MINUTES
August 17, 2015

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Special Meeting in the Board Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Michael Wrighthouse, Chris Gayler, Kelly Hiller and Mike Bossaer. Also present were Mr. Derek Marshall, Superintendent and Carrie R. Brier, Corporation Treasurer. Darrin Spragg was absent.

RECOMMENDATIONS AND REQUESTS

Chris Gayler made a motion the Board approve the agenda as presented, seconded by Kelly Hiller and passed 4-0.

COMMUNICATIONS FROM THE FLOOR

None

MOMENT OF THANKFULLNESS

Mike Wrighthouse: Thankful for the smooth start to the new school year and thankful his son started a new teaching position.
Chris Gayler: Thankful for the foreign exchange students we have here this year and thankful to the host families.
Kelly Hiller: Thankful for a good start to the school year.
Mike Bossaer: Thankful to be able to host a foreign exchange student and looking forward to meeting her.

REPORT OF THE SUPERINTENDENT

Mike Bossaer made a motion the Board approve the Master Contract for the 2015-2016 school year, seconded by Chris Gayler and passed 4-0.

Chris Gayler made a motion the Board approve the Campus Based Dual Credit Agreement between Attica Consolidated School Corporation and Ivy Tech Community College of Lafayette, seconded by Kelly Hiller and passed 4-0.

Mike Bossaer made a motion the Board approve the August personnel sheet, seconded by Chris Gayler and passed 4-0.

ITEMS OF INTEREST

Fall Conference September 28th and 29th

COMMUNICATIONS FROM THE BOARD

Chris Gayler: Inquired as to how Google was going.
Kelly Hiller: Asked about issues with some of the PLD's

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:00 p.m. seconded by Kelly Hiller and passed 4-0.

_____President
Michael Wrighthouse

_____Member
Mike Bossaer

_____Vice President
Chris Gayler

_____Member
Kelly Hiller

_____Secretary
Darrin Spragg, Absent