

**MINUTES**  
**October 26, 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 Wriighthouse, 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 September 29, 2015 and October 13, 2015 seconded by Mike Bossaer and passed 4-0.

**MOMENT OF THANKFULLNESS**

Michael Wriighthouse: Thankful for so many people to recognize and a game 1 sectional football win!  
Chris Gayler: Thankful for so many of our young people who we are celebrating success at tonight's board meeting  
Kelly Hiller: Thankful for the work of the PTC  
Mike Bossaer: Thankful for blessings that are noticed and unnoticed

**CELEBRATING SUCCESS**

AES September Students of the Month  
AHS Regional qualifying cross country runners

**COMMUNICATIONS FROM THE FLOOR**

None

**REPORT OF THE SUPERINTENDENT**

Chris Gayler made a motion the Board approve the October Personnel Sheet, seconded by Kelly Hiller and passed 4-0.

Mike Bossaer made a motion the Board approve the renewal of the corporation Property, Liability and Casualty Insurance policies, with Valley Insurance, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board approve the 2016-2017 school calendar, seconded by Kelly Hiller and passed 4-0.

**ITEMS OF INTEREST**

- December 2, 2015 – ACSC Staff Christmas Mixer: 3:00 – 4:30 p.m. at the High School Cafeteria
- Sidewalk Construction
- Tax Structure

**COMMUNICATIONS FROM THE BOARD**

Kelly Hiller asked if there is a locker rotation/replacement plan at the high school.  
Mike Bossaer discussed the law concerning no one listed on the sex offenders list is allowed on school grounds.

**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 September 2015, seconded by Mike Bossaer. Chris Gayler made a motion the Board approve claims 273-374. Upon such approval, claims are to be paid and filed for audit, seconded by Mike Bossaer and passed 4-0. Several claims on the claim docket were discussed in addition to the collection of cafeteria payments and student accounts. There was discussion about several funds.

There being no further business to come before the Board at this time Mike Bossaer made a motion the meeting adjourn at 7:17 p.m., seconded by Chris Gayler and passed 4-0.

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Michael Wriighthouse

President

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Chris Gayler

Vice President

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Darrin Spragg, Absent

Secretary

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Mike Bossaer

Member

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Kelly Hiller

Member