

**MINUTES
September 12, 2011**

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Special Meeting required by law to adopt the 2012 budget, Capital Projects Plan and School Bus Replacement Plan, in the Board Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Jerry Mattern, Dan DeSutter, Duncan Gilmore, Tony Crane and Michael Wrightthouse. Also present were Mr. Derek Marshall, Superintendent, Dusty Goodwin, Elementary Principal, Carrie Brier, Corporation Treasurer and Daniel Askren.

RECOMMENDATIONS AND REQUESTS

Dan DeSutter made a motion the Board approves the agenda as mailed, seconded by Tony Crane and passed 5-0.

COMMUNICATIONS FROM THE FLOOR

Charlie Pelecki, Valley Insurance as present to answer questions from the Board concerning casualty and property insurance.

REPORT OF THE SUPERINTENDENT

Mr. Marshall opened the public hearing with regards to the Attica Consolidated School Corporation 2012 Budget for Public Comments. No one was present from the floor for comment. Public Hearing on the Attica Consolidated School Corporation 2012 Budget was closed.

Mr. Marshall opened the public hearing with regards to the Attica Consolidated School Corporation Capital Projects Plan for the years 2012-2014 for Public Comments. No one was present from the floor for comment. Attica Consolidated School Corporation Capital Projects Plan for the years 2012-2014 was closed.

Mr. Marshall opened the public hearing with regards to the Attica Consolidated School Corporation School Bus Replacement Plan for the Years 2012-2023 for Public Comments. No one was present from the floor for comment. Attica Consolidated School Corporation School Bus Replacement Plan for the Years 2012-2023 was closed.

Michael Wrightthouse made a motion the Board accept the resignation of Aileen Hollis, speech therapist, effective September 2, 2011, seconded by Dan DeSutter and passed 5-0.

Dan DeSutter made a motion the Board approve the increase in Attorney's fees to \$4,000 per year, payable as follows: \$2,000.00 in August and \$2,000.00 in January 2012, seconded by Tony Crane and passed 5-0.

ITEMS OF INTEREST

Farm Bureau Insurance Meeting
Insurance Update
Community Meetings dates and times
Stipends
Dietician shared through Wabash Valley Education Center

COMMUNICATIONS FROM THE BOARD

Dan DeSutter asked about the punch list for the new building at the football field. Mr. Marshall said that the project was about 95% completed.

Jerry Mattern asked about the repairs to the track. Also, would like to see periodic updates as to the happenings around Attica Schools and share information with public.

REPORT OF CURRENT FINANCIAL STATUS

There being no further business to come before the Board at this time Dan DeSutter made a motion the meeting adjourn at 8:10 p.m. seconded by Tony Crane and passed 5-0.

_____ President
Jerry Mattern

_____ Member
Tony Crane

_____ Vice President
Michael Wrightthouse

_____ Member
Duncan Gilmore

_____ Secretary
Dan DeSutter