

## **MINUTES**

### **December 17, 2018**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a regular meeting in the Administration Building, Board of Education room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Kelly Hiller, Mike Bossaer, Laurie Pierce, Chris Gayler and Chris VanDeWater. Also present were Sheri Hardman, Superintendent, Deanna Hutts, Corporation Treasurer, Chris Goris, Deputy Treasurer and Tom O'Connor, Corporation Attorney.

#### **AGENDA AND MINUTES**

Mike Bossaer made a motion the board approve the agenda as read with request of removal of recommendation to hire Precision Machine Instructor, seconded by Chris VanDeWater and passed 5-0.

Mike Bossaer made a motion the Board approve the minutes of recent meetings, seconded by Chris VanDeWater and passed 5-0.

#### **CELEBRATING SUCCESS**

##### *AES Students of the Month*

1. Adrian Howe-Ellis- Second Grade. Mrs Myers shared that Adrian is a well rounded student. He is always willing to give an extra hand. Adrian is responsible and a great friend to everyone.
2. Hadley Helms - Second Grade. Mrs Rooze shared that Hadley can always be found with a smile on her face. She is eager to learn everyday. She is very polite and hardworking. Mrs Rooze appreciates Hadley being willing to tidy the classroom throughout the school day.
3. Will Eberle- Second Grade. Mr Goodwin shared on behalf of Mrs Hanson that Will is kind hearted. Will has grown two whole reading levels this school year. He can often be found helping other students, Mrs Hanson enjoys helping Will learn and grow.

##### *AHS*

1. Elliott Rosswurm- Winner of Indiana 2018 Youth Power and Hope Award. Mrs Skinner presented Elliott and shared his recent achievement. Mrs Skinner asked Elliott to share with the group what was entailed to be a candidate for this award. Elliott shared that he wrote a few essays regarding his community work including "Start with Hello" and other small projects he has been a part of at AES and AHS. Elliott shared he will be featured in a magazine and won \$500 as the award winner.
2. Drew Sheridan & Jack Hargan- 2018 All State Football Team Selections Coach Good provided overview on multiple awards and voting that take place long after the regular football season ends. He shared that both Drew and Jack have achieved multiple awards including All Bi-County and JC Player of the Week just to name a few. Mr Good presented both Drew and Jack Indiana Football Coaches Award certificates for making the Indiana All State Football Team.

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

None

#### **COMMUNICATIONS FROM THE BOARD**

Mike Bossaer was thanked for all his service and hard work during his time on the School Board and presented a plaque of appreciation. In return, Mike expressed his appreciation to serve along with the administrative team, board members and community.

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

1. Chris Gayler made a motion the Board approve the 2019-2020 ACSC school calendar, seconded by Mike Bossaer, motion passed 5-0.
2. Chris VanDeWater made a motion the Board approve the ACSC Board of Trustees Reorganizational Meeting for January 7th, 2019 at 4:30pm, seconded by Laurie Pierce, motion passed 5-0.

3. Chris Gayler made a motion the Board approve the contract for lawn care services through Rice & Son Lawn for spring, summer and fall 2019, seconded by Mike Bossaer, motion passed 4-1.
4. Mike Bossaer made a motion the Board approve permission for the Treasurer to pay claims through December 31, 2018, seconded by Chris VanDeWater, motion passed 5-0.
5. Chris Gayler made a motion the Board approve permission for the Superintendent to adjust appropriations per the 1782 notice, seconded by Laurie Pierce, motion passed 5-0.
6. Mike Bossaer made a motion the Board approve the December 17, 2018 Personnel Sheet with request of removal from personnel sheet to hire Precision Machine Instructor, seconded by Chris Gayler, motion passed 5-0.

**SUPERINTENDENT’S ITEMS OF INTEREST**

**ESCRFT Update** – Superintendent Hardman participated in the renewal meeting at the first of December. Identified that new rates will typically be discussed at the beginning of December in the future.

**Facilities Project Update** – Superintendent Hardman has been working with Belvia Gray from Umbaugh. A future meeting will be arranged to include Performance Services , Umbaugh and the Corporation. Priority being addressed for the project is to be able to move forward with the project without raising taxes.

**Automotive Building Project Update** – Meeting scheduled this month to finalize the design of the facility was cancelled due to the architect not being available and was not able to reschedule the following week. At this time, a new meeting date has not been arranged.

**REPORT OF CURRENT FINANCIAL STATUS**

Monthly financial reports and necessary claims were presented to the board to be approved. Laurie Pierce made a motion the Board accepts the financial claims for the month of December 2018, seconded by Chris Gayler and passed 5-0.

There being no further business to come before the Board at this time Kelly Hiller made a motion the meeting adjourn at 6:52 p.m.

\_\_\_\_\_ President  
Kelly Hiller

\_\_\_\_\_ Member  
Chris Gayler

\_\_\_\_\_ Vice President  
Mike Bossaer

\_\_\_\_\_ Member  
Chris VanDeWater

\_\_\_\_\_ Secretary  
Laurie Pierce