MINUTES
December 16, 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, Chris Gayle, Michael Wrighthouse, Darrin Spragg and Robin Foster. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Daniel Askren, Corporation Attorney.

RECOMMENDATIONS AND REQUESTS

Michael Wrighthouse made a motion the Board approve the agenda as presented, seconded by Chris Gayle and passed 5-0. Michael Wrighthouse made a motion the Board approve the minutes for Regular and Executive Meetings of November 25, 2013, seconded by Chris Gayler and passed 5-0.

CELEBRATING SUCCESS

Trap and Archery Teams

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the Board approve the resolution for reduction of appropriations in the Rainy Day Fund, seconded by Darrin Spragg and passed 5-0.

Chris Gayler made a motion the Board approve the resolution for reduction of appropriations in the CPF Fund, seconded by Darrin Spragg and passed 5-0.

Michael Wrighthouse made a motion the Board approve the health insurance effective January 1, 2014 with Anthem Blue Cross, Blue Shield as recommended by the Superintendent, seconded by Chris Gayler and passed 5-0.

Darrin Spragg 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 Chris Gayler and passed 5-0.

Chris Gayler made a motion the Board grant permission for the Treasurer to pay claims through December 31, 2013, seconded by Robin Foster and passed 5-0.

Chris Gayle made a motion the Board grant permission to hold the CTE Awards Night on April 30, 2014, seconded by Darrin Spragg and passed 5-0.

ITEMS OF INTEREST

None

COMMUNICATIONS FROM THE BOARD

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending November 2013, seconded by Robin Foster. Chris Gayler made a motion the Board approve claims 653-755. Upon such approval, claims are to be paid and filed for audit, seconded by Robin Foster and passed 5-0.

There being no further business to come before the Board at this time Chris Gayler made a motion the meeting adjourn at 7:45 p.m., seconded by Robin Foster and passed 5-0.

_____President
Dan DeSutter

_____Vice President
Michael Wrighthouse

_____Secretary
Chris Gayler

_____Member
Robin Foster

_____Member
Darrin Spragg