

MINUTES

January 23, 2017

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 of the Superintendent's Office at 205 E. Sycamore Street, Attica, IN 47918. Members present were Chris Gayler, Kelly Hiller, Mike Bossaer, Laurie Pierce and Chris VanDeWater. Also present were Mr. Derek Marshall, Superintendent, Mr. Tom O'Connor, Corporation Attorney, Deanna Hutts, Corporation Treasurer, and Jodi Schmid, Deputy Treasurer.

RECOMMENDATIONS AND REQUESTS

Mike Bossaer made a motion the Board approve the agenda, seconded by Kelly Hiller and passed 5-0. Mike Bossaer made a motion the Board approve the minutes for Regular Meeting of December 19, 2016 seconded by Kelly Hiller and passed 5-0.

MOMENT OF THANKFULNESS

Chris Gayler: Thankful for our Administration, Faculty and Staff for their courage in bringing Terry Hall and his body safety program to the students and parents of Attica Schools.

Kelly Hiller: Thankful for Mr. Carlton and our athletic department for bringing another weightlifting Olympiad to do a program at our school. It was open to other area schools and again was a success.

Mike Bossaer: Thankful for our schools music programs which provided entertainment during the recent fundraising dinner at the high school. Also thankful for Mr. Shannon Garrett, Mr. Craig Newby, and all of the other vocational instructors for their hard work in providing all of our area students with such wonderful opportunities afforded them through all of the vocational classes offered through our Co op.

Laurie Pierce: Thankful for being elected to serve on the school board and to be able to serve the school and community for the next four years.

Chris VanDe Water: Thankful for his Family and all of their support in his being elected to the school board.

CELEBRATING SUCCESS

- AES Principal Dusty Goodwin introduced Mrs. Riley who recognized Annie Reynolds from her third grade classroom. Mrs. Riley stated that Annie was student that she could rely on for anything, she goes above and beyond to help her and the other students in class. Annie is just a really great student and a positive role model to her peers. Third grade teacher Mrs. See recognized Olivia Madden. Mrs. See said that Olivia always does what is expected of her in class and in all of her other classes that she goes to throughout the week. Olivia is a wonderful role model and an honor roll student. Mr. Patton, AES Physical Education teacher recognized 3rd grade student Libby Peterson. Mr. Patton stated that Libby helps him with all of his various projects from the snack packs to gym class. She is a big help to not only Mr. Patton but also to her fellow classmates. Libby is just a joy to have around.
- AHS Principal J.T. Hoke recognized Rosetta Stone Language student Lanie Freeland for having 100% accuracy in the program. Mr. Hoke also recognized Junior High students

Kate VanHyfte, Ella Peterson and Caroline Mandeville for NWEA growth and high achievement. Also sophomore students Emily Watkins, Will Mandeville and Hannah Tierney for their NWEA achievement and Clayton Kelley for his months of hard work, Improving his performance in class and on the NWEA test. Mr Hoke then spoke on behalf of Mr. Garrett our Precision Machining Vocational Teacher who wanted to recognize recent

graduates Blake Niccum and Brody Moore who both recently started working at Subaru in Lafayette in the tool and die department.

COMMUNICATIONS FROM THE FLOOR

Mr. Daniel Askren thanked the board and Superintendent for allowing him to represent the school corporation over the last few years. Mr. Askren was recently appointed Fountain County Prosecuting Attorney. Chris Gayler and the rest of the board thanked Mr. Askren for his service to our school.

REPORT OF THE SUPERINTENDENT

Mike Bossaer made a motion to approve the Corporation Credit Card Policy (second reading), seconded by Kelly Hiller and passed 5-0.

Kelly Hiller made a motion to approve the 2017 Facility Use Fees, seconded by Mike Bossaer and passed 5-0.

Kelly Hiller made a motion to approve the publication of Request for Proposals for financial services, seconded by Chris VanDeWater and passed 5-0.

Kelly Hiller made a motion to approve the Resource Office Memorandum of Understanding with the City of Attica, seconded by Laurie Pierce and passed 5-0.

Mike Bossaer made a motion to grant permission for the corporation to apply for a grant to start a new air rifle club, seconded by Chris VanDeWater and passed 5-0.

Mike Bossaer made a motion to approve the January personnel sheet, seconded by Chris VanDeWater and passed 5-0.

ITEMS OF INTEREST

Mr. Paul Pfladderer, with Administrative Assistants, spoke to the board about the 2017 budget.

COMMUNICATIONS FROM THE BOARD

Kelly Hiller asked if all administrative issues in regards to employee benefits have been resolved. Treasurer, Deanna Hutts assured her that they have and that we will be giving out benefit information to each employee to be signed off on and this will be a yearly occurrence during open enrollment for insurance coverage.

