

**MINUTES**  
**January 23, 2012**

The Board of School Trustees of the Attica Consolidated School Corporation met at 7:15 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 presented, seconded by Tony Crane and passed 5-0. Dan DeSutter made a motion the Board approve the minutes for the Executive and Regular meetings of December 12, 2011, seconded by Tony Crane and passed 5-0.

**COMMUNICATIONS FROM THE FLOOR**

None

**REPORT OF THE SUPERINTENDENT**

Michael Wriighthouse made a motion the Board organize as a Board of Finance by electing Jerry Mattern as President and Duncan Gilmore as Secretary, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board set expenditure goals for 2012, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board approve the following personnel recommendations per the January personnel sheet for the 2011-2012 school year, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board approve the A+/Net+ and Entrepreneurship as new vocational courses for the 2012-2013 school year, seconded by Tony Crane and passed 5-0.

Tony Crane made a motion the Board approve the Facility Use Charges updated January 2012, seconded by Michael Wriighthouse and passed 5-0.

**ITEMS OF INTEREST**

Pool Upgrades  
Cafeteria Fund/Charging guidelines  
Driver Education Reform  
Tough Mudder Parking  
Entrepreneurship Update  
Machine Trades partnership update  
Devon Theatre Partnership  
School Calendar Survey

**COMMUNICATIONS FROM THE BOARD**

Tony Crane asked if the corporation had heard anything further concerning the sale of a former teacher's home and the procedures to be donated the corporation.

Jerry Mattern: Workshops for teachers to have clarification concerning PL221

**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 December 2011. Dan DeSutter made a motion the Board approve claims 686-776. Upon such approval, claims are to be paid and filed for audit, seconded by Michael Wriighthouse 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 Michael Wriighthouse and passed 5-0.

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Jerry Mattern President

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Michael Wriighthouse Member

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Dan DeSutter Vice President

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Tony Crane Member

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Duncan Gilmore Secretary