

MINUTES

November 23, 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, Kelly Hiller and Mike Bossaer. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney. Darrin Spragg was absent.

RECOMMENDATIONS AND REQUESTS

Chris Gayler made a motion the Board approve the agenda as presented, seconded by Mike Bossaer and passed 4-0. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of October 26, 2015 seconded by Mike Bossaer and passed 4-0.

MOMENT OF THANKFULNESS

Michael Wrighthouse: Thankful for our Veterans Day Program

Chris Gayler: Thankful for our staff that is always stepping up to help families in need, especially during the holiday season.

Kelly Hiller: Thankful for the Booster Club

Mike Bossaer: Thankful for the hard work of our staff applying for grants.

CELEBRATING SUCCESS

October students of the month, Julianne Rosswurm, Katlyn Stroud, Isabel Scott and Kylee Turpin
High Spring ECA Scores, Jalan Albea and Chase Little

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Mike Bossaer made a motion the Board approve the November Personnel Sheet, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board approve the resolution to make temporary loans to meet current running expenses for the use of the Debt Service Fund and the Capital Projects Fund of the Attica Consolidated School Corporation in anticipation of and not in excess of current taxes levied in year 2015 and collectible in the year 2016, seconded by Kelly Hiller and passed 4-0.

Mike Bossaer made a motion the Board approve the Wabash River Career and Technical Education Spring Awards Program on Wednesday, April 27, 2016 at 7:00 p.m., seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board approve AHS Student Council attending the 2016 National Leadership Conference in Chicago, IL from February 12-14, 2016, seconded by Kelly Hiller and passed 4-0.

ITEMS OF INTEREST

- ISTEP Update
- 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 October 2015, seconded by Kelly Hiller. Chris Gayler made a motion the Board approve claims 375-452. 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 payments for vocation and special education using 2015 appropriations.

There being no further business to come before the Board at this time Mike Bossaer made a motion the meeting adjourn at 7:20 p.m., seconded by Chris Gayler and passed 4-0.

Michael Wriighthouse

President

Chris Gayler

Vice President

Darrin Spragg, Absent

Secretary

Mike Bossaer

Member

Kelly Hiller

Member