

MINUTES
March 25, 2013

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 205 E. Sycamore Street. Members present were Dan DeSutter, Michael Wriighthouse, Duncan Gilmore, Chris Gayler and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney.

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approve the agenda as presented, seconded by Duncan Gilmore and passed

5-0. Michael Wriighthouse made a motion the Board approve the minutes for February 25, 2013, Regular and Executive meetings, seconded by Duncan Gilmore and passed 5-0.

CELEBRATING SUCCESS

Janet Shoaf was recognized for her years of service as Fountain County Commissioner

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Michael Wriighthouse made a motion the Board approve the personnel recommendations per the March personnel sheet for the 2012-2013 school year, seconded by Chris Gayler and passed 5-0.

Darrin Spragg made a motion the Board approve the contract with Administrator Assistance for teacher evaluation, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board approve the contract with NEOLA, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board approve the resolution to refund the retirement severance bonds with the Indiana Bond Bank, seconded by Chris Gayler and passed 5-0.

ITEMS OF INTEREST

ACSC Tax Rate
Trap and Archery Teams
Weight Room used by the community
New Health Care Law
AES Bond Projects

COMMUNICATIONS FROM THE BOARD

Dan DeSutter complimented Coach Brandstetter for getting kids involved in wrestling.

Duncan Gilmore complimented the efforts of starting the archery and trap teams and for the tremendous amount that has been raised financially through grants.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Darrin Spragg made a motion the Board accepts the financial report for month ending February 2013, seconded by Michael Wriighthouse. Darrin Spragg made a motion the Board approve claims 961-1036. 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 Michael Wriighthouse made a motion the meeting adjourn at 8:06 p.m., seconded by Chris Gayler and passed 5-0.

Dan DeSutter President

Chris Gayler Member

Michael Wriighthouse Vice President

Darrin Spragg Member

Duncan Gilmore Secretary