MINUTES
June 30, 2012

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the Library at Attica Jr-Sr High School, 211 E. Sycamore Street. Members present were Jerry Mattern, Dan DeSutter, Duncan Gilmore, Michael Wrighthouse and Tony Crane. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Tom O'Connor, 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. Michael Wrighthouse made a motion the Board approve the minutes for the Regular meeting of June 25, 2012, Special Meetings of June 30, 2012, July 16, 2012 and July 20, 2012 and Executive Meetings for July 16, 2012 and July 20, 2012, seconded by Tony Crane and passed 5-0. Carrie Brier, Corporation Treasurer commented that there was a correction to the Special Meeting Minutes for July 20, 2012, adding Emily Harrison to the Public Library Board. Michael Wrighthouse made a motion for the correction, seconded by Tony Crane and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Dan DeSutter made a motion the Board approve and hire the recommendations per the July 30, 2012 personnel sheet for the 2012-2013 school year, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board table item 74.2, seconded by Michael Wrighthouse and passed 5-0.

Michael Wrighthouse made a motion the Board approve salaries per attached salary sheet for non-certified employees, seconded by Dan DeSutter and passed 5-0.

ITEMS OF INTEREST

Short and Long Term Budgeting
Apple Visit

COMMUNICATIONS FROM THE BOARD

Dan DeSutter:
Thanked Mr. Marshall for putting together the visit to Apple.
Jerry Mattern:
It was nice to talk to staff about their opinions of the future at the cookout tonight. It was nice to have everyone together for the dinner. Thanks also for the hard work of administration to get all of the open positions filled for the 2012-2013 school year.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Dan DeSutter made a motion the Board accepts the financial report for month ending June 2012, seconded by Tony Crane. Dan DeSutter made a motion the Board approve claims 1-96. Upon such approval, claims are to be paid and filed for audit, seconded by Tony Crane 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 7:07 p.m., seconded by Tony Crane and passed 5-0.

_____President
Jerry Mattern

_____Vice President
Dan DeSutter

_____Secretary
Duncan Gilmore

_____Member
Michael Wrighthouse

_____Member
Tony Crane