

MINUTES
October 15, 2012

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 at 205 E. Sycamore Street. Members present were Jerry Mattern, Dan DeSutter, Duncan Gilmore, Michael Wriighthouse and Tony Crane. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporate Attorney.

RECOMMENDATIONS AND REQUESTS

Dan DeSutter made a motion the Board approve the agenda as presented, seconded by Duncan Gilmore and passed 5-0. Dan DeSutter made a motion the Board approve the minutes for Regular and Executive meetings of August 27, 2012 and Public Hearing of September 10, 2012, seconded by seconded by Duncan Gilmore and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Dan DeSutter made a motion the Board adopt the Attica Consolidated School Corporation 2013 budget, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board adopt the Capital Projects Plan for the years 2013-2015, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board adopt the School Bus Replacement Pan for the years 2013-2024, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board approve the FFA Trip on October 19-20 to State soils Contest and on October 28-November 1 to the 2013 National Convention, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board approve the October personnel sheet for the 2012-2013 school year, seconded by Michael Wriighthouse and passed 5-0.

ITEMS OF INTEREST

E-Learning Days – November 8, January 17, February 28, and April 11
2013-2014 School Calendar
2014 Spring Break Europe trip with Social Studies Teacher Rachel Swank
AES Bond Refinancing

COMMUNICATIONS FROM THE BOARD

Jerry Mattern discussed a letter from the board be posted on the school website. After some discussion, it was decided that the letter would be published after the school board elections.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Dan DeSutter made a motion the Board accepts the financial report for month ending August and September 2012, seconded by Michael Wriighthouse. Dan DeSutter made a motion the Board approve claims 210-481. Upon such approval, claims are to be paid and filed for audit, seconded by Michael Wriighthouse and passed 5-0.

There being no further business to come before the Board at this time Dan DeSutter made a motion the meeting adjourn at 7:36 p.m., seconded by Michael Wriighthouse and passed 5-0.

_____ President
Jerry Mattern

_____ Member
Michael Wriighthouse

_____ Vice President
Dan DeSutter

_____ Member
Tony Crane

_____ Secretary
Duncan Gilmore