

MINUTES

April 23, 2012

The Board of School Trustees of the Attica Consolidated School Corporation met at 7:30 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. 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 amended, seconded by Duncan Gilmore and passed 5-0. Dan DeSutter made a motion the Board approve the minutes for the Executive and Regular meetings of March 26, 2012 and Special and Executive meetings of April 2, 2012, seconded by Duncan Gilmore and passed 5-0.

CELEBRATING SUCCESS

AES 3rd Grade iRead3 exam scores
ACSC Retirees

COMMUNICATIONS FROM THE FLOOR

None

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 Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the early retirement agreement per attached listing, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract for Maintenance Supervisor for July 1, 2012 through June 30, 2013, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract for Corporation Treasurer for July 1, 2012 through June 30, 2013, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract for Bus Maintenance for August 12, 2012 through August 15, 2013, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract for Elementary Principal for July 1, 2013 through June 30, 2014, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract for Technology Director for July 1, 2012 through June 30, 2013, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract for Assistant Technology Direction for July 1, 2012 through June 30, 2013, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract for Evaluator Director, Transportation Director and Director of Alternative Education for July 1, 2012 through June 30, 2013, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract for Superintendent Secretary and Food Service Director for July 1, 2012 through June 30, 2013, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract for Assistant Principal and Athletic Director for July 1, 2013 through June 30, 2014, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract for Corporation Treasurer for July 1, 2012 through June 30, 2013, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract for Superintendent for July 1, 2014 through June 30, 2015, seconded by Dan DeSutter and passed 5-0.

Duncan Gilmore made a motion the Board grant permission for Chuck Hutchins and the Varsity Basketball Team to travel to Michigan State University June 21 through 23, 2012 for basketball camp, seconded by Tony Crane and passed 5-0.

