

**RENSSELAER CENTRAL SCHOOLS CORPORATION  
BOARD OF SCHOOL TRUSTEES  
BOARD BITS – FEBRUARY 20, 2024**

- The minutes of the January 16, 2023 Regular Session Meeting were approved.
- Mrs. Stephanie Davisson recognized her High School Choir program.
- Mr. Mark Heinig presented the board with an Auditorium Overview.
- Superintendent Craig updated the board on projects that are planned and completed within the corporation.
- The Board approved claims dated February 20, 2024.
- The Board was presented a Financial Report showing expenditures through January 31, 2024.
- The Board accepted donations for the High School and Van Rensselaer Elementary.
- The Board approved a contract for Multi-Year Visitor Management Software and Hardware – Verkada.
- The Board approved a Student Device Lease with Apple – 0% 4 year Lease with \$1 buyout.
- The Board approved of Scale Computing Data Center Upgrades.
- The Board approved the purchase of Furniture for Fifth Grade Classrooms for a Total Cost of \$68,829.02.
- The Board approved the creation of a Rensselaer Central Bass Fishing Club.
- The Board denied the request of Authorizing Litigation Against Social Media Companies.
- The Board approved an Overnight FFA Field Trip Request, February 9-10, 2024, Lebanon, IN.
- The Board approved an Overnight FFA Field Trip Request, February 23-24, 2024, Indianapolis, IN.
- The Board approved the Board Resolution to Distribute Early Literacy Funds.
- The Board approved the request for Property and Liability Insurance.
- The Board approved an Overnight High School Boys Baseball Field Trip Request, Millington, TN, March 24-28, 2024.
- The Board approved a High School History Club Field Trip to Museum of Science and Industry, May 4, 2024.

- The Board approved the School Safety Specialist’s Job Description.
- The Board approved the request to Complete Bleacher Repairs.
- The Board approved 2024 First Tee Camp, Curtis Creek Golf Course, with Van Rensselaer Elementary as an Inclement Weather Location, May 28 – June 4, 2024.
- The Board approved to Prepare Recommendation for a \$2,000,000 General Obligation Bond Issue.
- The Board approved the request for Energy Harness LED retrofit proposal with a total cost of \$29,394 for:
  - Primary Cafeteria
  - Middle School Cafeteria
  - Primary Library
  - Middle School Life Skills Classroom
- The Board accepted the following Teacher Resignations:
  - Katie Ferrer – 8<sup>th</sup> Grade Language Arts Teacher
  - Ian Somerville – 7<sup>th</sup> Grade Social Studies Teacher
- The Board accepted the following Extra Curricular Resignation:
  - Stephanie Davisson – Middle School Play Sponsor
- The Board approved the following Extra Curricular Activities Recommendations:
  - Deanna Hannon – Asst. Softball Coach
  - David Tillett – H.S. Boys Asst. Track Coach
  - Allison Conley – M.S. Asst. Track Coach
  - Kim Gilbert – M.S. Asst. Track Coach
- Announcements were made of the following dates:
  - Tuesday, March 19, 2024 – Next Regular Board Meeting, 7:00 p.m., Board Conference Room
  - Friday, March 22, 2024 – Friday, March 29, 2024 – Spring Break – No School