

MINUTES
December 14, 2015

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the Board Room of the Superintendent's Office at 205 E. Sycamore Street, Attica, IN 47918. Members present were Michael Wrighthouse, Chris Gayler, Darrin Spragg, Kelly Hiller and Mike Bossaer. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney.

RECOMMENDATIONS AND REQUESTS

Chris Gayler made a motion the Board approve the agenda as presented, seconded by Mike Bossaer and passed 5-0. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of November 23, 2015 seconded by Mike Bossaer and passed 5-0.

CELEBRATING SUCCESS

November students of the month and High School achievers

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Mike Bossaer made a motion the Board approve the December Personnel Sheet, seconded by Darrin Spragg and passed 5-0.

Chris Gayler made a motion the Board approve the recommendation to withdraw from the WCISSC (special education cooperative) contingent upon the formation/creation of the Wabash River Special Services Cooperative, seconded by Kelly Hiller and passed 5-0.

Chris Gayler made a motion the Board approve the transfer of money from the transportation fund to the rainy day fund (\$13,200.00 repayment), seconded by Darrin Spragg and passed 5-0.

Mike Bossaer made a motion the Board approve setting the date for the board reorganization meeting for January 4, 2016, seconded by Kelly Hiller and passed 5-0.

Darrin Spragg made a motion the Board grant permission for Attica Elementary School 4th, 5th and 6th grade girls' basketball players to attend the Purdue vs Illinois basketball game on Sunday, January 3, 2016, seconded by Chris Gayler and passed 5-0.

Mike Bossaer made a motion the Board approve the use of eLearning days for inclement weather days, seconded by Chris Gayler and passed 5-0.

Chris Gayler made a motion the Board grant permission for the Treasurer to transfer appropriations within funds, if necessary, at the end of the year, seconded by Kelly Hiller and passed 5-0.

Darrin Spragg made a motion the Board grant permission for the Treasurer to pay claims through December 31, 2015, seconded by Kelly Hiller and passed 5-0.

Chris Gayler made a motion the Board approve the Wrestling Team's overnight trip to the IHSWCA Classed Team State Duals in Ft. Wayne on January 1st and 2nd, seconded by Mike Bossaer and passed 5-0.

ITEMS OF INTEREST

- Strategic Planning

COMMUNICATIONS FROM THE BOARD

None

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending November 2015, seconded by Kelly Hiller. Chris Gayler made a motion the Board approve claims 453-466. Upon such approval, claims are to be paid and filed for audit, seconded by Kelly Hiller and passed 4-0.

Several claims on the claim docket were discussed. Also there was discussion of invoices and lease payments that will be paid using 2015 Capital Projects money to help free up extra spending in 2016.

There being no further business to come before the Board at this time Mike Bossaer made a motion the meeting adjourn at 7:26 p.m., seconded by Chris Gayler and passed 5-0.

Michael Wriighthouse

President

Mike Bossaer

Member

Chris Gayler

Vice President

Kelly Hiller

Member

Darrin Spragg

Secretary