

Members present: Buse, Clausen, Hogrefe, Mitchell, Moens, Otto, and Rebhuhn.

Meeting called to order by President Moens at 7:03 PM.

Motion by Hogrefe; seconded by Rebhuhn approve the agenda with the addition of Item 7g Retirement. Motion carried (5 - 0)

Motion by Hogrefe; seconded by Buse to approve the minutes of the last board meeting. Motion carried (5-0).

Motion by Clausen; seconded by Rebhuhn to approve the financial reports. Motion carried (5-0).

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

| OPERATING FUND             |              |           |
|----------------------------|--------------|-----------|
| ALBERT CITY POST OFFICE    | postage      | 65.73     |
| EMPLOYERS MODERN LIFE      | insurance    | 9.60      |
| ISEBA                      | ins          | 1,763.19  |
| AG PARTNERS                | fuel         | 1,489.24  |
| ALLIANT ENERGY             | utilities    | 6,622.57  |
| AMERICAN GUIDANCE          | testing mat. | 224.34    |
| AMERICAN LEGION POST 299   | flag         | 27.13     |
| B & M SERVICE OF SIOUX     | fuel         | 48.15     |
| BV JOURNAL                 | publishing   | 71.21     |
| CDW GOVERNMENT INC         | computer     | 295.84    |
| CHILDCRAFT EDUCATION       | books        | 89.03     |
| CLAUSEN HARDWARE           | supplies     | 95.03     |
| DAYS INN                   | lodging      | 57.77     |
| ELLIS, LISA                | reimb        | 275.00    |
| ERICKSON WELDING           | labor        | 7.21      |
| GAMACHE, DALE              | HASP         | 295.00    |
| GRAHAM TIRE COMPANY        | tires        | 957.24    |
| HOTEL FORT DES MOINES      | lodging      | 535.65    |
| HUSKAMP, DENISE            | HASP         | 885.00    |
| IDATP                      | testing      | 360.00    |
| IOWA ASSOC SCHOOL BUS.     | regis        | 20.00     |
| IOWA ASSOC. OF SCHOOL      | regis        | 90.00     |
| IOWA OFFICE SUPPLY         | supply       | 230.92    |
| IOWA TELECOM               | phone        | 192.00    |
| JANITOR'S CLOSET,LTD.      | supply       | 193.95    |
| JAYMAR                     | supply       | 50.26     |
| LAURENS-MARATHON CSD       | tuition      | 55,776.00 |
| MATT PARROTT AND SONS      | supplies     | 121.21    |
| NEWELL-FONDA CSD           | tuition      | 11,620.00 |
| PRONTO                     | fuel         | 514.40    |
| RICK'S COMPUTERS           | repair       | 550.00    |
| RIEMAN MUSIC               | supply       | 10.80     |
| SCHOLASTIC INC             | books        | 47.69     |
| SIOUX CENTRAL CSD          | tuition      | 4,648.00  |
| SOFTWARE UNLIMITED, INC.   | maint        | 75.00     |
| STORM LAKE CSD             | tuition      | 60,284.56 |
| SUNDBLAD, JILL             | reimb        | 92.00     |
| WALMART COMMUNITY BRC      | supply       | 46.32     |
| PHYSICAL PLANT & EQUIPMENT |              |           |
| CHEMSEARCH                 | supply       | 704.84    |
| CONTROL SYSTEM             | repairs      | 1,934.58  |
| HUGLUND BUS CO             | bus          | 52,990.00 |

| SCHOOL NUTRITION FUND   |              |        |
|-------------------------|--------------|--------|
| ANDERSON ERICKSON DAIRY | dairy        | 433.64 |
| INTERSTATE BRANDS       | bread        | 13.02  |
| NORTHERN LIGHTS         | supplies     | 719.46 |
| PRESTO-X-COMPANY        | service      | 30.00  |
| SCOTT REF AND AIR COND  | labor        | 617.70 |
| STUDENT ACTIVITY FUND   |              |        |
| COCA-COLA BOTTLING      | product      | 184.25 |
| DEGNER, SHAYLA          | refund       | 25.09  |
| HENNINGSSEN, RACHEL     | refund       | 8.08   |
| HOGREFE, TRISH          | refund       | 25.09  |
| LOVIN, MELANY           | reimb        | 25.09  |
| LULLMANN, BRITTNEY      | Spanish trip | 25.09  |
| SKOG, NICK              | spanish trip | 25.09  |
| STRUSS, ROBBY           | refund       | 25.09  |
| SPENCER BOWL            | bowling      | 114.00 |
| UPPER DES MOINES        | project      | 71.00  |

|                               |  |             |
|-------------------------------|--|-------------|
| December 20, 2004 payroll     |  |             |
| <u>Checking Act 1</u>         |  |             |
| AC-T ED. ASSOC. dues          |  | \$816.02    |
| APLAC ins                     |  | \$172.80    |
| AMERICAN HERITAGE LIFE ins    |  | \$657.23    |
| EMPLOYERS MODERN LIFE ins     |  | \$294.36    |
| FEDERATED INVESTORS annuity   |  | \$50.00     |
| ISEBA ins                     |  | \$14,162.72 |
| IOWA DEPT OF REVENUE taxes    |  | \$9,358.87  |
| IPERS annuity                 |  | \$8,027.38  |
| MAINSTAY MUTUAL FUNDS annuity |  | \$200.00    |
| THRIVENT FINANCIAL annuity    |  | \$977.25    |
| USAA annuity                  |  | \$1,144.59  |
| VALIC annuity                 |  | \$775.00    |
| <u>Checking Act 2</u>         |  |             |
| AMERICAN HERITAGE ins         |  | \$36.51     |
| EMPLOYERS MODERN LIFE ins     |  | \$20.00     |
| ISEBA ins                     |  | \$372.70    |
| IOWA DEPT OF REVENUE taxes    |  | \$76.91     |
| IPERS retirement              |  | \$233.19    |

The board discussed transportation issues and the superintendent presented his report relating to events in the district. The annual board retreat is set for January 22, 2005 from 9:00 am to 3:00 pm, Siebens Forum, Buena Vista University. The joint board meeting with Sioux Central CSD is set for January 31, 2005 at 5:00 PM at the Albert City-Truesdale School Library.

Motion by Buse; seconded by Rebhuhn to approve hiring Twila Lange as the After School Coordinator beginning January 4, 2005. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Buse to approve amending the contract of Twila Lange from \$5.88 per hour to \$6.00 effective January 4, 2005. Motion carried (5 - 0).

Motion by Hogrefe; seconded by Clausen to accept with deep regret the early retirement request of Jane Kruse as first grade instructor effective the end of the 2004-05 school year. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Hogrefe to adjourn. Motion carried (5 - 0).

Sandra Otto  
Board Secretary

Brent Moens  
Board President