MINUTES
December 17, 2012

The Board of School Trustees of the Attica Consolidated School Corporation met at 9:20 p.m. for a Regular Meeting in the Board Room at 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, Corporation Lawyer.

RECOMMENDATIONS AND REQUESTS

Dan DeSutter made a motion the Board approve the agenda as amended by removing item 117.1, seconded by Michael Wrighthouse and passed 5-0. Dan DeSutter made a motion the Board approve the minutes seconded by Michael Wrighthouse and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

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

Dan DeSutter made a motion the Board adopt the Resolution Authorizing the Refinancing of the 2004 bonds, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board adopt the Resolution Approving the Form of Second Amendment to Lease, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board adopt the Resolution Reapproving the Building Corporation, second Duncan Gilmore and passed 5-0.

Michael Wrighthouse made a motion the Board adopt the Declaration of Official Intent to Reimburse expenditures, seconded by Tony Crane and passed 5-0.

Michael Wrighthouse made a motion the Board grant permission for the Treasurer to transfer appropriations within funds, if necessary, at the end of the year, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board grant permission for the Treasurer to pay claims through December 31, 2012, seconded by tony and passed 5-0.

ITEMS OF INTEREST

Administrator Presentation
Archery training December 18, 2012
Trap and Archery Grants
Climate Audit

COMMUNICATIONS FROM THE BOARD

Jerry Mattern complimented everyone involved for the start of the archery and trap teams

Plaques were presented to Jerry Mattern and Tony Crane for their service to the Attica Consolidated School Corporation, as they retire from the Board of Trustees.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Michael Wrighthouse made a motion the Board accepts the financial report for month ending November 2012, seconded by Duncan Gilmore. Michael Wrighthouse made a motion the Board approve claims 539-644. 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 Wrighthouse made a motion the meeting adjourn at 10:00 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