

**MINUTES**  
**April 22, 2013**

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 Dan DeSutter, Michael Wriighthouse, Duncan Gilmore, Chris Gayler and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney.

**RECOMMENDATIONS AND REQUESTS**

Duncan Gilmore made a motion the Board approve the agenda as presented, seconded by Michael Wriighthouse and passed 5-0. Duncan Gilmore made a motion the Board approve the minutes for March 25, 2013, Regular and Executive meetings and Special work session of April 15, 2013, seconded by Michael Wriighthouse and passed 5-0.

**CELEBRATING SUCCESS**

Project Based Learning at Attica Elementary School presented by Trish Hargan

**COMMUNICATIONS FROM THE FLOOR**

Coach Dean Brandstetter talked with the Board concerning the multi-purpose building

**REPORT OF THE SUPERINTENDENT**

Michael Wriighthouse made a motion the Board approve the personnel recommendations per the April personnel sheet for the 2012-2013 school year, seconded by Darrin Spragg and passed 5-0.

Michael Wriighthouse made a motion the Board approve Attica High School Senior Awards Night to be held on Wednesday, May 15, 2013 at 6:30 p.m., seconded by Duncan Gilmore and passed 5-0.

Darrin Spragg made a motion the Board approve the AHS Marching Band Summer 2013 schedule, seconded by Chris Gayler and passed 5-0.

Michael Wriighthouse made a motion the Board approve the Trap Team Field Trip to SCTP Midwest Trap Shoot on April 26, 2013, seconded by Chris Gayler and passed 5-0.

**ITEMS OF INTEREST**

Policy Changes from NEOLA  
Diplomas to be signed

**COMMUNICATIONS FROM THE BOARD**

Michael Wriighthouse discussed the need for a medical emergency team to be in place at both schools in the need of extreme medical situations. Also, questioned the right for students to play sports when they are not meeting the academic expectations.

Chris Gayler complimented the administration and staff and Attica Elementary for hosting grandparents day this year. He had heard nothing but wonderful comments from the community.

**REPORT OF CURRENT FINANCIAL STATUS**

Carrie Brier presented monthly financial reports to be approved. Darrin Spragg made a motion the Board accepts the financial report for month ending March 2013, seconded by Michael Wriighthouse. Darrin Spragg made a motion the Board approve claims 1036-1158. 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 Darrin Spragg made a motion the meeting adjourn at 7:10 p.m., seconded by Michael Wriighthouse and passed 5-0.

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Dan DeSutter President

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Chris Gayler Member

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Michael Wriighthouse Vice President

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Darrin Spragg Member

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Duncan Gilmore Secretary