MINUTES December 12, 2011

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:45 p.m. for a Regular Meeting in the Board Room at the Superintendent's Office, 205 E. Sycamore Street. Members present were Jerry Mattern, Dan DeSutter, Duncan Gilmore, Michael Wrighthouse and Tony Crane. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporate Attorney.

RECOMMENDATIONS AND REQUESTS

Michael Wrighthouse made a motion the Board approve the agenda as presented, seconded by Dan DeSutter and passed 5-0. Michael Wrighthouse made a motion the Board approves the minutes for the Regular and Executive meetings of November 28, 2011, seconded by Dan DeSutter and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Michael Wrighthouse made a motion the Board approve health insurance effective January 1, 2012 with Anthem Blue Cross, Blue Shield as recommended by the Superintendent, seconded by Duncan Gilmore and passed 5-0.

Tony Crane made a motion the Board approve revision of Board Policy 200-4, second reading, seconded by Dan DeSutter and passed 5-0.

Michael Wrighthouse made a motion the Board approve the following personnel recommendations per the December 12, 2011 personnel sheet for the 2011-2012 school year, seconded by Duncan Gilmore and passed 5-0.

Freshman Boys Basketball volunteer Assistant Coach - Curtis Roe

Seventh Grade Girls Basketball Coach – Casey Randles

Varsity Baseball Volunteer Assistant Coach - Eric Carroll

Varsity Softball Volunteer Assistant Coach – Kyle Askren

Dan DeSutter made a motion the Board grant permission for the Treasurer to transfer appropriations within funds, if necessary, at the end of the year, seconded by Tony Crane and passed 5-0.

Tony Crane made a motion the Board grant permission for the Treasurer to pay claims through December 31, 2011, seconded by Michael Wrighthouse and passed 5-0.

Dan DeSutter made a motion the Board increase our umbrella policy with Valley Insurance from \$1 million to \$5 million dollars at a cost of \$4,372, seconded by Duncan Gilmore and passed 5-0.

ITEMS OF INTEREST

SEA 001

Upcoming Maintenance Costs

COMMUNICATIONS FROM THE BOARD

Jerry Mattern discussed training for teachers that require additional training to keep up with the expectations required by the Board.

Dan DeSutter discussed taking care of the trees on our neighbors adjoining property.

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 November 2011. Upon such approval, claims are to be paid and filed for audit, seconded by Michael Wrighthouse and passed 5-0.

	further business to come before the B righthouse and passed 5-0.	oard at this time Dan DeSutter made a	motion the meeting adjourn at 7:33 p.m.,
erry Mattern	President	Michael Wrighthouse	Member
	Vice President		Member

Tony Crane

Secretary

Duncan Gilmore

Dan DeSutter