

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JANUARY 21, 2025

- The minutes of the December 17, 2024 Regular Session Meeting were approved as presented.
- The Board approved claims dated January 21, 2025.
- The Board was presented a Financial Report showing expenditures through December 31, 2024.
- The Board approved the Financial Indicators Report Calendar Year of 2023.
- The Board approved a Field Trip Request for the RCHS History Club, Pigeon Forge, TN, March 7-9, 2025.
- The Board approved a Field Trip Request for the AP Macroeconomics Class, Federal Reserve Bank of Chicago, March 10, 2025.
- The Board approved the 8th Grade Eastern Seaboard Field Trip Request, Fall Break 2025.
- The Board accepted donations made to the High School.
- The Board approved the Adoption of Resolution to Continue Discussion.
- The Board approved to Advertise for Bids for Hay Ground at the Primary School.
- The Board approved to Purchase 2019 IC Bus including 5 Year Warranty for \$90,484.
- The Board approved to Purchase 2013 Ford Collins 14 Passenger Mini-Bus for \$15,789.
- The Board approved to Purchase 2016 Dodge Ram Model 3500 for \$33,295.
- The Board approved Transportation Requests for RCHS Drama Dept, O’Hare International Airport, March 22, 2025 Departure & March 29, 2025 Return.
- The Board approved the High School Guidance Secretary Compensation Adjustment.
- The Board approved the Salary Adjustment for Treasurer and Payroll/Personnel.
- The Board approved Policy Update Volume 37, Number 1, November 2024, Board Policies and Administrative Guidelines.
- The Board approved to Declare Transportation 1997 Dodge Ram Truck with 128,000 Miles as Surplus Property.
- The Board approved to Purchase a new Scoreboard for the Rensselaer Central Middle School.
- The Board approved the E-Rate Wi-Fi Bid from Brand Tech.

- Mr. Mark Heinig updated the board on the network issues.
- Announcements were made of the following dates:
 - Friday, February 14, 2025 – Weather Make-up Day if needed or No School
 - Monday, February 17, 2025 – President’s Day – No School
 - Tuesday, February 18, 2025 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room
- The Board of Finance review investments.