

MINUTES
January 28, 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 Wrighthouse, Chris Gayler and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney.

RECOMMENDATIONS AND REQUESTS

Michael Wrighthouse made a motion the Board approve the agenda as presented, seconded by Chris Gayler and passed 4-0. Michael Wrighthouse made a motion the Board approve the minutes for December 17, 2012, Regular and Executive meetings, December 21, 2012, Executive and Special meetings, December 31, 2012, Executive and Special meetings, and January 9, 2013, Special meeting for re-organization, seconded by Chris Gayler and passed 4-0. With a large crowd present, Chris Gayler made a motion the Board recess and reconvene at the Attica High School Library. Meeting reconvened at 6:40 p.m.

COMMUNICATIONS FROM THE FLOOR

Several people were present to express their feeling concerning the replacement of an Elementary Teacher to the Jr-Sr High School.

REPORT OF THE SUPERINTENDENT

Michael Wrighthouse made a motion the Board adopt Exhibit A: Patron's Petition Resolution, seconded by Chris Gayler and passed 4-0.

Michael Wrighthouse made a motion the Board adopt Exhibit B: Resolution Assigning Construction Bids and Contracts, seconded by Chris Gayler and passed 4-0.

Michael Wrighthouse made a motion the Board adopt Exhibit C: Resolution Approving Issuance of Bonds and Continuing Disclosure undertaking, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board approve the Building Use Fees for 2013 with no fee changes, seconded by Darrin Spragg and passed 4-0.

ITEMS OF INTEREST

2013 Friends of the NRA Grant for Trap and Archery Teams
2013 Financial Picture

COMMUNICATIONS FROM THE BOARD

Dan DeSutter thanked Mr. Marshall for his efforts in getting the Trap and Archery team underway in such a quick manner. All board members agreed with Dan's comment.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Michael Wrighthouse made a motion the Board accepts the financial report for month ending December 2012, seconded by Chris Gayler. Michael Wrighthouse made a motion the Board approve claims 645-789. Upon such approval, claims are to be paid and filed for audit, seconded by Chris Gayler and passed 4-0.

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

Dan DeSutter	Member
President	Chris Gayler
Michael Wrighthouse	Member
Vice President	Darrin Spragg
Duncan Gilmore, Absent	
Secretary	