RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES TUESDAY, MAY 21, 2024

RENSSELAER CENTRAL SCHOOLS CORPORATION ADMINISTRATIVE OFFICES BOARD CONFERENCE ROOM

REGULAR SESSION 7:00 p.m.

The Board of School Trustees of the Rensselaer Central Schools Corporation met in Regular Session on Tuesday, May 21, 2024 at the Rensselaer Central Schools Corporation Administrative Offices Board Conference Room. Board Members present were Janice Deno, Cole Buschman, Gary Braasch, Courtney Wilcox, Emily Lyons, Nancy Souza and Mark Jordan.

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 one additional resignation added to K.2 – Chad Pulver – Head Varsity Boys Basketball Coach. Mr. Jordan made a motion to approve the agenda. Mrs. Wilcox seconded the motion and the vote of the board was unanimous in favor of the motion.

The minutes of the March 19, 2024 Regular Session Meeting and April 9, 2024 Executive Session were presented for board approval. Mrs. Deno 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 stated that she wanted to continue to express the Association's support for the bond issue.

President Braasch asked for patron comments. There were none.

President Braasch asked for board comments. There were none.

Superintendent Craig shared a few photos of the progress being made on the Restroom/Concession facility.

Claims dated April 16, 2024 were presented for board approval. Mrs. Wilcox 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 March 31, 2024.

Superintendent Craig requested board approval for Consideration of Publication of Notice of Hearing on Maximum \$2,000,000 Project. 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 acceptance of Donations for the following: (Attachment A)

High School

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 Student Transfer Request:

• Alan Rodriguez – 6th Grade

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 2024 Rensselaer Central Schools Technology Plan. Mrs. Wilcox 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 of an Overnight Girls Basketball Team Trip, December 26-27, 2024, Washington, Indiana. 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 Rensselaer Central High School Football Camps:

- Manchester University Team Camp, June 10-13, 2024
- Bomber Football Team Camps, 2nd -9th Grades, July 15-19, 2024
- "Back in Black" Football Camp, Ages 4 through 5th Grade, September 21, 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 Lady Bombers Skills and Drills Camp for K-2nd Grade Students, April 29 – May 3, 2024 and 3rd – 5th Grade Students, May 6-10, 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 Lady Bombers Basketball Team Trip to Wisconsin Dells, WI, June 10-12, 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 High School Wrestling Camp, Adrian, MI, June 14-15, 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 a Benefit Wrestling Camp for Katrina Robinson, June 23, 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 2024 Volleyball Team Camp, June 3-4, 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" Rensselaer Central Schools Resolves to Follow and Implement House Enrolled Act No. 1137. Mr. Jordan 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 Teacher Resignation:

• John-Tyler Butler – High School Chemistry and Physics Teacher

Mrs. Wilcox 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 of the following Extra Curricular Resignations:

- John-Tyler Butler High School Cross Country Asst. Coach
- John-Tyler Butler Middle School Asst. Track Coach
- Stephanie Davisson Middle School Yearbook Sponsor
- Chad Pulver Head Varsity Boys Basketball Coach

Mrs. Wilcox 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 of Wes Radtke as Head Varsity Girls Basketball Coach with a two (2) year contract, 2024-2026. 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 Chris Meeks as Head Varsity Football Coach with a two (2) year contract, 2024-2026. Mrs. Deno made the motion to approve the request. Mrs. Souza 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 Fall Coaching Recommendations:

- Sue Cook Athletic Ticket Manager
- Allison Conley Head Girls Soccer Coach
- Travis Mattocks Asst. Girls Soccer Coach
- Chris Porter Head Boys Soccer Coach
- Francisco Martinez Asst. Boys Soccer Coach
- Rod Klingler Head Girls Golf Coach
- Ernest Watson Head Boys Tennis Coach
- Steve Phillips Middle School Head Football Coach
- Vince Urbano Middle School Assistant Football Coach
- Jack Ziese Middle School Assistant Football Coach
- Shawon Carter Middle School Assistant Football Coach
- Luke Branson Middle School Assistant Football Coach
- Austin Metzger 9th Football Coach

- Wes Radtke Asst. High School Football Coach (50% Stipend)
- Doug Hannon Asst. High School Football Coach (50% Stipend)
- Eric VanMeter Head Varsity Volleyball Coach
- Kim Gilbert 8th Volleyball Coach
- Natalie Herre High School Cheerleading Coach

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.

President Braasch stated that Friday, April 19, 2024 will be a Weather Make-up Day, if needed.

President Braasch stated that the next Regular Board Meeting will be held on Tuesday, May 21, 2024, 7:00 p.m. in the Board Conference room.

President Braasch stated that Friday, May 24, 2024 will be the last student day.

Being there was nothing else to come before the board at this time, President Braasch adjourned the meeting at 7:32 p.m. on a motion by Mrs. Wilcox and a second by Mr. Jordan.

SIGNED AND APPROVED BY

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