

**RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS - DECEMBER 15, 2009**

- The minutes of the November 17, 2009 Regular and Executive Session were approved as presented.
- Mr. George Cover stated that he wanted to wish everyone a Merry Christmas and great new year.
- The Board approved claims dated November 12 - 30, 2009, #1920 - 1978 and claims dated December 1 - 10, 2009, #1976 - 2087.
- Gary Turner and Lonnie Therber presented to the Board a review of the facility and finance information previously shared with the Design Advisory Committee.
- The Board accepted the Design Advisory Committee Recommendation presented by Troy Rule and Marie Oliver to build a new Pre-K – 2 Elementary School.
- The Board approved the Proposed Timetable for the Pre-K – 2 Elementary School Project.
- The Board was presented with the 2010 Corporation Budget approved by the State of Indiana.
- The Board approved a Resolution for Payment of 2009 Bills and Transfers of Appropriations in the General, Debt Service, Pension Bond Debt Service, Capital Projects, Transportation Operating, Transportation Bus Replacement, Pre-School Special Education and Retirement/Severance Bond Funds.
- The Board approved Rensselaer Central Schools Corporation to participate in the Indiana Bond Bank Advance Funding Program for 2010.
- The board approved a \$165,687 Technology Advancement from the State of Indiana Common School Fund.
- The Board approved the Pre-School Bill payment of \$72,640.43 to be paid from the Pre-School Fund.
- The Board approved the transfer of \$790,000 to the Rainy Day Fund, at the conclusion of 2009.
- The Board approved payment requests from Delco, Inc. and Energy Savings Group.
- The Board approved a Field Trip, with the use of one mini bus, request to Oklahoma City, May 2 – 7, 2010, for the National Soils Judging Contest.
- The Board approved Bobbi Jo Sammons as PK- 8 Director of Instruction.

- The Board approved the following hiring recommendations:
 - Jeana Raby – Middle School Art Teacher
 - Jenna Maxwell – Speech Pathologist
 - Jim West – JV Baseball Coach
 - Shawon Carter – 9th Baseball Coach
 - Bob Hanna – Varsity Softball Coach
 - Ernest Watson – Girls Tennis Coach
 - Angie Tomlinson – Middle School Swim Coach

- The Board was presented Volunteer Applications.

- The Board approved Administrator Contracts extensions.

- The Board approved a 1% salary increase and ½% annuity increase for Superintendent Speicher.

- Announcements were made of the following dates:
 - Friday, December 18, 2009 - End of the First Semester.
 - December 21, 2009 – January 1, 2010 - Christmas Vacation.
 - Monday, January 4, 2010 - School Resumes.
 - Monday, January 18, 2010 – Flex Day – Make-up Day if needed.
 - Tuesday, January 19, 2010 - Regular Board Meeting.