

ACSC BOARD MEETING MINUTES

October 22, 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, and Tom O'Connor, Corporation Attorney.

Chris Gayler made a motion the board approve the agenda as read, seconded by Chris VanDeWater and passed 5-0.

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

COMMUNICATIONS FROM THE FLOOR

None

COMMUNICATIONS FROM THE BOARD

None

REPORT OF THE SUPERINTENDENT

1. Mike Bossaer made a motion the Board approve the Attica Consolidated School Corporation 2019 Budget, seconded by Chris Gayler, motion passed 5-0.
2. Chris VanDeWater made a motion the Board approve the Attica Consolidated School Corporation Capital Projects Plan for the years 2019-2021, seconded by Laurie Pierce, motion passed 5-0.
3. Mike Bossaer made a motion the Board approve the school bus replacement plan for the years 2019-2023, seconded by Laurie Pierce, motion passed 5-0.
3. Chris VanDeWater made a motion the board approve the ESCRFT as the new provider of the ACSC property, liability, and workers comp insurance starting November 1, 2018, seconded by Laurie Pierce, motion passed 4-1.
4. Chris Gayler made a motion the Board give approval to the Treasurer to pay claims through the end of October, seconded by Laurie Pierce, motion passed 5-0.
5. Laurie Pierce made a motion the Board approve the October Personnel Sheet, seconded by Chris VanDeWater, motion passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Facilities Update – The administrative team met with Performance Services on Monday, October 22nd to look through the proposed plan to move the football and track complex to the high school, move the tennis courts, renovate and fix the pool, and add on to building to support the elementary move to the high school. The admin team provided feedback to the Performance Service's representatives about specific things they would like to see with the areas of the project and then other parts of the school that we would like them to look at pricing for possible updating and renovations. These plans are in the very preliminary stages as the school needs to know the costs of the different projects before any decisions are made to

- **Lawn Care** – With all the building and maintenance needs we have had with the corporation in the last year, the lawn care has suffered. Quotes were received from three different lawn care businesses to see what a contract with them would look like for the school. The last quote was received the morning of the meeting, so the Board didn't have much time to study and compare the information. This would be an investment for the school so the Board will need time to look through the information provided and decide if this is something the school will contract out.
- **Skid Steer** – Quotes were received from two different companies (Bobcat of Lafayette and AHW) looking at the cost to lease or purchase a new skid steer. The school's current skid steer

is 12 years old and is being a little temperamental at times not wanting to work like it used to. The maintenance department would also look to use the new skid steer for snow removal.

Staff Recognition Assembly – There will be a staff recognition assembly for 10 staff members to recognize them for their years of service at ACSC. Six staff members will be celebrating 5 years with the corporation – Robert Campbell, Brandi Clinton, Annette Crane, Derek Kee, Michalina Peterson & Melissa Ratcliff, one staff member will be recognized for 10 years with the corporation – Amy Cole, one staff member for 15 years with the corporation – Paula Pate, and two staff members will be recognized for 25 years with the corporation – Tricia Hargan & Amy Haley. The middle and high school teacher recognition assembly will take place on Thursday, November 15th at 2:30pm in the HS Auditorium. The elementary recognition assembly will take place at 2:10pm on Friday, November 16th in the elementary gymnasium.

REPORT OF CURRENT FINANCIAL STATUS

Monthly financial reports were presented to the board to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending September 2018, seconded by Mike Bossaer and passed 5-0. Chris Gayler made a motion the Board approve the October claims presented by the Treasurer, seconded by Mike Bossaer, motion 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 7:05 p.m., seconded by Mike Bossaer and passed 5-0.

_____ President
Kelly Hiller

_____ Member
Chris Gayler

_____ Vice President
Mike Bossaer

_____ Member
Chris VanDeWater

_____ Secretary
Laurie Pierce