MINUTES
November 26, 2012

The Board of School Trustees of the Attica Consolidated School Corporation met at 7:00 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 presented, seconded by Michael Wrighthouse and passed 5-0. Dan DeSutter made a motion the Board approve the minutes for regular meeting of October 15, 2012 and Special Meeting October 31, 2012, seconded by Michael Wrighthouse and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Purdue Nursing Students presentation on Food Allergy Project with Attica Consolidated School Corporation

REPORT OF THE SUPERINTENDENT

Michael Wrighthouse made a motion the Board approve and hire personnel recommendations per the November personnel sheet for the 2012-2013 school year, seconded by Dan DeSutter and passed 5-0.

Tony Crane made a motion the Board approve health insurance effective January 1, 2013 with Anthem Blue Cross, Blue Shield as recommended by the Superintendent, seconded by Duncan Gilmore and passed 5-0.

Michael Wrighthouse made a motion the Board approve the calendar for the 2013-2014 school year, seconded by Dan DeSutter and passed 5-0.

ITEMS OF INTEREST

None

COMMUNICATIONS FROM THE BOARD

There was discussion about the AES Bond Refinance
Jerry Mattern extended congratulations to the newly elected school board members

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Duncan Gilmore made a motion the Board accepts the financial report for month ending October 2012, seconded by Dan DeSutter. Duncan Gilmore made a motion the Board approve claims 482-644. Upon such approval, claims are to be paid and filed for audit, seconded by Dan DeSutter and passed 5-0.

There being no further business to come before the Board at this time Duncan Gilmore made a motion the meeting adjourn at 8:15 p.m., seconded by Dan DeSutter and passed 5-0.

_____President
Jerry Mattern

_____Vice President
Dan DeSutter

_____Secretary
Duncan Gilmore

_____Member
Michael Wrighthouse

_____Member
Tony Crane