

MINUTES

June 25, 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, Carrie Brier, Corporation Treasurer and Tom O'Connor, Corporate Attorney.

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approve the agenda as presented, seconded by Duncan Gilmore and passed 5-0. Michael Wriighthouse made a motion the Board approve the minutes for the Regular meeting of May 29, 2012, Executive Sessions of June 4 and June 5, 2012 and Special Meeting of June 8, 2012, seconded by Duncan Gilmore and passed 5-0. After communication from the floor, item 50.8 was added. Motion made by Dan DeSutter, seconded by Michael Wriighthouse and passed 5-0.

CELEBRATING SUCCESS

Elementary Student Council shared the many things they have done over the past school year.

COMMUNICATIONS FROM THE FLOOR

Darrin Spragg asked permission for the Girls Basketball team to travel to Illinois for a team camp and day at a water park on July 11-12, 2012.

REPORT OF THE SUPERINTENDENT

Dan DeSutter made a motion the Board approve a waiver to use Prime Time aides, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board approve official bonds for the following individuals effective July 1, 2012 through June 30, 2013:

Carrie Brier, Corporation Treasurer, Jodi Schmid, ECA Treasurer, Book Rental, Yvette Pattengale, Elementary Secretary, Matt Tuggle Athletic Director, Sally Shirley, AD Secretary, Chuck, Hutchins, Asst. Athletic Director, Penny Haddock, Book Rental, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board approve the personnel recommendations per the June personnel sheet for the 2012-2013 school year, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board approve the Regular Board meeting dates through next fiscal year, as recommended on attachment, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board approve ELearning days, seconded by Michael Wriighthouse and passed 5-0.

Dan DeSutter made a motion the Board accept a donation from Harrison Steel Castings Company, seconded by Michael Wriighthouse and passed 5-0.

Duncan Gilmore made a motion the Board consider the computer plan for the 2012-2013 school year for self insurance, second by Dan DeSutter. After discussion, Dan DeSutter made a motion the Board table this agenda item, seconded by Duncan Gilmore, tabled 5-0.

COMMUNICATIONS FROM THE BOARD

Jerry Mattern thanked Howard Crawford for the many years of service as Transportation Director, Bus Maintenance and Bus Driver. Mr. Crawford will be retiring at the end of the 2012-2013 school year.

Mr. Mattern also discussed the acoustics in the Elementary Gymnasium, with the suggestion that the floor be installed with hardwood instead of the carpet tile that is presently there.

Mr. Mattern wondered about the work sessions for teachers. Mr. Marshall said many have already started for the summer. He commented that the Corporation Evaluator would require a lot of time.

