

**MINUTES**  
**September 29, 2015**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting and a Public Hearing for the 2016 Budget, 2016-2018 Capital Projects Plan and 2016-2027 Bus Replacement Plan, 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**

Mike Bossaer made a motion the Board approve the agenda as presented, seconded by Kelly Hiller and passed 4-0. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of August 24, 2015, seconded by Kelly Hiller and passed 4-0.

**MOMENT OF THANKFULNESS**

Michael Wriighthouse: Thankful for sponsors and classes that put forth the efforts for a great homecoming  
Chris Gayler: Thankful for our Technology Department  
Kelly Hiller: Thankful for the experiences that we offer our kids  
Mike Bossaer: Thankful for the many staff and faculty that are present at the ball games

**CELEBRATING SUCCESS**

AHS – Sarah Emerick, Advance Ed panel discussion

**COMMUNICATIONS FROM THE FLOOR**

None

**REPORT OF THE SUPERINTENDENT**

Mike Bossaer made a motion the Board open the Public Hearing, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board receive input from the public as it regards the Attica Consolidated School Corporation 2016 Budget, seconded by Mike Bossaer and passed 4-0.

Chris Gayler made a motion the Board receive input from the public as it regards the Attica Consolidated School Corporation 2016-2018 Capital Projects Plan seconded by Mike Bossaer and passed 4-0.

Chris Gayler made a motion the Board receive input from the public as it regards the Attica Consolidated School Corporation 2016-2027 School Bus replacement plan, seconded by Mike Bossaer and passed 4-0.

Chris Gayler made a motion the Board close the Public Hearing, seconded by Kelly Hiller and passed 4-0.

Chris Gayler made a motion the Board open the regular meeting, seconded by Kelly Hiller and passed 4-0.

Mike Bossaer made a motion the Board approve the September Personnel Sheet, seconded by Kelly Hiller and passed 4-0.

Chris Gayler made a motion the Board approve the contract with Wee Speak, Speech and Language Services, seconded by Kelly Hiller and passed 4-0.

Chris Gayler made a motion the Board grant permission for the Attica Trap Team to travel to St Louis for the ACUI Midwest Championships October 2, 2015, seconded by Kelly Hiller and passed 4-0.

Mike Bossaer made a motion the Board grant permission for the Attica Trap Team to participate in IFAA Shoots, S3DA shoots, and SCTP shoots, if they choose to do so, on Sunday's, seconded by Kelly Hiller and passed 4-0.

Chris Gayler made a motion the Board approve the resolution to transfer real property from the Attica Police Department to Attica Consolidated School Corporation of one Panasonic Toughbook Computer, seconded by Kelly Hiller and passed 4-0.

**ITEMS OF INTEREST**

- Goal setting for ACSC 2015-2016
- IAPSS Communications Committee Update
- 2016-2017 School Calendar

**COMMUNICATIONS FROM THE BOARD**

Chris Gayler asked about a gate/chain issue at the football field

**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 August 2015, seconded by Kelly Hiller. Chris Gayler made a motion the Board approve claims 162-273. 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 in addition to the collection of cafeteria payments and student accounts.

There being no further business to come before the Board at this time Mike Bossaer made a motion the meeting adjourn at 7:40 p.m., seconded by Chris Gayler and passed 4-0.

\_\_\_\_\_ President  
Michael Wriighthouse

\_\_\_\_\_ Member  
Mike Bossaer

\_\_\_\_\_ Vice President  
Chris Gayler

\_\_\_\_\_ Member  
Kelly Hiller

\_\_\_\_\_ Secretary  
Darrin Spragg, Absent