RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES BOARD BITS – FEBRUARY 16, 2016

- The minutes of the January 19, 2016 Regular Session, Board of Finance Meeting and Work Session and the January 26, 2016 Special Session were approved as presented.
- The Board approved claims dated January 1 − 29, 2016, #93 266 and claims dated February 1 − 16, 2016, #267 337.
- The Board was presented a financial report showing the Net Assessed Value, School Total Tax Rate and the 2016 General Fund Budget approved by the State of Indiana.
- The Board was presented with final School Grades for the 2014-2015 School Year:

0	Primary School	A
0	Van Intermediate School	A
0	Middle School	В
0	High School	В
0	Corporation	В

- The Board approved the payment of the Teacher Performance Awards received from the State of Indiana in the amount of \$41,934.56.
- Superintendent Speicher, Architect Greg Drennen and Financial Advisor Lonnie Therber presented to the Board a presentation on a proposed Wellness/Recreation Center to be constructed at the High School.
- The Board held a Public Hearing on a proposed Wellness/Recreation Center to be constructed at the High School with 34 patrons voicing their opinions.
- The Board did not approve a Preliminary Project Determination Resolution for a Wellness/Recreation Center to be constructed at the High School.
- The Board approved a High School Roofing Contract from CMS Roofing, Inc. for a total of \$74,800.00 to be completed this summer.
- The Board approved the purchase of a School Guard Safety Response Service.
- The Board approved a Pre-K through 5th Grade Science Camp, February 9 25, 2016 at the Middle School.
- The Board approved a Lady Bomber Softball Skills Camp, April 30, 2016 at the High School.
- The Board approved FFA Spring Livestock Judging Contest Trips.
- The Board approved a Network Upgrades contract for all schools from N2N Computing for a total cost of \$154,462.60 with 70% E-Rate reimbursable.

- The Board approved Verizon Wireless as Rensselaer Central Corporation E-Rate Cellular Service for a total cost of \$42.99 per line with 60% E-Rate reimbursable.
- The Board approved a High School Advanced Art and Spanish 4 Class Field Trip to the Art Institute in Chicago, Illinois, April 6, 2016.
- The Board approved the following coaching recommendations:
 - o Jodi Kaufman Assistant Middle School Track Coach
 - o Ava Kosiba Assistant Middle School Track Coach
 - o Joe Brenneman Assistant High School Track Coach
 - o Josh Davis Assistant High School Track Coach
- Announcements were made of the following dates:
 - Friday, March 11, 2016 End of Third Grading Period
 - Tuesday, March 15, 2016 Next Regular Board Meeting, 7:00 p.m.
 - Friday, March 18 Friday, March 25, 2016 Spring Break No School