

MINUTES

March 30, 2015

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the Library at Attica Jr-Sr High School at 211 E. Sycamore Street, Attica, IN 47918. Members present were Michael Wriighthouse, Chris Gayler, Darrin Spragg, Kelly Hiller and Mike Bossaer. Also present were Mr. Derek Marshall, Superintendent, and Daniel Askren, Corporation Attorney. Carrie Brier, Corporation Treasurer was absent.

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 February 23, 2015, seconded by Mike Bossaer and passed 5-0.

MOMENT OF THANKFULLNESS

Michael Wriighthouse: Thankful for everyone's safe travels over spring break

Kelly Hiller: Thankful for the focus on academics and our academic teams

Mike Bossaer: Thankful that winter is over and that spring has arrived

Chris Gayler: Thankful for the students that we will be celebrating tonight

Darrin Spragg: Thankful for safe spring break travels and the weather

CELEBRATING SUCCESS

Tilly Marlatt meets with Superintendent Glenda Ritz
AES Math Bowl Team

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the Board motion the Board approve the lease with Central National Bank to purchase teacher laptops, seconded by Darrin Spragg and passed 5-0.

Darrin Spragg made a motion the Board motion the Board approve the lease with Central National Bank to purchase Category II E-Rate infrastructure Tech items, seconded by Chris Gayler and passed 5-0.

Chris Gayler made a motion the Board approve the March Personnel Sheet, seconded by Darrin Spragg and passed 5-0.

Mike Bossaer made a motion the Board approve the contract with Administrator Assistance for their work in creating the new Special Education Cooperative, seconded by Kelly Hiller and passed 5-0.

ITEMS OF INTEREST

I FAA
State Budget

COMMUNICATIONS FROM THE BOARD

Chris Gayler inquired as to how the first portion of ISTEP went. Mr. Goodwin and Mr. Hoke replied that it went well and that they wanted to tank Miguel and the tech team for their efforts. They also wanted to thank the teachers for their positive and supportive attitudes while proctoring the test.

Kelly Hiller asked if we had received complaints on holding the eLearning day during Easter weekend. Mr. Goodwin and Mr. Hoke mentioned that they had not. They did explain that eLearning will open up at 3pm on Friday and run through Monday morning to accommodate family plans for everyone.

REPORT OF CURRENT FINANCIAL STATUS

Mr. Marshall presented monthly financial reports to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending February 2015, seconded by Kelly Hiller. Chris Gayler made a motion the Board approve claims 720-783. Upon such approval, claims are to be paid and filed for audit, seconded by Kelly Hiller and passed 5-0. Mr. Marshall discussed general fund revenues through the first two months. He discussed the visa bill and the claims docket. He explained the bill from performance services. Michael Wriighthouse asked about the cafeteria account. Mr. Marshall informed the board that there is a scheduled meeting Tuesday morning about the cafeteria and funding and that he would update the board.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:10 p.m., seconded by Darrin Spragg and passed 5-0.

Michael Wriighthouse President

Mike Bossaer Member

Chris Gayler Vice President

Kelly Hiller Member

Darrin Spragg Secretary