School Welding Teacher, presented an overview of the welding program and future items he would like to see implemented. The second year class is currently building the flat bed for one of the corporations' salt trucks.

Ray Seif, of the Jasper County Airport, presented to the board information on the possible Aviation Careers course for the 2019-2020 school year. Purdue University and Ivy Tech have provided curriculum material and dual credit for Ivy Tech could be earned by students. The first course would be Aviation Operations with himself as the instructor at the airport. There would not be any additional cost to the school corporation. Mr. Ahler made the motion to have Superintendent Craig and Mr. Jones move forward on the possibility of implementing this course. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented Summer 2019 Multi-School Project bids received by Performance Services. Tony Kuylandall of Performance Services informed the board that bids came in higher than expected and presented an Improvement List for the projects with bids broken out. After discussion, the board agreed the most critical items were ES-1, HVAC Upgrade, ES-4, Fire Alarm Replacement and MS-1, Middle School Chiller Replacement. Performance Services will adjust the project accordingly and bring recommendations to the December 18, 2018 meeting.

Superintendent Craig presented, to the board, financial information for the Summer 2019 Multi School Project. Mr. Braasch made the motion to move forward with the project in an amount not to exceed \$3,800,000. Mrs. Koczan seconded the motion and the vote of the board was unanimous in favor of the motion.

President Parrish presented to the board a Resolution for Official Intent to Reimburse Expenditures for the Summer 2019 Multi-School Project. (Attachment "A") Mrs. Phillips made the motion to approve the resolution. Mr. Ahler seconded the motion and the vote of the board was unanimous in favor of the motion.

Claims dated October 1 - 31, 2018, #2806 - 2898 and Claims dated November 1 - 20, 2018, #2899 - 3097 were presented for board approval. Mr. Ahler made the motion to approve the claims. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented to the board, a Financial Report showing expenditures through October 31, 2018.

Superintendent Craig requested board approval of New, Revised and Replacement Policies, Guidelines and Forms (Attachment "B") Mrs. Phillips made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the Implementation of the Pathway to Graduation option for High School students to meet graduation requirements effective with the 2018-2019 school year. Mrs. Phillips made the motion to approve the request. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for Administrators to receive the same Teacher Appreciation Grant award amounts for Highly Effective and Effective evaluations that the teachers received. Mrs. Phillips made the motion to approve the request. Mr. Kosta seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval the Indiana Public Employers' Plan (IPEP) Workers' Compensation Insurance Policy for 2019 for a total cost of \$56,607. Mrs. Phillips made the motion to approve the request. Mr. Lane seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following resignations:

- Emily Cripe – Varsity Volleyball Coach
- Trisha Hedden – JV Volleyball Coach
- James Oliver – Varsity and Middle School Wrestling Coach
- Chip Gull – Assistant Boys Basketball Coach

Mrs. Koczan made the motion to approve the request. Mrs. Phillips seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following Coaching Recommendation:

- Hunter Hickman – Middle School Wrestling Coach

Mr. Ahler made the motion to approve the request. Mrs. Phillips seconded the motion. The vote of the board was as follows: Aye – Mr. Ahler, Mr. Braasch, Mrs. Koczan, Mr. Parrish, Mr. Kosta, Mrs. Phillips. Nay – Mr. Lane.

Superintendent Craig requested board approval of the following stipend changes for Varsity Wrestling coaches due to the resignation of James Oliver:

- Hunter Hickman – 45% - \$2,704
- Matt Anderson – 45% - \$2,704
- Bryce Tanner – 10% - \$ 601

Mrs. Phillips made the motion to approve the request. Mrs. Koczan seconded the motion. The vote of the board was as follows: Aye – Mr. Ahler, Mr. Braasch, Mrs. Koczan, Mr. Parrish, Mr. Kosta, Mrs. Phillips. Nay – Mr. Lane.

President Parrish stated that Thanksgiving Vacation will be Wednesday, November 21 – Friday, November 23, 2018.

President Parrish stated that the next Regular Board Meeting and the Public Hearing on the Summer 2019 Multi-School Project will be held on Tuesday, December 18, 2018, 7:00 p.m. in the Board Conference Room.

President Parrish stated that Thursday, December 20, 2018 is the end of the second nine weeks and the end of the first semester.

President Parrish stated that Christmas Vacation will be Friday, December 21, 2018 – Wednesday, January 2, 2019.

Being there was nothing else to come before the board at this time, President Parrish adjourned the meeting at 8:30 p.m. on a motion by Mrs. Phillips and a second by Mr. Ahler.

SIGNED AND APPROVED BY
BOARD OF SCHOOL TRUSTEES
RENSELAER CENTRAL SCHOOLS CORPORATION

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