

MINUTES
August 27, 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, Michael Wriighthouse and Tony Crane. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporate Attorney. Duncan Gilmore was absent.

RECOMMENDATIONS AND REQUESTS

Dan DeSutter made a motion the Board approve the agenda as presented, seconded by Michael Wriighthouse and passed 4-0. Dan DeSutter made a motion the Board approve the minutes, seconded by Michael Wriighthouse and passed 4-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Tony Crane made a motion the Board approve the personnel recommendations per the August personnel sheet for the 2012-2013 school year, seconded by Dan DeSutter and passed 4-0.

Michael Wriighthouse made a motion the Board approve and sign the conflict of interest disclosure statements, seconded by Tony Crane and passed 4-0.

ITEMS OF INTEREST

2013 Budget
Balanced Calendar Survey
eLearning days update
Mr. Goodwin – Harmony iPad RISE evaluation
Mr. Hoke – APEX

COMMUNICATIONS FROM THE BOARD

None

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 July 2012, seconded by Tony Crane. Dan DeSutter made a motion the Board approve claims 97-209. Upon such approval, claims are to be paid and filed for audit, seconded by Tony Crane and passed 4-0.

There being no further business to come before the Board at this time Dan DeSutter made a motion the meeting adjourn at 7:07 p.m., seconded by Tony Crane and passed 4-0.

_____ President	_____ Member
Jerry Mattern	Michael Wriighthouse
_____ Vice President	_____ Member
Dan DeSutter	Tony Crane
_____ Secretary	
Duncan Gilmore, Absent	