

MINUTES

March 29, 2010

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:45 p.m. for a Regular Meeting in the Board Room at the Superintendent's Office. Members present were Tony Crane, Jerry Mattern, Michael Wrighthouse, Alison Mrockiewicz and Jim McKee. Also present were Dr. Judith Bush, Superintendent, Dusty Goodwin, Elementary Principal, David Ryan, High School Principal, and Carrie Brier.

RECOMMENDATIONS AND REQUESTS

Michael Wrighthouse made a motion the Board approves the agenda as mailed, seconded by Jerry Mattern and passed. Michael Wrighthouse made a motion the Board approves the minutes for the Regular Meeting and Executive meeting of February 22, 2010, Workshop Meetings of March 8 and 9, 2010 and Executive Session of March 15, 2010, seconded by Jerry Mattern and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Jerry Mattern made a motion the Board approve the retirement of Mark Mason, elementary teacher, seconded by Alison Mrockiewicz and passed 5-0.

Michael Wrighthouse made a motion the Board approve the retirement of Mary Schmid, elementary teacher, seconded by Alison Mrockiewicz and passed 5-0.

Jim McKee made a motion the Board approve the Memorandum of Understanding with the Attica Classroom Teachers Association, Agreement Concerning Early Retirement, seconded by Jerry Mattern and passed 5-0.

Michael Wrighthouse made a motion the Board approve payment of \$125.00 stipend to Penny Haddock for her work on the Spring Musical, seconded by Jim McKee and passed 5-0.

Alison Mrockiewicz made a motion the Board approve hiring Summer Rice for Sixth Grade Volleyball, seconded by Jerry Mattern and passed 5-0.

Michael Wrighthouse made a motion the Board approve the revised 2010-2011 school calendar and the 2011-2012 school calendar, seconded by Alison Mrockiewicz and passed 5-0.

Jim McKee made a motion the Board approves paying invoice payments to Performance Services, Inc. for \$428,582.80, to be sent to Central National Bank and Trust Company for payment for the Attica School Building Corporation, seconded by Jerry Mattern and passed 5-0.

Michael Wrighthouse made a motion the Board approve the purchase of a 72 passenger school bus to be delivered after July 1, 2010, in fulfillment of the approved school bus replacement plan, purchase to be made from MacAllister Power Systems, Greenfield, Indiana, at a total cost of \$69,798 with trade-in, seconded by Alison Mrockiewicz and passed 5-0.

Jerry Mattern made a motion the Board approve Board Policy 700.3, Use of Isolated Time Outs and Restraints, Second Reading, to be brought back for a Third Reading at the next Board Meeting, seconded by Alison Mrockiewicz and passed 5-0.

ITEMS OF INTEREST

- a. Follow-up from Workshop Meetings
- b. Technology Integration Specialist
- c. Construction Project
- d. ISBA Regional Meeting
- e. Fundraisers
- f. High School Stage
- g. St. Mary of the Woods Meeting

COMMUNICATIONS FROM THE BOARD

Alison Mrockiewicz:

Congratulations to the 8th Grade Girls Basketball Team for a great season

Alison Mrockiewicz also complimented the teachers for the communication and progress reports being sent to parents.

