

MINUTES
June 8, 2012

The Board of School Trustees of the Attica Consolidated School Corporation met at 12:00 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 personnel sheet as presented, seconded by Duncan Gilmore and passed 5-0.

COMMUNICATIONS FROM THE BOARD

Jerry Mattern: Jerry mentioned guidance staffing and is there a need for a second position at AHS and would like information on past administrator raises and future thoughts on bonuses.

There being no further business to come before the Board at this time Dan DeSutter made a motion the meeting adjourn at 12:20 p.m., seconded by Duncan Gilmore and passed 5-0.

_____ President
Jerry Mattern

_____ Member
Michael Wriighthouse

_____ Vice President
Dan DeSutter

_____ Member
Tony Crane

_____ Secretary
Duncan Gilmore