

MINUTES

May 31, 2011

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 at the Superintendent's Office, 205 E. Sycamore Street. Members present were Jerry Mattern, Michael Wriighthouse, 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

Michael Wriighthouse made a motion the Board approves the agenda as presented, seconded by Dan DeSutter and passed 5-0. Michael Wriighthouse made a motion the Board approves the minutes for the Executive and Regular Meetings of April 25, 2011, Executive Meeting of May 17, 2011, Special Meeting of May 17, 2011 and Special Workshop Meeting of May 9 and 10, 2011, seconded by Dan DeSutter and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Jodi Schmid, Food Service Director
Elementary Student Council
Thomas O'Connor

REPORT OF THE SUPERINTENDENT

Dan DeSutter made a motion the Board approve Mr. Derek Marshall to be appointed as trustee of the Lee Whitehall Trust, seconded by Tony Crane and passed 5-0.

Michael Wriighthouse made a motion the Board approve the charges for ECA and field trip transportation fuel costs to be \$.30 per mile for the use of the mini bus and \$.50 per mile for the use of a regular bus, seconded by Dan DeSutter and passed 5-0.

Tony Crane made a motion the Board approve modification of Board Policy 600.2.6.2 Homebound Instruction, First Reading, seconded by Michael Wriighthouse and passed 5-0.

Dan DeSutter made a motion the Board approve the increase in school lunch costs to \$1.80 for student lunch at the elementary school and \$2.05 for a student lunch at the high school. This increase is necessitated due to USDA Equity in School Lunch Pricing Provision, seconded by Michael Wriighthouse and passed 5-0.

Tony Crane made a motion the Board approve the science material and resources for grades 7 through 12, seconded by Michael Wriighthouse and passed 5-0.

Dan DeSutter made a motion the Board approve the repair to the football building at an estimated cost not to exceed \$60,000 and repair and resurfacing of the track at a cost not to exceed \$14,160, to be expended from capital projects, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board approve the Municipal Lease and Option Agreement for Equipment between Central National Bank and Attica Consolidated School Corporation for the purchase of laptop computers, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board approve an Information Technology Government Lease Agreement for Netech Cisco Systems Phone upgrade between Key Government Financing, Inc. and Attica Consolidated School Corporation for the purchase of \$19,661 with zero financing to be paid in three equal annual payments, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board approve to increase Miguel Rosales time to five days a week beginning with the 2011-2012 school year. This position does not include insurance and will be paid from the Capital Projects Fund, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board approve the Transfer of Funds Resolution, May 2011, to transfer funds to the Rainy Day Fund, seconded by Duncan Gilmore and passed 5-0.

Michael Wriighthouse made a motion the Board approves a stipend two times to all employees not covered by the Master Contract. The stipends are to be 1.5% of yearly salary or wages and are to be awarded the first pay in June 2011 and the first pay in March 2012 to coincide with the stipend periods awarded to those covered by the Master Contract, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board hire Rick Watt to teach drivers education beginning May 31, 2011 until completion of the course during June 2011, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board accept the resignation of Bryan Brown, effective at the end of his current 2010-2011 contract, seconded by Dan DeSutter and passed 5-0.

Tony Crane made a motion the Board hire Rachel Morin as Attica Jr Sr High School social studies teacher, for the 2011-2012 school year, seconded by Michael Wriighthouse and passed 5-0.

Tony Crane made a motion the Board hire Liz Null as Attica Jr. Sr. High School counselor, for the 2011-2012 school year at a 4/5's position with full benefits, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board hire Donna Burke-Coleman as Attica Elementary School counselor, for the 2011-2012 school year, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board accept the retirement resignation of Sandra Moorman, Elementary Teacher, seconded by Michael Wriighthouse and passed 5-0.

Tony Crane made a motion the Board hire Carol Tuggle as Attica Elementary School physical education teacher, for the 2011-2012 school year, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board hire Kim Staley as Attica Elementary Special Education teacher for the cooperative special program for students with severe disabilities, for the 2011-2012 school year, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board approve the recommended coaches for the 2011-2012 school year, seconded by Duncan Gilmore and passed 5-0.

Dan DeSutter made a motion the Board accept the resignation of Clayton Henady, seconded by Tony Crane and passed 5-0.

ITEMS OF INTEREST

Senior Honors

Alumni Banquet, Athletic Booster & Athletic Department Golf Outing

COMMUNICATIONS FROM THE BOARD

Duncan Gilmore: Feedback on PLD Program

Jerry Mattern: Attendance issues and dealing with time away

Tony Crane: Audio in the auditorium. Evaluation of class sponsors and training of class sponsors

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports and claims to be approved. Tony Crane made a motion the Board accepts the financial report for month ending April 2011 and approves claims #1127-1235 for payment. Upon such approval, claims are to be paid and filed for audit, seconded by Michael Wriighthouse 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 9:00 p.m., seconded by Dan DeSutter and passed 5-0.

President
Jerry Mattern

Member
Tony Crane

Vice President
Michael Wriighthouse

Member
Duncan Gilmore

Secretary
Dan DeSutter