

MINUTES

March 28, 2011

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:50 p.m. for a Regular Meeting in the Board Room at the Superintendent's Office, 205 E. Sycamore Street. Members present were Jerry Mattern, Michael Wrighthouse, Dan DeSutter, Duncan Gilmore and Tony Crane. Also present were Dr. Judith Bush, Superintendent, Dusty Goodwin, Elementary Principal, David Ryan, High School Principal, Tom O'Connor and Carrie Brier.

RECOMMENDATIONS AND REQUESTS

Dan DeSutter made a motion the Board approves the agenda as presented, seconded by Michael Wrighthouse and passed 5-0. Dan DeSutter made a motion the Board approves the minutes for the Regular Meeting of February 28, 2011 and Executive Meeting of March 15, 2011 seconded by Michael Wrighthouse and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Mrs. Patton and students report on Academic Competitions

REPORT OF THE SUPERINTENDENT

Michael Wrighthouse made a motion the Board approves the purchase of a 72 passenger school bus to be delivered after June 15, 2011, in fulfillment of the approved school bus replacement plan, purchase to be made from MacAllister Power Systems, Greenfield, IN, at a total cost of \$82,073.00 with trade-in, seconded by Duncan Gilmore and passed 5-0.

Tony Crane made a motion the Board approve the resignation of Tom Schmid, effective, Friday, March 11, 2011, seconded by Dan DeSutter and passed 5-0.

Dan DeSutter made a motion the Board approves the resignation of William Worley, math teacher, effective end of the 2010-2011 school year, seconded by Duncan Gilmore and passed 5-0.

Michael Wrighthouse made a motion the Board approves hiring of Annette Crane for the special education position at Attica Jr-Sr High School, seconded by Dan DeSutter and passed 5-0.

Tony Crane made a motion the Board approves the retirement of Karen Milligan, Elementary School Teacher, seconded by Dan DeSutter and passed 5-0.

Michael Wrighthouse made a motion the Board approve payment of stipends for the following individuals for their work on the Spring Musical:

Marcia Piper – Musical Director
Melissa Shamp – Director
Clayton Henady – Technical Director
Penny Haddock
Rosene Swank
Kelly Thornburg

seconded by Tony Crane and passed 5-0.

ITEMS OF INTEREST

Indiana Criminal Justice Institute Grant - \$30,000
Conference Reports
Fundraisers
Spring Sports

COMMUNICATIONS FROM THE BOARD

Tony Crane wanted to recognize Zach Thomas as State Student Council President. Accolades were given from all Board Members.

Dan DeSutter has looked at the issues with the tennis courts. He has talked with Jim about a possible plan to solve the drainage issues.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports and claims to be approved. Michael Wrighthouse made a motion the Board accepts the financial report for month ending February 2011 and approves claims #803-930 for payment. Permission was requested to pay invoices through March 31, 2011, with claim docket to be presented to the Board at the

April Board Meeting. Permission was granted. Upon such approval, claims are to be paid and filed for audit, seconded by Tony Crane and passed 5-0.

There being no further business to come before the Board at this time Michael Wriighthouse made a motion the meeting adjourn at 8:00 p.m., seconded by Tony Crane and passed 5-0.

Jerry Mattern

President

Tony Crane

Member

Michael Wriighthouse

Vice President

Duncan Gilmore

Member

Dan DeSutter

Secretary