

MINUTES
October 31, 2011

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Special Meeting in the Board Room, 205 E. Sycamore Street, Attica, IN 47918. Members present were Jerry Mattern, Dan DeSutter, Duncan Gilmore, and Michael Wriighthouse. Also present were Mr. Derek Marshall, Superintendent. Tony Crane and Carrie Brier were absent.

RECOMMENDATIONS AND REQUESTS

Dan DeSutter made a motion the Board approves the agenda as presented, seconded by Michael Wriighthouse and passed 4-0.

COMMUNICATIONS FROM THE FLOOR

None

REPORT OF THE SUPERINTENDENT

Dan DeSutter made a motion the Board hire Equitable Education Solutions as a consultant for Acuity, ECA, Diebels and ISTEP+ testing, seconded by Duncan Gilmore and passed 4-0.

Michael Wriighthouse made a motion the Board approve Property and Casualty Insurance with Valley Insurance, seconded by Dan DeSutter and passed 4-0.

Dan DeSutter made a motion the Board hire Miguel Rosales in regards to Web page creation, seconded by Duncan Gilmore and passed 4-0.

WORK SESSION

Guiding principles for board decision making

COMMUNICATIONS FROM THE BOARD

None

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 7:37 p.m. seconded by Michael Wriighthouse and passed 4-0.

_____ President
Jerry Mattern

_____ Member
Tony Crane, Absent

_____ Vice President
Dan DeSutter

_____ Member
Michael Wriighthouse

_____ Secretary
Duncan Gilmore