

MINUTES
September 10, 2012

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Special Meeting required by law for a public hearing to adopt the 2013 budget, Capital Projects Plan and School Bus Replacement Plan, in the Board Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Jerry Mattern, Dan DeSutter, Duncan Gilmore, and Michael Wrighthouse. Also present were Mr. Derek Marshall, Superintendent and Carrie Brier, Corporation Treasurer.

RECOMMENDATIONS AND REQUESTS

Dan DeSutter made a motion the Board approves the agenda as presented, seconded by Michael Wrighthouse and passed 4-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Dan DeSutter made a motion the Board opened the public hearing with regards to the Attica Consolidated School Corporation 2013 Budget for Public Comments, seconded by Michael Wrighthouse. No one was present from the floor for comment. Dan DeSutter made a motion the Board close the Public Hearing on the Attica Consolidated School Corporation 2013 Budget, seconded by Michael Wrighthouse and passed 4-0.

Dan DeSutter made a motion the Board opened the public hearing with regards to the Attica Consolidated School Corporation Capital Projects Plan for the years 2013-2015 for Public Comments, seconded by Michael Wrighthouse. No one was present from the floor for comment. Dan DeSutter made a motion the Board close the Public Hearing on the Attica Consolidated School Corporation Capital Projects Plan for the years 2013-2015 Capital Projects plan, seconded by Michael Wrighthouse and passed 4-0..

Dan DeSutter made a motion the Board opened the public hearing with regards to the Attica Consolidated School Corporation School Bus Replacement Plan for the Years 2013-2024 for Public Comments, seconded by Michael Wrighthouse. No one was present from the floor for comment. Dan DeSutter made a motion the Board close the Public Hearing on the Attica Consolidated School Corporation School Bus Replacement Plan for the Years 2013-2024, seconded by Michael Wrighthouse and passed 4-0.

Duncan Gilmore made a motion the Board approve the personnel recommendations per the September personnel sheet for the 2012-2013 school year, seconded by Dan DeSutter and passed 4-0.

ITEMS OF INTEREST

Student ADM Count Day September 14, 2012

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 8:35 p.m. seconded by Duncan Gilmore and passed 4-0.

President
Jerry Mattern

Member
Tony Crane, Absent

Vice President
Michael Wrighthouse

Member
Duncan Gilmore

Secretary
Dan DeSutter