

MINUTES

May 13, 2013

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 205 E. Sycamore Street. Members present were Dan DeSutter, Michael Wrighthouse, Duncan Gilmore, Chris Gayler and Darrin Spragg. Also present were Mr. Derek Marshall, Superintendent, Jodi Schmid and Daniel Askren, Corporation Attorney.

RECOMMENDATIONS AND REQUESTS

Michael Wrighthouse 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 April 22, 2013, Regular and Executive meetings, seconded by Duncan Gilmore and passed 5-0.

CELEBRATING SUCCESS

Ryan Good – Flipping the Classroom

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Michael Wrighthouse made a motion the Board approve the following personnel recommendations per the May personnel sheet for the 2012-2013 school year, seconded by Duncan Gilmore motion passed 4-0, Darrin Spragg abstaining.

Darrin Spragg made a motion the Board approve the AES and AHS Handbooks, first reading, seconded by Chris Gayler and passed 5-0.

Michael Wrighthouse made a motion the Board approve 000-Bylaws of Board Policy first readings, seconded by Chris Gayler and passed 5-0.

Darrin Spragg made a motion the Board approve the Transportation rates for mini and regular bus per miles, seconded by Michael Wrighthouse and passed 5-0.

Chris Gayler made a motion the Board approve the increase in lunch prices for the 2013-2014 school year per state requirements, seconded by Darrin Spragg and passed 5-0.

Chris Gayler made a motion the Board approve the Waiver of Liability forms from the AHS weight room and AES Walking, seconded by Darrin Spragg. After discussion, Michael Wrighthouse made a motion the Board table the item until the document can be approved, seconded by Darrin Spragg and passed 5-0 to table.

Michael Wrighthouse made a motion the Board approve the FFA Officer overnight trip to Turkey Run, July 29th and 30th, 2013, seconded by Duncan Gilmore and passed 5-0.

Darrin Spragg made a motion the Board approve the Attica Boys Basketball trip to University of Wisconsin, June 20-22, 2013, seconded by Chris Gayler and passed 5-0.

Chris Gayler made a motion the Board approve the AES Textbook adoption grades K-2, Super Kids, Rowland Reading Foundation, \$41,632.38 and grades 3-6, National Geographic, \$60,086.80, seconded by Michael Wrighthouse and passed 5-0.

Chris Gayler made a motion the Board approve the purchase of 162 laptop computers for PLD 3 for \$38,000 for a three year lease with Central National Bank, seconded by Michael Wrighthouse and passed 5-0.

Michael Wrighthouse made a motion the Board grant permission for the Treasurer to pay claims through May 31, 2013, seconded by Darrin Spragg and passed 5-0.

ITEMS OF INTEREST

Janet Shoaf, Janice Tague and Megan Reynolds will discuss how evaluations went this year and what to expect next year.

Multi Purpose Building update by Jim Blankenship

Retirement Dinner May 15th at 5:00 p.m.

Senior Awards Night May 15th at 6:30 p.m.

Athletic Booster Golf Outing, June 8th

Alumni Dinner June 8th

Board Retreat June 3 and 4

ISBA Summer Workshop July 8 and 9
AES Summer School June 3-14 from 10:00 a.m. to 12:00 p.m.
AHS Summer school will utilize Apex courses
Summer Food Service June 3-July 26 from 12:00 – 1:00 p.m. at AES
Registration Online will open July 8th
School Resource Officers
Summer Newsletter

COMMUNICATIONS FROM THE BOARD

Dan DeSutter expressed appreciation to administration and teachers for all input, etc, into evaluations, etc. Michael Wriighthouse stated he was proud of our school, we have had stressful situations, this year, but we have become stronger because of it.

REPORT OF CURRENT FINANCIAL STATUS

Jodi Schmid presented monthly financial reports to be approved. Michael Wriighthouse made a motion the Board accepts the financial report for month ending April 2013, seconded by Duncan Gilmore. Michael Wriighthouse made a motion the Board approve claims 1159 and all claims to be paid through May 31, 2013. 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 Michael Wriighthouse made a motion the meeting adjourn at 8:03 p.m., seconded by Duncan Gilmore and passed 5-0.

_____ President
Dan DeSutter

_____ Member
Chris Gayler

_____ Vice President
Michael Wriighthouse

_____ Member
Darrin Spragg

_____ Secretary
Duncan Gilmore