

Members present: Bahr, Baker, Clausen, Hays, Moens, Otto, and Rebhuhn. Buse absent.

Meeting called to order by President Moens at 6:00 pm.

Motion by Rebhuhn, seconded by Hays to approve the agenda. Motion carried (4 - 0)

Motion by Clausen, seconded by Hays to approve the minutes of the last board meeting. Motion carried (4 - 0).

Buse arrived.

Motion by Hays, seconded by Buse to approve the financial reports. Motion carried (5 - 0).

Motion by Rebhuhn, seconded by Clausen to approve the list of bills. Motion carried (5 - 0).

OPERATING FUND

AC POST OFFICE	postage	67.21
CITY OF ALBERT CITY	utilities	1,198.57
ISEBA	ins	78.83
AG PARTNERS	fuel	2,234.00
ALLIANT ENERGY	utilities	7,457.74
ANDERSON'S AUTO	repairs	77.41
B & B CHLORINATION	softener	84.00
BAHR, DENNIS	mileage	779.00
BV JOURNAL	publishing	26.85
CDW GOVERNMENT INC	computer	264.00
CENTRAL IOWA	supply	119.70
CHEMSEARCH	supply	358.48
CITY MARKET	supplies	14.10
CLAUSEN HARDWARE	supply	144.35
CROSSROADS - ALBERT	fuel	846.16
ERICKSON WELDING	labor	10.46
FINNERN, JULIE	reimb	380.49
HEARTLAND INN - CLIVE	lodging	162.62
HELEN'S COMMERCIAL	service	41.60
HOGREFE, JANEEN	reimb	84.25
IOWA ASSOC. OF SCHOOL	regis	178.00
IOWA CENTRAL COMM.	tuition	60.00
IOWA COMMUNICATIONS	phone	122.71
IOWA OFFICE SOLUTIONS	supply	934.51
IOWA TELECOM	phone	174.33
JANITOR'S CLOSET,LTD.	supply	388.60
MEDICAL ENTERPRISES	test kit	10.00
NEWS BOWL	registration	123.00
OTTO, SANDRA A.	reimb	104.44
OTTO, SANDRA	reimb	14.85
POCAHONTAS CSD	tuition	474.10
POSITIVE PROMOTIONS	supplies	34.93
PRAIRIE LAKES AEA	lamination	151.50
PROQUEST	software	79.95
SIOUX LUMBER	materials	31.00
SPENCER COMM. SCHOOL	tuition	4,383.02

STONE CREEK INN	lodging	149.80
SUB SERVICES OF	periodicals	153.28
THE H. W. WILSON	periodicals	218.00
THE STORM LAKE TIMES	ads	49.84
VIKING OFFICE PRODUCTS	supplies	88.51

MANAGEMENT FUND

HILLMER INSURANCE	ins	3,524.00
IOWA WORKFORCE	unemployment	1,578.00

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	1,689.35
INTERSTATE BRANDS	bread	43.12
KECK INC	commodity	1,231.08
NORTHERN LIGHTS	supplies	298.18
PRESTO-X-COMPANY	service	30.00

STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	317.20
HY-VEE	cake	64.78

General Fund

AC-T ED. ASSOC.	dues	705.90
AFLAC	ins	97.40
AMERICAN HERITAGE	ins	515.84
DELAWARE	annuity	50.00
INVESTMENTS		
EMC INS	ins	233.58
ISEBA	ins	14,072.04
IA DEPT REVENUE	taxes	1,787.00
IPERS	retire	5,491.82
MAINSTAY	annuity	200.00
THRIVENT FINANCIAL	annuity	100.00
USAA	annuity	1,145.00
FED DEPT REVENUE	taxes	12,214.24
Lunchroom Fund		
AMERICAN HERITAGE	ins	36.51
EMC INS	ins	20.00
ISEBA	ins	407.88
IA DEPT REVENUE	taxes	71.00
IPERS	retire	244.85
FED DEPT REVENUE	taxes	476.70

Motion by Rebhuhn, seconded by Hays to approve a Whole Grade Sharing Agreement for grades 7 - 12, with Sioux Central CSD, Sioux Rapids, IA for a period of ten years. Motion carried (5 - 0).

Motion by Buse, seconded by Clausen to approve the second and final reading of board policy 901 Public Examination of School District Records. Motion carried (5 - 0).

Motion by Hays, seconded by Rebhuhn to approve the second and final reading of Board Policy 411.2 Classified Employee Qualifications, Recruitment, and Selection. Motion carried (3 - 2). Clausen and Buse voting nay.

Motion by Buse, seconded by Clausen to approve the second and final reading of Board Policy 411.3 Classified Employee Contracts with the policy to specify a two week cancellation clause. Motion carried (5 - 0).

Mr. Baker reported on the Veterans Day program, the State mandated Wellness Program, and the Annual Progress Report. The report will be available on the district web site and at the two district offices.

Mr. Bahr invited the board to attend the meeting with engineers from a Sioux Central engineering firm on November 22, 2005 at 10:00. He also gave an overview of a school visit he attended at a Combs Leadership Elementary Magnet School in Raleigh, North Carolina.

The superintendent asked for and received permission to let bids for a new school bus. The bids will be received by noon December 1, 2005, with examination of the bids at the December 12, 2005 board meeting.

Motion by Hays; seconded by Rebhuhn to move into closed session in accordance with Iowa Code 21.5i. Motion carried (5 - 0). Mr. Rebhuhn excused himself due to a prior commitment. The board moved into closed session at 7:05 PM.

The board moved out of closed session at 9:15 PM.

Motion by Buse, seconded by Hays to accept the resignation of Dennis Bahr as interim superintendent of the Albert City-Truesdale School District effective November 30, 2005. The board expressed their appreciation for his service to the district. Motion carried (4-0).

Motion by Clausen, seconded by Hays to approve a contract for Marlin Lode, Cherokee IA as Superintendent of Schools for a period of seven months (December 1, 2005 to June 30, 2006), contract amount to equal \$14,525. Motion carried (4-0).

Motion by Hays, seconded by Clausen to adjourn. Motion carried (4-0).