

**RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – DECEMBER 18, 2018**

- The minutes of the November 20, 2018 Regular Session were approved as presented.
- Chad Wynn, Van Intermediate School Principal, informed the board that Van was awarded an “Apple Distinguished School” from the Apple Corporation.
- A Public Hearing was held on the Summer 2019 Multi-School Project.
- The Board approved the following Resolutions for the Summer 2019 Multi-School Project:
 - Project Resolution
 - Resolution Approving Form of Lease
 - Resolution Determining Need for Project
 - Resolution Reapproving Building Corporation
- The Board approved claims dated November 1 - 30, 2018, #3098 - 3194 and claims dated December 1 – 18, 2018 #3195 - 3349.
- The Board was presented a Financial Report showing expenditures through November 30, 2018.
- The Board approved a Resolution for the Payment of 2018 Bills and the Transfer of Appropriations to close out the books for 2018.
- The Board approved a Resolution to Transfer Funds form the Capital Projects Fund, Transportation Fund and Bus Replacement Fund to the Rainy Day Fund up to \$250,000.00.
- The Board approved the following Resolutions for the new Operations Fund and Education Fund effective January 1, 2019:
 - Resolution to Establish Initial Funding for the Operations Fund Effective January 1, 2019
 - Resolution to Establish Initial Funding for the Education Fund Effective January 1, 2019
 - Resolution to Transfer Amounts from the Education Fund to the Operations Funds Effective January 1, 2019
 - Resolution to Authorize One-Time Transfer of Funds form the Cash Balance of the Education Fund to the Cash Balance of the Operations Fund Effective January 1, 2019
- The Board approved a Resolution of Support for Indiana to Observe the Central Time Zone.
- The Board approved the 2019 Corporation Liability, property and Fleet Insurance Renewal with ESCRFT.
- The Board approved the disposal of old appliances.
- The Board Accepted Grants received from the Jasper Newton Foundation.
- The Board approved a Mini Cheer Camp for students in Pre-school through Grade 5, Saturday, January 19, 2019.

- The Board approved the purchase of three (3) lawn mowers.
- The Board approved to change the January 21, 2019 Weather Make-up Day to an E-Learning Day for students. Teachers would report to work for Professional Development.
- The Board approved the following Extra-Curricular Recommendation:
 - Beth Hege – High School Co-Prom Sponsor
- Announcements were made of the following dates:
 - Friday, December 21, 2018 – Wednesday, January 2, 2019 – Christmas Vacation – No School
 - Tuesday, January 15, 2019 – Regular Board Meeting, 7:00 p.m., Board Conference Room
 - Monday, January 21, 2019 – E-Learning/Weather Make-Up Day