

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
TUESDAY, JULY 16, 2024

RENSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES
BOARD CONFERENCE ROOM

EXECUTIVE SESSION

6:00 p.m.

- A. Call to Order
- B. Establishment of a Quorum
- C. I.C. 5-14-1.5-6.1(b)(9)
To discuss a job performance evaluation of individual employees
- D. I.C. 5-14-1.5-6.1(b)(11)
To train school board members with an outside consultant about the performance of the role of the members as public officials
- E. Nothing else was discussed in executive session
- F. Adjournment

REGULAR SESSION

7:00 p.m.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, July 16, 2024 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Janice Deno, Cole Buschman, Gary Braasch, Courtney Wilcox, George Cover and Mark Jordan. Emily Lyons was absent.

President Braasch called the meeting to order at 7:09 p.m.

President Braasch determined a quorum present.

The Pledge of Allegiance was recited by all.

President Braasch stated that there was one (1) addition. J.12 – Approval to Hire Administrator Assistance for Superintendent Search and Superintendent Evaluation Program. Mrs. Deno made a motion to approve the amended agenda. Mr. Buschman seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the June 18, 2024 Regular Session Meeting and July 2, 2024 Re-Organizational Meeting were presented for board approval. Mr. Cover made the motion to approve the minutes. Mrs. Wilcox 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 spoke regarding the Mission Statement and creating a vision statement.

President Braasch asked for patron comments. There were none.

President Braasch asked for board comments. There were none.

Superintendent Craig spoke regarding the movement of the gas meter at the high school. The Restroom/Concession Facility is complete and there is a plan to have a building opening celebration in August.

Claims dated July 16, 2024 were presented for board approval. Mr. Jordan made the motion to approve the claims. Mrs. Wilcox 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 June 30, 2024.

Superintendent Craig requested board approval of the following 2024-2025 Student Transfer Requests:

- Danielle Weston – 9th Grade
- Zoe Weston - 7th Grade

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

Superintendent Craig requested board approval of 2024-2025 Student Handbooks for the Rensselaer Central High School, Rensselaer Central Primary School, and Van Intermediate School. Temporary approval was granted for the Middle School Handbook. Mrs. Deno made the motion to approve the request. Mr. Buschman seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the 2024-2025 Non-Certified Employee Handbook. Mr. Buschman made the motion to approve the request. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the 2024-2025 Administrator Handbook. Mrs. Deno made the motion to approve the request. Mr. Cover seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of 2024-2025 Student/Adult Breakfast/Lunch Prices (Free Breakfast and Lunch for Students. Adult Breakfast \$2.90, Lunch \$4.90 No Charging allowed for students or adults.) Mr. Cover made the motion to approve the request. Mr. Buschman seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of Wireless Communication Device Policy & Administrative Guideline. Mr. Cover 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 Sendra Service Corp. to Replace Gas Meter at Rensselaer Central High School for a Total Price of \$41,288.00

Company	Quote
Sendra Service Company	\$41,288.00
D.A. Dodd	\$41,700.00
Irish Mechanical	\$47,000.00

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

Superintendent Craig requested board approval of Attendance Policy and Administrative Guideline in compliance with SEA 282. Mr. Jordan made the motion to approve the request. Mr. Cover seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of Rensselaer Central Fall Cheer Camp, Grades 4th – 8th, August 24, 2024. Mrs. Deno made the motion to approve the request. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of 2024 Running Club, Grades K – 5th, July 16 – August 1, 2024. Mrs. Wilcox 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 Girls Golf Out of State Event, Minne Monesse Golf Course, Grant Park, IL, September 16, 2024. Mr. Jordan made the motion to approve the request. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval to hire Administrator Assistance for Superintendent Search and Superintendent Evaluation Program. Mr. Jordan made the motion to approve the request. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

Superintendent Craig requested board approval of the following 2024-2025 Teacher Recommendation:

- Jeremy Boszor – High School Science Teacher

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

Superintendent Craig requested board approval of the following Extra Curricular Activities Recommendation:

- Rose Sell – Middle School Play Sponsor

Mrs. Wilcox 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 the following 2024-2025 Coaching Recommendations:

- Fall 2024-2025
 - Beth Hege – 6th Grade Volleyball Coach
- Winter 2024-2025

- Ed Cain – 8th Grade Girls Basketball Coach
- Jodi Schroeder – 7th Grade Girls Basketball Coach
- Bob Hanna – 8th Grade Boys Basketball Coach
- Luke Flora – 7th Grade Boys Basketball Coach
- Brandon Crimmons – 6th Grade Boys Basketball Coach

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

President Braasch stated that the New Teacher Meeting will be held on Monday, August 5, 2024, 9:00-11:00 a.m. in the Board Conference Room.

President Braasch stated that the Staff Orientation Meeting will be held on Tuesday, August 6, 2024, 8:00 a.m. in the High School Auditorium.

President Braasch stated that Thursday, August 8, 2024 will be the First Student Day.

President Braasch stated that the next Regular Board Meeting will be held on Tuesday, August 20, 2024, 7:00 p.m. in the Board Conference room.

Being there was nothing else to come before the board at this time, President Braasch adjourned the meeting at 7:44 p.m. on a motion by Mrs. Wilcox and a second by Mr. Buschman.

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