

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, FEBRUARY 21, 2023

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

REGULAR SESSION

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, February 21, 2023 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Janice Deno, Charlie Parrish, Gary Braasch, Emily Lyons, Rick Odle and Mark Jordan. Kevin Arnold was absent.

President Braasch called the meeting to order at 7:00 p.m.

President Braasch determined a quorum present.

The Pledge of Allegiance was recited by all.

President Braasch stated that there was (1) addition to the agenda, Item K.10 – Approval to Purchase truck at a price not to exceed \$18,000. Mrs. Deno made a motion to approve the amended agenda. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the January 17, 2023 Regular Session Meeting were presented for board approval. Ms. Lyons made the motion to approve the minutes. Mr. Odle seconded the motion and the vote of the board was unanimous in favor of the motion.

President Braasch asked for comments from the RCCTA. Stacy Kurdelak shared contact information for our Senators with the Board and stated that there are a couple of education bills that are concerning coming up.

President Braasch asked for patron comments, there were none.

President Braasch asked for Board comments, there were none. President Braasch briefed the board on his experience at ISBA Statehouse Day. He said that it was an eye-opening day of learning what legislators go through. He stated that of over a thousand bills they have now that 218 bills are education related.

Mayor Wood read and presented a proclamation for February 1 – February 28 to be Career and Technical Education Month. He presented Mr. Andrew Jones with a copy of the proclamation.

Claims dated February 21, 2023 were presented for board approval. Mr. Jordan made the motion to approve the claims. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig presented, to the board, a Financial Report showing expenditures through January 31, 2023.

President Braasch requested board acceptance of donations for the following: (Attachment "A")

- High School
- Van Elementary
- Rensselaer Lunch Program

Mr. Parrish made the motion to approve the request. Mr. Jordan seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for Grade 3-5 Students to be released to Lifewise Academy for Religious Instruction. After further discussion, Mr. Odle made the motion to table the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of a High School Horticulture/Soilless Production Class Field Trip to Woldhuis Farms/Sunshine Nursery, Grant Park, IL, March 7, 2023. Mr. Jordan made the motion to approve the request. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for Upgrades to the High School Art Room. Mr. Jordan 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 for the purchase of replacement fourth grade classroom furniture at Van Intermediate School. Mr. Odle made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for Replacement of Roof Sections 14 and 15 at the High School. Mr. Odle made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of 2023 Lady Bombers Skills and Drills Camps for K – 5th Grade Students. Mrs. Deno made the motion to approve the request. Ms. Lyons seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for the Wrestling Team to Participate at Jeff Jordan State Champ Camp in Urbana, OH, June 25-29, 2023. Mr. Jordan made the motion to approve the request. Mr. Parrish seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval for the Purchase of a Truck at a price not to exceed \$18,000. After further discussion, Mr. Jordan made the motion for the price not to exceed

\$30,000 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 the following 2022-2023 Coaching Recommendations:

- Clay Martin – HS Asst. Baseball Coach
- Deanna Hannon – JV Softball Coach

Mr. Parrish made the motion to approve the request. Mrs. Deno seconded the motion and the vote of the board was unanimous in favor of the motion.

President Braasch stated that the next Regular Board Meeting will be held on Tuesday, March 21, 2023, 7:00 p.m. in the Board Conference room.

President Braasch stated that Friday, March 24, 2023 - Friday, March 31, 2023 will be Spring Break with no school.

Being there was nothing else to come before the board at this time, President Braasch adjourned the meeting at 7:47 p.m. on a motion by Ms. Lyons and a second by Mr. Odle.

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