## RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES BOARD BITS – DECEMBER 20, 2011

- The minutes of the November 15, 2011 Regular and Executive Session were approved as presented.
- The Board heard Jacob Parrish read his State Award Winning essay on "What Indiana Means to Me" and presented him with a certificate of achievement.
- The Board approved claims dated November 9 30, 2011, #1611 1694 and claims dated December 1 14, 2011, #1695 1801.
- The Board was presented with a Budget Report showing expenditures through November 30, 2011.
- The Board approved the transfer of \$80,000 from the Transportation and Bus Replacement Funds to the Rainy Day Fund.
- The Board approved a mileage rate increase to .44 cents per mile.
- The Board approved payment of end of year bills and transfer of appropriations to close out the 2011 budget.
- The Board approved Building Corporation Pay Requests from Lorenz Williams Clinton Architectural Services, Patriot Engineering, D.A. Dodd, Sweney Electric, Fetters Construction and C & T Design.
- The Board approved the 2011 2012 Special Education Pre-School payment of \$63,250.00.
- The Board approved new and revised NEOLA Policies.
- The Board approved a Corporation wide policy to provide lunch for all students.
- The Board approved a revised 2012-2013 School Calendar.
- The Board approved Facility Use Requests from Jasper County Hospital and a Swimming Clinic.
- The Board approved an Early Retirement Plan for the 2011-2012 School Year.
- The Board was informed of the resignation of Brian Zacher as Varsity Baseball Coach.
- The Board approved Alyssa Miller as Temporary 3<sup>rd</sup> Grade Teacher.
- The Board was presented with Volunteer Applications.

- Announcements were made of the following dates:
  - Wednesday, December 21, 2011 Monday, January 2, 2012 Christmas Vacation
  - Friday, January 13, 2012 End of First Semester
  - Monday, January 16, 2012 Flex Day Weather Make-Up Day if needed
  - Tuesday, January 17, 2012 Next Regular Board Meeting
  - Monday, February 20, 2012 Flex Day Weather Make-Up Day if needed