

MINUTES
July 26, 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, Dan DeSutter, Duncan Gilmore, Michael Wriighthouse and Tony Crane. Also present were Mr. Derek Marshall, Superintendent, Dusty Goodwin, Elementary Principal, David Ryan, High School Principal, Daniel Askren and Carrie Brier.

RECOMMENDATIONS AND REQUESTS

Dan DeSutter made a motion the Board approves the agenda as presented, seconded by Michael Wriighthouse and passed 5-0. Dan DeSutter made a motion the Board approves the minutes for the Regular Meeting of June 29, 2011 and Special Reorganization Meeting of July 5, 2011 seconded by Michael Wriighthouse and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Michael Wriighthouse made a motion the Board approve salaries and pay rates for non-certified personnel per attached list beginning the 2011-2012 school year, seconded by Dan DeSutter and passed 5-0.

Tony Crane made a motion the Board approve Valic as a 403-B employee directed provider, seconded by Michael Wriighthouse and passed 5-0.

Dan DeSutter made a motion the Board hire Sarah Mickle as Jr-Varsity Volleyball coach, seconded by Michael Wriighthouse and passed 5-0.

Michael Wriighthouse made a motion the Board hire Kelsie VanDyke as Jr-High Coed Tennis coach, seconded by Tony Crane and passed 5-0.

Dan DeSutter made a motion the Board hire Lainey McCrory as 8th Grade Volleyball coach, seconded by Michael Wriighthouse and passed 5-0.

Tony Crane made a motion the Board hire Sherry McGraw as High School and Jr-High Cheerleading sponsor, seconded by Michael Wriighthouse and passed 5-0.

Dan DeSutter made a motion the Board hire Josh Hall as Jr-High Football Coach, seconded by Tony Crane and passed 5-0.

ITEMS OF INTEREST

ISTEP Scores

SEA1 Update

Bus Replacement Levy changes by DLGF

ISBA Summer workshop

ISBA Fall Conference – September 26th & 27th

Upcoming Insurance Renewals

Registration – August 4, 2011 – 8:00 am to 8:00 pm

Staff and Student Recognition

2012 Budget Calendar dates:

1st Publication-August 23rd, 2nd Publication-August 30th, Public Hearing-September 12th, Adoption Meeting-September 27th

COMMUNICATIONS FROM THE BOARD

Dan DeSutter extended an apology to the Board for the condition of the practice football field. The Board thanked Dan for his efforts to improve and field and understood the condition do to weather.

Dan DeSutter expressed excitement to see new young teachers coaching this school year. There will be education changes with Virtual Academy and Distance Learning opportunities. We need to be pro-active to use alternative means of education. Adding dual credit courses would be a positive action.

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports and claims to be approved. Dan DeSutter made a motion the Board accepts the financial report for month ending June 2011 and approves claims #1-98 for payment. Upon such approval, claims are to be paid and filed for audit, seconded by Michael Wrighthouse and passed 5-0.

There being no further business to come before the Board at this time Dan DeSutter made a motion the meeting adjourn at 7:42 p.m., seconded by Michael Wrighthouse and passed 5-0.

_____ President	_____ Member
Jerry Mattern	Tony Crane
_____ Vice President	_____ Member
Michael Wrighthouse	Duncan Gilmore
_____ Secretary	
Dan DeSutter	