

MINUTES
October 31, 2012

The Board of School Trustees of the Attica Consolidated School Corporation met at 5:30 p.m. for a Regular Meeting in the Board Room at 205 E. Sycamore Street. Members present were Jerry Mattern, Dan DeSutter, Michael Wriighthouse and Tony Crane. Also present were Mr. Derek Marshall, Superintendent

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approve the agenda as presented, seconded by Tony Crane and passed 4-0

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Dan DeSutter made a motion the approve the renewal of insurance with Indiana Insurance for 2013, seconded by Tony Crane and passed 4-0.

ITEMS OF INTEREST

None

COMMUNICATIONS FROM THE BOARD

None

There being no further business to come before the Board at this time Dan DeSutter made a motion the meeting adjourn at 6:03 p.m., seconded by Michael Wriighthouse and passed 4-0.

_____ President
Jerry Mattern

_____ Member
Michael Wriighthouse

_____ Vice President
Dan DeSutter

_____ Member
Tony Crane

_____ Secretary
Duncan Gilmore, Absent