

RENSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
THURSDAY, JULY 1, 2021

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES  
BOARD CONFERENCE ROOM

RE-ORGANIZATIONAL MEETING

5:00 P.M.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in a Re-Organizational Session on Thursday, July 1, 2021 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. All Board Members were present.

Vice-President Parrish called the meeting to order at 5:02 p.m.

Vice-President Parrish determined a quorum present.

Superintendent Craig administered the Oath of Office to Newly Appointed board members Mark Jordan and Emily Lyons. (See Attachment "A")

The next item of business was the election of officers for the ensuing year.

Mr. Arnold nominated Mr. Charles Parrish for Board President. Mr. Braasch seconded the nomination. Mr. Arnold made the motion to close the nominations. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion. The vote of the board was unanimous in favor of Mr. Parrish as Board President.

Mr. Charles Parrish was elected Board President for the 2021-2022 school year.

Mr. Parrish nominated Mr. Braasch for Board Vice President. Mr. Arnold seconded the nomination. Mr. Parrish made the motion to close the nominations. Mr. Arnold seconded the motion and the vote of the board was unanimous in favor of the motion. The vote of the board was unanimous in favor of Mr. Braasch as Board Vice President.

Mr. Gary Braasch was elected Board Vice President for the 2021-2022 school year.

Mr. Odle nominated Mrs. Janice Deno for Board Secretary. Mr. Braasch seconded the nomination. Mr. Odle made the motion to close the nominations. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion. The vote of the board was unanimous in favor of Mrs. Deno as Board Secretary.

Mrs. Janice Deno was elected Board Secretary for the 2021-2022 school year.

Superintendent Craig recommended Mrs. Dawn Claussen as Treasurer and Mrs. Debra Siebert as Assistant Treasurer for the 2021-2022 school year. Mrs. Deno made the motion to approve the recommendation. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

The Pledge of Allegiance was recited by all.

President Parrish stated there were no changes to the agenda. Mr. Braasch made the motion to approve the agenda. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig recommended Jacob Ahler of Riley and Ahler as Local Attorney and Mike Lacey of Hulse, Lacey, Hardacre and Shine, P.C. as School Attorney for special assignments. Mr. Odle made the motion to approve the recommendation. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

At this time, board members volunteered to serve on the following committees during the 2021-2022 school year:

|                                     |                                       |
|-------------------------------------|---------------------------------------|
| I.S.B.A. Liaison                    | Charles Parrish                       |
| Athletic Council                    | Gary Braasch, Kevin Arnold            |
| B.A.E.                              | Charles Parrish                       |
| Sick Leave Bank                     | Charles Parrish, Mark Jordan          |
| Vocational Business Alliance        | Janice Deno, Emily Lyons              |
| Rensselaer City Park Board          | Janice Deno                           |
| Wellness Committee                  | Charles Parrish, Rick Odle            |
| Joint Services Cooperative          | Gary Braasch                          |
| Finance Committee                   | Mark Jordan, Janice Deno, Rick Odle   |
| Construction Project Committee      | Gary Braasch, Rick Odle, Kevin Arnold |
| Step Ahead Committee                | Janice Deno                           |
| Rensselaer Redevelopment Commission | Janice Deno                           |

Superintendent Craig recommended the Regular Board Meetings dates be set for the 3<sup>rd</sup> Tuesday of each month at 7:00 p.m. with the exception of the 3<sup>rd</sup> Tuesday of September and October, 2021 at 5:00 p.m. and Special Meetings called as needed. Mr. Odle made the motion to approve the recommendation. Mr. Braasch seconded the motion and the vote of the board was unanimous in favor of the motion.

Uniform Conflict of Interest Disclosure Statement was received from Mr. Parrish.

Superintendent Craig requested board approval to pay bills early, before the regular board meetings, due to payment due dates and to avoid penalties. Mrs. Deno made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to set the Corporation Mileage Rate at .44 cents. Mr. Arnold 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 permission to accept resignations and hire personnel as needed prior to the first day of school. Mr. Braasch made the motion to approve the request. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a Temporary Easement Acquisition Offer from the Indiana Department of Transportation for Project 1701512, Parcel 2 & 2A, 1106 E. Grace Street, Rensselaer, IN 47978. Mr. Jordan 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.

Being there was nothing else to come before the board at this time, Mr. Parrish adjourned the meeting in to a Work Session at 5:31 p.m. with a motion by Mr. Odle and a second by Mr. Braasch.

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

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