MINUTES
May 29, 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 Wrighthouse and Tony Crane. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and 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 April 23, 2012, Board Retreat of May 7th and 8th, 2012 and Special meeting of May 8, 2012, seconded by Duncan Gilmore and passed 5-0.

CELEBRATING SUCCESS

Mr. Turner's class talked about the year end projects of how they would improve our schools.

COMMUNICATIONS FROM THE FLOOR

Darrin Spragg expressed regret that Mr. Rendall will be leaving Attica.

REPORT OF THE SUPERINTENDENT

Michael Wrighthouse made a motion the Board approve the personnel recommendations per the May personnel sheet for the 2011-2012 school year, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board approve the lease with Central National Bank to purchase the recommended school bus and mini bus, seconded by Michael Wrighthouse and passed 5-0.

Tony Crane made a motion the Board approve the lease with Central National Bank for the CAD lab refresh and 12 Admin PC's and 140 PLD's, seconded by Michael Wrighthouse and passed 5-0.

COMMUNICATIONS FROM THE BOARD

Jerry Mattern talked about summer incentive pay for teachers. The board discussed with Mr. Marshall different options that would be beneficial.

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 April 2012. Dan DeSutter made a motion the Board approve claims 1084-1191. Upon such approval, claims are to be paid and filed for audit, seconded by Michael Wrighthouse 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 8:10 p.m., seconded by Michael Wrighthouse and passed 5-0.

_____President
Jerry Mattern

_____Member
Michael Wrighthouse

_____Vice President
Dan DeSutter

_____Member
Tony Crane

_____Secretary
Duncan Gilmore