

MINUTES
February 27, 2012

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 at the Superintendent's Office, 205 E. Sycamore Street. Members present were Jerry Mattern, Dan DeSutter, Duncan Gilmore, Michael Wriighthouse and Tony Crane. Also present were Mr. Derek Marshall, Superintendent, Daniel Askren, Corporate Attorney.

RECOMMENDATIONS AND REQUESTS

Dan DeSutter made a motion the Board approve the agenda as presented, seconded by Duncan Gilmore and passed 5-0. Dan DeSutter made a motion the Board approve the minutes for the Executive and Regular meetings of January 23, 2011, seconded by Duncan Gilmore and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Presentation from Harrison Steel Casting Company, Machine Trades Program Update

REPORT OF THE SUPERINTENDENT

Tony Crane made a motion the Board approve the following personnel recommendations per the February personnel sheet for the 2011-2012 school year, seconded by Michael Wriighthouse and passed 5-0.

WORKING SESSION

AHS Presentation – Dave Ryan and data team
AES Presentation – Dusty Goodwin and data team
Capital Projects – Jim Blankenship and Dave Huckleberry
New Compensation Model – Derek Marshall

COMMUNICATIONS FROM THE BOARD

The Board expressed their appreciation for the principals and teachers taking time to come to the Board Meeting and to share valuable information.

REPORT OF CURRENT FINANCIAL STATUS

Derek Marshall, Superintendent presented monthly financial reports to be approved. Dan DeSutter made a motion the Board accepts the financial report for month ending January 2012. Dan DeSutter made a motion the Board approve claims 777-883. Upon such approval, claims are to be paid and filed for audit, seconded by Michael Wriighthouse and passed 5-0.

There being no further business to come before the Board at this time Dan DeSutter made a motion the meeting adjourn at 9:09 p.m., seconded by Michael Wriighthouse and passed 5-0.

Jerry Mattern President

Michael Wriighthouse Member

Dan DeSutter Vice President

Tony Crane Member

Duncan Gilmore Secretary