

**MINUTES**  
**March 26, 2012**

The Board of School Trustees of the Attica Consolidated School Corporation met at 7:40 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 Daniel Askren, Corporate Attorney.

**RECOMMENDATIONS AND REQUESTS**

Michael Wriighthouse made a motion the Board approve the agenda as presented, seconded by Dan DeSutter and passed 5-0. Michael Wriighthouse made a motion the Board approve the minutes for the Executive and Regular meetings of February 27, 2012 and Special and Executive meetings of March 5, 2012, seconded by Dan DeSutter and passed 5-0.

**COMMUNICATIONS FROM THE FLOOR**

Mrs. Shrader and AHS National Honor Society were present to share with the Board the student performance of community services. Brian Duncan shared with the Board that there were approximately 1200 participants during the 18 weeks of Family Night at the High School. Mr. Duncan was commended for his efforts in organizing the event.

**REPORT OF THE SUPERINTENDENT**

Dan DeSutter made a motion the Board approve the personnel recommendations per the March personnel sheet for the 2011-2012 school year, seconded by Tony Crane and passed 5-0.

Michael Wriighthouse made a motion the Board approve the retirement incentive plan for the 2011-2012 school year, seconded by Dan DeSutter and passed 5-0.

Michael Wriighthouse made a motion the Board approve the retirement letters in the personnel file, seconded by Duncan Gilmore and passed 5-0.

**COMMUNICATIONS FROM THE BOARD**

Board members complimented the talents of our students and sponsors on the accomplishments of the play, Beauty and the Beast.

The Board applauded the accomplishments of the retiring teachers and thanks them for their outstanding years of service.

**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 February 2012. Dan DeSutter made a motion the Board approve claims 884-971. Upon such approval, claims are to be paid and filed for audit, seconded by Duncan Gilmore 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 8:15 p.m., seconded by Duncan Gilmore and passed 5-0.

_____ President	_____ Member
Jerry Mattern	Michael Wriighthouse
_____ Vice President	_____ Member
Dan DeSutter	Tony Crane
_____ Secretary	
Duncan Gilmore	