

## **MINUTES**

### **August 28, 2017**

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 of the Superintendent's Office at 205 E. Sycamore Street, Attica, IN 47918. Members present were Chris Gayler, Kelly Hiller, Mike Bossaer, Laurie Pierce and Chris VanDeWater.

#### **RECOMMENDATIONS AND REQUESTS**

Mike Bossaer made a motion that the Board approve the agenda, seconded by Chris VanDeWater and passed 5-0. Mike Bossaer made a motion the Board approve the minutes for the regular meeting of August 28, 2017, seconded by Chris VanDeWater and passed 5-0.

#### **MOMENT OF THANKFULNESS**

Chris Gayler - Thankful for a great start to our school year and everyone's patience with the construction work on Sycamore Street.

Kelly Hiller - Thankful for the enthusiasm of Principal Skinner and all of the high school staff at "Meet the Teacher Night"

Mike Bossaer - Thankful for the Sycamore Street project and all that has been accomplished.

Laurie Pierce - Thankful school is back in session and looking forward to a great year.

Chris VanDeWater - Thankful for all of our faculty and staff at both buildings.

#### **COMMUNICATIONS FROM THE FLOOR**

Emily Harrison spoke to the board about her kindergarten and third grade students. She said that she and her husband are thankful that their children have had excellent teachers every year. She expressed her concern with the violin program that we do not have an IU instructor in place like we have every year since the programs inception. She stated that parents were not informed of the IU Instructor not returning for this school year. Would like to know if the violin program is a priority for our school and if we do get an IU instructor in place for next year if we could offer the program to 4th grade students since they did not have the benefit of an IU instructor this year.

#### **REPORT OF THE SUPERINTENDENT**

Laurie Pierce made a motion the board approve the advertisement of the following: 2018 Budget, Capital Projects Plan for 2018 - 2020, Bus Replacement Plan for 2018, Debt Service Budget for 2018 and the General Fund Budget for 2018, seconded by Kelly Hiller and passed 5-0.

Laurie Pierce made a motion the board approve the health care coverage renewal with Anthem, seconded by Kelly Hiller and passed 5-0.

Mike Bossaer made a motion the board approve the August personnel sheet seconded by Kelly Hiller and passed 5-0.

Laurie Pierce made a motion the board approve the contract for the High School Interim Principal, seconded by Kelly Hiller and passed 5-0.

Laurie Pierce made a motion the board approve the contract for High School Vice Principal / Assistant Athletic Director, seconded by Kelly Hiller and passed 5-0.

Mike Bossaer made a motion the board approve the contract for Athletic Director, seconded by Chris VanDeWater and passed 5-0.

Mike Bossaer made a motion the board approve the contracts for Transportation, Building and Grounds Director and the IT Director, seconded by Chris VanDeWater and passed 5-0.

### **SUPERINTENDENT'S ITEMS OF INTEREST**

Dr. Boyd told the audience that the first few weeks of school have been fun and he looks forward to working with the new leaders in our administrative staff.

### **COMMUNICATIONS FROM THE BOARD**

Board Member Chris Gayler stated that the ISBA Fall Conference is in October and if any board member would like to attend to please let Jodi Schmid know asap. Chris also stated that at 10:00 a.m. on October 24th the board would be looking at resumes for the Superintendent's position with the University Team. Mike Bossaer thanked Dr. Boyd for indulging him in his budget questions.

### **REPORT OF CURRENT FINANCIAL STATUS**

Monthly financial reports were presented to the board to be approved. Mike Bossaer made a motion the Board accepts the financial report for month ending July 2018, seconded by Kelly Hiller and passed 5-0. Mike Bossaer made a motion the Board approve the August claims. Discussion included lunch account balances, fund balances, general fund monthly cash report and claims. Upon such approval, claims are to be paid and filed for audit, seconded by Kelly Hiller and passed 5-0.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:04 p.m., seconded by Kelly Hiller and passed 5-0.

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Chris Gayler

President

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Laurie Pierce

Member

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Kelly Hiller

Vice President

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Chris VanDeWater

Member

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Mike Bossaer

Secretary

