

MINUTES
July 5, 2011

The Board of School Trustees of the Attica Consolidated School Corporation met at 7:00 p.m. for a Reorganization Meeting in the Superintendents Office, 205 E. Sycamore Street, Attica, Indiana 47918. Members present were Jerry Mattern, Michael Wriighthouse, Dan DeSutter, Tony Crane and Duncan Gilmore. Also present were Derek Marshall, Superintendent, Carrie Brier, Treasurer, David Ryan High School Principal, Dusty Goodwin, Elementary Principal and Thomas O'Connor.

RECOMMENDATIONS AND REQUESTS

Michael Wriighthouse made a motion the Board approves the agenda as presented, seconded by Dan DeSutter and passed 5-0. Mr. Marshall requested agenda item 59.4 be removed from the agenda. Michael Wriighthouse made a motion the Board approves the amendment, seconded by Duncan Gilmore and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Duncan Gilmore made a motion to nominate Jerry Mattern as President of the Board, seconded by Michael Wriighthouse. Dan DeSutter made a motion to nominate Michael Wriighthouse as President of the Board, seconded by Tony Crane. Dan DeSutter made a motion to close the nominations, seconded by Tony Crane. Mr. Mattern was elected president of the board 4-0.

Tony Crane made a motion to nominate Dan DeSutter as Vice-President of the Board, seconded by Michael Wriighthouse. Michael Wriighthouse made a motion the nominations be closed, seconded by Dan DeSutter and passed. Mr. DeSutter was elected vice-president of the board 5-0.

Dan DeSutter made a motion to nominate Duncan Gilmore as Secretary of the Board, seconded by Tony Crane. Michael Wriighthouse made a motion the nominations be closed, seconded by Dan DeSutter and passed. Mr. Gilmore was elected secretary of the board 5-0.

Michael Wriighthouse made a motion the Board appoint O'Connor and Askren Law Office as Corporate Attorney, seconded by Dan DeSutter. Tony Crane made a motion the nominations be closed, seconded by Michael Wriighthouse. O'Connor and Askren Law Office was elected Corporate Attorney 5-0

Michael Wriighthouse made a motion the Board appoint Carrie Brier as Corporate Treasurer, seconded by Duncan Gilmore. Dan DeSutter made a motion the nominations be closed, seconded by Tony Crane. Mrs. Brier was elected treasurer of the board 5-0

ITEMS OF INTEREST

Reminder of the meet the new superintendent and family on Sunday, July 17th from 2:00-4:00 p.m. in the foyer outside the Roy M. Jones Auditorium.

COMMUNICATIONS FROM THE BOARD

Jerry Mattern thanked David Ryan, High School Principal for all the efforts in gathering information that had been requested from the board over that past several months. Also, Mr. Mattern thanked both Elementary and High School Principals for coming to the board meeting on such short notice.

There being no further business to come before the Board at this time, Michael Wriighthouse made a motion the Board adjourn at 7:25 p.m., seconded by Dan DeSutter and passed 5-0.

Jerry Mattern President

Tony Crane Member

Dan DeSutter Vice President

Michael Wriighthouse Member

Duncan Gilmore Secretary