MINUTES
January 9, 2013

The Board of School Trustees of the Attica Consolidated School Corporation met at 4:00 p.m. for a Special Meeting to re-organize as a board, in the Board Room at the Superintendent's Office, 205 E. Sycamore Street. Members present were Dan DeSutter, Duncan Gilmore, Michael Wrighthouse, Chris Gayler and Darrin Spragg. Also present was Mr. Derek Marshall, Superintendent and Carrie Brier, Corporation Treasurer

Michael Wrighthouse made a motion the Board approve the agenda as presented, seconded by Dan DeSutter and passed 5-0.

REPORT OF THE SUPERINTENT

Michael Wrighthouse made a motion to nominate Dan DeSutter as President of the Board, seconded by Darrin Spragg. No other nominations were presented, motion carries to elect Dan DeSutter as President of the Board, motion carries 5-0.

Duncan Gilmore made a motion to nominate Michael Wrighthouse as Vice-President of the Board, seconded by Darrin Spragg. No other nominations were presented, motion carries to elect Michael Wrighthouse as Vice-President of the Board, motion carries 5-0

Chris Gayler made a motion to nominate Duncan Gilmore as Secretary of the Board, seconded by Michael Wrighthouse. No other nominations were presented, motion carries to elect Duncan Gilmore as Secretary of the Board, motion carries 5-0.

Michael Wrighthouse made a motion the Board appoint O'Connor and Askren as Corporate Attorney, seconded by Duncan Gilmore and passed 5-0.

Michael Wrighthouse made a motion the Board appoint Carrie Brier as Corporate Treasurer, seconded by Duncan Gilmore and passed 5-0.

Michael Wrighthouse made a motion the Board appoint Dan DeSutter as President and Duncan Gilmore as Secretary of the Board of Finance, seconded by Chris Gayler and passed 5-0.

ITEMS OF INTEREST

ISBA Legislative Liaison – Dan DeSutter
Negotiation Team – Dan DeSutter and Darrin Spragg
Board Meeting Dates and Times

COMMUNICATIONS FROM THE BOARD

Board Members welcomed the newly elected members, Chris Gayler and Darrin Spragg to the Board.

There being no further business to come before the Board at this time Dan DeSutter made a motion the meeting adjourn at 7:30 p.m., seconded by Duncan Gilmore and passed 5-0.

_____President
Jerry Mattern

_____Vice President
Dan DeSutter

_____Secretary
Duncan Gilmore

_____Member
Michael Wrighthouse

_____Member
Tony Crane