

MINUTES

September 25, 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 the faculty, staff and student body enthusiasm during homecoming week. There was a great turnout for the homecoming olympics and Chris would like to thank Mrs. Swank, Mrs. Skinner, Mr. Jensen and Mr. Patton for all they do during this very busy time. Also very thankful for the Corvette Club and their willingness to drive our queen candidates in the parade each year.

Kelly Hiller - Thankful for all the past and present students who came to the presentation of the Servaas Award to Mrs. Carolyn Carlson and Mrs. Lela Bauerband. This award is given by the Indiana Landmarks Association. Kelly is also thankful for our faculty and staff who all go above and beyond to do the little extra things that mean so much.

Mike Bossaer - Thankful for the wrestling program and the wrestlers who came to his farm and helped bale and put up hay as a fundraiser for their program.

Laurie Pierce - Thankful for all of the class sponsors and students who put in the extra time and effort to build floats for the homecoming parade. It was a great success even with the rain.

Chris VanDeWater - Thankful that we get to enjoy all four seasons in Indiana and all the changes that come with them, very ready for Fall!

COMMUNICATIONS FROM THE FLOOR

None

CELEBRATING SUCCESS

AES Students of the month were introduced by their nominating teacher. Mrs Tague introduced Drake Summers. Drake is a joy to have in class, he always gives 100% effort in everything he does and if he does not get something on the first try he keeps trying until he gets it. Mrs. Ashley introduced Zoe Phillippo. Zoe is a great friend to others, she is very loving and helpful and works very hard to give her personal best at all times. Mrs. Dismore introduced Chloe DeLong by using each letter of her name to describe a characteristic that Chloe displays at school. C is for considerate, H is for happy, L is for loyal, O is for obedient and E is for enjoyable! Chloe always has a smile and her face and is a joy to be around.

AHS Principal Skinner has chosen Clayton Walker and Monique Townsend as recipients of the PRIDE award for the month of September. Both students are very conscientious of others and work hard to be a positive role model for other students.

REPORT OF THE SUPERINTENDENT

Mike Bossaer made a motion the board open the Public Hearing, seconded by Kelly Hiller and passed 5-0.

Kelly Hiller made a motion that the board consider input from the public as it regards the Attica Consolidated School Corporation 2018 Budget, seconded by Laurie Pierce and passed 5-0.

Kelly Hiller made a motion that the board consider input from the public as it regards the Attica Consolidated School Corporation Capital Projects Plan for the years 2018-2020, seconded by Laurie Pierce and passed 5-0.

Kelly Hiller made a motion that the board consider input from the public as it regards the Attica Consolidated School Corporation School Bus replacement plan for the years 2018-2029, seconded by Chris VanDeWater and passed 5-0.

Mike Bossaer made a motion the board close the Public Hearing, seconded by Kelly Hiller and passed 5-0.

Chris VanDeWater made a motion the board open the regular meeting, seconded by Kelly Hiller and passed 5-0.

Chris VanDeWater made a motion the board appoint the following individuals to serve on the Attica Elementary School Holding Corporation: Jeff Pycke, Denise Crowder, seconded by Kelly Hiller and passed 5-0.

Chris VanDeWater made a motion the board approve the resolution approving form of Amendment to Lease, seconded by Kelly Hiller and passed 5-0.

Mike Bossaer made a motion the board approve the notice of joint Hearing on Amendment to Lease Project, seconded by Laurie Pierce and passed 5-0.

Chris VanDeWater made a motion the board approve the purchase of a boiler for Attica Jr. Sr. High School, seconded by Kelly Hiller and passed 5-0.

Chris VanDeWater made a motion the board approve the September personnel sheet, seconded by Kelly Hiller and passed 5-0.

Mike Bossaer made a motion the board approve the position of High School spell bowl coach, seconded by Chris VanDeWater and passed 5-0.

SUPERINTENDENT'S ITEMS OF INTEREST

Dr. Boyd told the audience that he has been very impressed with the quality of candidates applying for our Superintendent's position. The University Team let Dr. Boyd know that there is a robust quality pool of candidates for the position.

COMMUNICATIONS FROM THE BOARD

Mike Bossaer stated that he is very pleased with all of the positive responses given to the Superintendents survey by all faculty and staff. Mike is seeing a better sense of unity and camaraderie at both schools and it is very encouraging.

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 August 2018, seconded by Laurie Pierce and passed 5-0. Mike Bossaer made a motion the Board approve the September 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 Laurie Pierce 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 7:15 p.m., seconded by Kelly Hiller and passed 5-0.

Chris Gayler

President

Laurie Pierce

Member

Kelly Hiller

Vice President

Chris VanDeWater

Member

Mike Bossaer

Secretary