

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

Meeting called to order by President Moens at 7:00 pm

Motion by Clausen; seconded by Hogrefe approve the agenda with the insertion of City Council Representative presentation as item f. Motion carried (5 - 0)

Motion by Hogrefe; seconded by Rebhuhn 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 Buse; seconded by Hogrefe to transfer \$450.00 from FFA Loan Account Balance to FFA Loans Receivable for a un- collectable debt. Motion carried (5-0).

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

#### OPERATING FUND

AG PARTNERS	fuel	1,894.85
ALTA CSD	tuition	2,324.00
ANDERSON'S AUTO	repairs	404.68
AUTISM ASPERGER	supplies	29.95
B & B CHLORINATION	softener	88.00
BLI LIGHTING	lights	146.95
BUSHLOW'S	repairs	335.97
BV JOURNAL	publishing	84.30
CDW GOV	computer	530.84
CENTRAL IOWA	supply	341.32
CITY MARKET	supplies	23.07
CLAUSEN HARDWARE	supplies	283.18
DELTA EDUCATION	book	136.18
DEPT OF ED	fees	135.00
DISCOUNT SCHOOL	book	39.72
ENGEL LAW OFFICE	legal	91.30
ERICKSON WELDING	labor	240.77
EVERTEK	part	30.58
GET AWAY TRAVEL	tickets	353.79
HANDWRITING	supplies	289.19
HELEN'S COMMERCIAL	service	15.80
HERRIG, SCOTT	labor	500.00
HILTON GARDEN INN	lodging	171.20
HY-VEE	supplies	61.98
IOWA TELECOM	phone	2,062.78
JANITOR'S CLOSET	supply	79.48
L & M ELECTRONICS	repairs	432.75
LEARNAID	supplies	311.14
MINDWARE	supply	93.66
MITCHELL, STEVEN	reimb	69.03
NEWELL-FONDA CSD	tuition	11,765.00
NW IOWA MEDIA	labor	24.20
PRONTO	fuel	257.52
RIEMAN MUSIC	supply	40.00
RIVERSIDE PUB	books	162.68
SCHOOL BUS SALES	parts	40.60
SIOUX CENTRAL CSD	tuition	100,553.65
SPENCER CSD	tuition	7,499.64
STORM LAKE CSD	tuition	4,761.54
SUCCESSORIES	supplies	14.00
SUNDBLAD, JILL	reimb	537.16
DM REGISTER	subs	62.50
THE PAPER CORP	paper	942.66
UNITED SCHOOL BUS	seats	154.51
VIKING OFFICE PROD	supplies	28.81
WALMART	supply	261.83
A C POST OFFICE	postage	74.00
ALLIANT ENERGY	utilities	9,728.03
CITY OF ALBERT CITY	utilities	700.61
COMM STATE BANK	fees	25.00
ISEBA	ins	1,558.48
US POSTAL SERV	postage	205.00

#### MANAGEMENT FUND

HILLMER INSURANCE	ins	254.00
IOWA WORKFORCE	ins	2,480.00

#### PHYSICAL PLANT & EQUIPMENT

BV GLASS	repair	433.97
CLAUSEN HARDWARE	repair	772.03
CONTROL SYSTEM	repairs	409.94
IOWA EXPLOSIVE	service	1,400.00
STATE SUPPLY	supplies	512.76

#### SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	704.49
BECKER EQPT	supply	208.24
CENTRAL IOWA	supply	42.40
EMC	insurance	0.80
FAREWAY STORES	supplies	43.04
HARKER'S	meat	435.28
INTERSTATE BRANDS	bread	29.59
KECK INC	commodity	1,036.58
NORTHERN LIGHTS	supplies	389.20
PRESTO-X	service	30.00

#### STUDENT ACTIVITY FUND

ARMSTRONG, KERRI	refund	25.09
COCA-COLA BOTTLING	product	334.00
THE WRITE PLACE	services	519.25

#### JAN 2005 PAYROLL GENERAL

ACT-EA	Dues	707.02
AFLAC	Ins	127.30
AM HERITAGE	Ins	657.23
EMC	Ins	284.76
FED INVESTORS	Annuity	50.00
ISEBA	Ins	13,230.96
FIT/SS/MED	Taxes	15,796.47
IA DEPT REV	Taxes	2,703.68
IPERS	Retire	7,014.03
MAINSTAY	Annuity	200.00
THRIVENT	Annuity	977.25
USAA	Annuity	1,144.59
VALIC	Annuity	350.00

#### LUNCHEON

AM HERITAGE	Ins	36.51
EMC	Ins	20.00
ISEBA	Ins	372.70
IA DEPT REV	Taxes	79.05
FIT/SS/MED	Taxes	501.58
IPERS	Retire	267.58

No citizens in attendance wished to speak. There were no items through the mail or the board to present.

Teacher presentation was by Thomas Gary, TAG and Art Instructor. Julie Bjork, Technology Coordinator and Angie Mitchell, School Nurse did presentations relating to technology purchases and wellness program purchases respectively.

Motion by Hogrefe; seconded by Buse to purchase a Grasshopper mower from Builders Sharpening and Supply, Cherokee IA for \$10,960. Motion carried (5 - 0).

The superintendent presented his report. The next Citizens Advisory Committee meeting is scheduled for 7:00 pm, February 22, 2005 in the school library.

Motion by Rebhuhn; seconded by Buse to approve the first reading of Board Policies numbered 904.1 - 905.2. Motion carried (5 - 0).

The superintendent is directed to put together a proposal with a rent fee of \$300.00 per month in response to the request to rent the gym and a classroom from the Evangelical Free Church, Albert City for the next board meeting.

Motion by Rebhuhn; seconded by Hogrefe that "BE IT RESOLVED, the Albert City-Truesdale Community School District publicly announces its intent to re-negotiate the whole-grade sharing agreement with Sioux Central Community School District to continue beginning in the 2006-07 school year". Motion carried (5 - 0).

Motion by Buse; seconded by Clausen to accept with deep regret the early retirement request of Bev McGriff as 4<sup>th</sup> grade instructor. Motion carried (5 - 0).

Motion by Hogrefe; seconded by Rebhuhn to move into closed session in accordance with State of Iowa Code 21.5(i). Motion carried (5 - 0).

The board moved out of closed session at 11:15 pm.

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