

MINUTES
August 10, 2012

The Board of School Trustees of the Attica Consolidated School Corporation met at 12:40 p.m. for a Special Meeting in the Board Room at the Superintendent's Office, 205 E. Sycamore Street. Members present were Jerry Mattern, Dan DeSutter, Duncan Gilmore, Michael Wriighthouse and Tony Crane. Also present was Mr. Derek Marshall, Superintendent.

Michael Wriighthouse made a motion the Board approve the agenda as presented, seconded by Dan DeSutter and passed 5-0.

REPORT OF THE SUPERINTENT

Dan DeSutter made a motion the Board approve the recommendations per the August personnel sheet for 2012-2013 school year, seconded by Tony Crane and passed 5-0.

COMMUNICATIONS FROM THE BOARD

None

There being no further business to come before the Board at this time Dan DeSutter made a motion the meeting adjourn at 12:55 p.m., seconded by Michael Wriighthouse and passed 5-0.

_____ President
Jerry Mattern

_____ Member
Michael Wriighthouse

_____ Vice President
Dan DeSutter

_____ Member
Tony Crane

_____ Secretary
Duncan Gilmore