

RENSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – JANUARY 15, 2019

- The Board met in Executive Session.
- The minutes of the December 18, 2018 Regular Session were approved as presented.
- Chad Wynn, Van Intermediate School Principal, introduced Mylee Sinn, the Indiana Statehood Essay winner. Mylee read her winning essay to the board.
- A Public Hearing was held on the Execution of a Lease Agreement for the Summer 2019 Multi-School Project.
- The Board approved the following Resolutions for the Summer 2019 Multi-School Project:
 - Resolution Authorizing Execution of Lease Agreement
 - Resolution Assigning Construction Bids to Building Corporation
 - Resolution Approving Master Continuing Disclosure Undertaking and Issuing Bonds
 - Resolution Approving Post Issuance Compliance Procedures
- The Board approved claims dated December 1 - 31, 2018, #3350 - 3442 and claims dated January 1 – 15, 2019 #1 - 138.
- The Board was presented a Financial Report showing expenditures through December 31, 2018.
- The Board accepted donations for the High School.
- The Board approved the 2019-2020 Student Transfer Request Application Form.
- The Board approved Ag Department Field Trips scheduled for March – June, 2019.
- The Board approved a Lady Bomber Softball Skills Camp for students in Grade 1 through Grade 5, Saturday, March 9, 2019.
- The Board approved the Washington, D.C. 8th Grade Trip, May 27 – June 3, 2019.
- The Board approved the following Coaching Recommendations:
 - Brandy Cook – Middle School Assistant Swim Coach
 - Brandt Schmid – Middle School Assistant Track Coach
- Announcements were made of the following dates:
 - Monday, January 21, 2019 – Weather Make-Up Day, School will be in session
 - Friday, February 15, 2019 – Weather Make-Up Day if needed or no school
 - Monday, February 18, 2019 – Weather Make-Up Day if needed or no school
 - Tuesday, February 19, 2019 – Regular Board Meeting, 7:00 p.m., Board Conference Room
- A meeting for the Board of Finance was held.