

MINUTES
February 8, 2011

The Board of School Trustees of the Attica Consolidated School Corporation met at 7:00 p.m. for a Special Meeting in the Board Room of the Superintendent's Office, 205 E. Sycamore Street, Attica, Indiana 47918. Members present were Jerry Mattern, Michael Wriighthouse, Dan DeSutter and Duncan Gilmore. Also present were Dr. Judith Bush, Superintendent, Dusty Goodwin, Elementary Principal, David Ryan, High School Principal and Tom O'Connor. The purpose of the meeting was to review the input provided at the Safety Forum on January 10, 2011.

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

Dan DeSutter made a motion the Board waive the requirement that the boys basketball grades 4,5 and 6 program have insurance for participants and that Indiana Insurance show proof that they would be covered, seconded and passed 3-0.

COMMUNICATION FROM THE BOARD

There being no further business to come before the Board at this time motion was made to adjourn at 9:40 p.m.

_____ President
Jerry Mattern

_____ Member
Tony Crane, Absent

_____ Vice President
Michael Wriighthouse

_____ Member
Duncan Gilmore

_____ Secretary
Dan DeSutter