

MINUTES
November 28, 2011

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 the Superintendent's Office, 205 E. Sycamore Street. Members present were Jerry Mattern, Dan DeSutter, Duncan Gilmore, Michael Wriighthouse and Tony Crane. Also present were Mr. Ryan, Mr. Goodwin, Jim Blankenship, Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporate Attorney.

RECOMMENDATIONS AND REQUESTS

Dan DeSutter made a motion the Board approve the agenda as presented, seconded by Tony Crane and passed 5-0. Dan DeSutter made a motion the Board approves the minutes for the Regular meeting of October 24, 2011, seconded by Tony Crane and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Cindy Mason, Attica-Williamsport Rotary Club, presented to the Board information concerning the Mentoring Program.

REPORT OF THE SUPERINTENDENT

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 \$4372, seconded by Duncan Gilmore. After discussion Dan DeSutter made a motion the Board table this item until further review from Mr. Marshall, seconded by Duncan Gilmore. Tabled 5-0

Tony Crane made a motion the Board approve the revision of Board Policy 200.4, first reading, seconded by Dan DeSutter and passed 5-0.

ITEMS OF INTEREST

Energy Savings, Jim Blankenship
District Accreditation, Dave Ryan and Dusty Goodwin
Guiding Board principles
Community input
Riley hospital Miracle Corporation Recognition
Staff Christmas Mixer – December 14th at AES from 3:30 – 5:30 p.m.
Strings Program and Reception

COMMUNICATIONS FROM THE BOARD

Dan DeSutter applauded the articles in the newspaper highlighting both Attica Elementary and Attica High School. Also, applauded the improvement of the Athletic Banquet. Dan mentioned that he had been contacted from an area neighbor of the High School concerning a tree issue.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports and claims to be approved. Dan DeSutter made a motion the Board accepts the financial report for month ending October 2011 and approves claims #475-597 for payment. Upon such approval, claims are to be paid and filed for audit, seconded by Duncan Gilmore and passed 5-0.

There being no further business to come before the Board at this time Dan DeSutter made a motion the meeting adjourn at 8:51 p.m., seconded by Duncan Gilmore and passed 5-0.

_____ President

Jerry Mattern

_____ Member

Michael Wriighthouse

_____ Vice President

Dan DeSutter

_____ Member

Tony Crane

_____ Secretary

Duncan Gilmore