

The Board of Directors met in open session in the High School Library, Albert City, Iowa, at 7:00 p.m., on the above date. There were present President Brent Moens in the chair and the following named Board Members: Shelly Buse, Deb Clausen, Gary Hogrefe and Douglas Rebhuhn. Also present: Steven Mitchell and Sandra Otto.

This being the time and place specified for a public hearing on the 2005 - 2006 school budget, the President called for any written objections and no written objections were read. The President then called for oral objections and no oral objections were presented. There being no written or oral objections the hearing was declared closed.

ALBERT CITY-TRUESDALE CSD REGULAR MEETING SCHOOL LIBRARY MARCH 14, 2005 7:05 PM

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

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

Motion by Rebhuhn; seconded by Buse to approve the agenda with the addition of item 7G Adoption of FY 2005-06 Budget. Motion carried (5 - 0)

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

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

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

General Fund Payroll Feb 2005

AC-T Ed Assoc	Dues	751.00
AFLAC	Dues	127.30
Am Heritage	Ins	657.23
EMC	Ins	245.56
Fed Investors	Annuity	50.00
ISEBA	Ins	11,553.78
Ia Dept of Rev	Taxes	2,589.50
IPERS	Retire	6,753.52
Mainstay	Annuity	200.00
Thrivent	Annuity	1,039.79
Usaa	Annuity	1,144.59
Valic	Annuity	350.00
Fit/Soc/Med	Taxes	15,150.60
School Nutrition Fund Payroll Feb 2005		
Am Heritage	Ins	36.51
EMC	Ins	20.00
ISEBA	Ins	372.70
Ia Dept of Rev	Taxes	78.97
IPERS	Retire	233.19
Fit/Soc/Med	Taxes	445.94

General Fund

Ag Partners	Fuel	1,692.26
Anderson's Auto	Repairs	193.05
B & B Chlorination	Softener	50.00
Bv Journal	Legals	127.99
CDW Gov.	Software	126.09
Clausen Hardware	Supplies	551.29
Erickson Welding	Labor	24.08
Ferguson Ent.	Parts	120.49
Graham Tire Co	Tires	215.17
Helen's Commercial	Service	25.07
Herrig, Scott	Labor	283.00
Hodges, Dr. John	Physical	30.00
IASB	Regis	320.00
Iowa Central CC	Tuition	1,912.50
Iowa Office Supply	Supply	507.32
Iowa Telecom	Phone	422.73
Janitor's Closet,	Supply	276.12
Lange, Twila	Reimb	479.36
Midamerica Books	Books	96.03
Mitchell, Steven	Reimb	41.25
Mullen, Esther	Reimb	9.80
M-Y Supply.	Repair	220.29
Nw Iowa Media	Service	34.20
Pilot Tribune	Classified	12.70
Prairie Lakes AEA	Class	30.00
Pronto	Fuel	289.46
Read Naturally	Software	2,960.10
Rieman Music	Supply	19.20
School Specialty	Supply	165.71
State Supply	Supplies	55.22
Thomas Bus Sales	Repairs	13.21
Walmart	Supply	102.39
Whorley, Tom	Attorney	925.00
AC Post Office	postage	68.63
Alliant Energy	Utilities	7,121.61
Ia Div of Criminal Inv.	Invest.	13.00
ISEBA	Ins	269.83

Management Fund

Ac-T School	Reimb	10,132.56
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Physical Plant & Equipment

Builders	Mower	10,960.00
Chemsearch	Supply	550.44
Control System	Repairs	594.73

Local Option Sales Tax

Dunham's	Eqpt.	1,079.97
Rick's Computers	Repair	1,021.59

School Nutrition Fund

Anderson Erickson Dairy	591.00
Becker Equipment	Supply 7.75
EMC Ins	Ins 9.60
Interstate Brands	Product 23.15
IPERS	Retire 10.00
Northern Lights	Supplies 167.07
Presto-X-Company	Service 30.00

Student Activity Fund

American Legion	Refund	5.00
Coca-Cola Bottling	Product	224.12
Hy-Vee	Supplies	32.29
Iowa State Ext.	Class	13.00
Walmart	Supply	68.76

M. Forbes spoke in relation to work hours. A thank you was received from the Clausen family. A board member raised a parent's question relating to the spring elementary music program. Mrs. Cormany was not available for teacher presentation due to illness.

The building use agreement has been given to the Evangelical Free Church for them to approve. Motion by Buse; seconded by Hogrefe to approve the building use agreement as presented to the Evangelical Free Church. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Hogrefe to set April 11, 2005 at 7:00 PM as the hearing date and time for the sale of property (tennis courts). Motion carried (5 - 0).

The superintendent presented his report. Presented items included the Dept of Education Site visits for both the Food and Nutrition Program and the Reading First program, conferences, student transfers and upcoming ABLE meetings. **The May regular board meeting is changed to May 10, 2005 at 7:00 PM**

Motion by Clausen; seconded by Rebhuhn to approve the second and final reading of Board Policies numbered 904.1 - 905.2. Motion carried (5 - 0).

Motion by Hogrefe; seconded by Rebhuhn to approve the 2005-06 Early Start Calendar. Motion carried (5 - 0).

Motion by Hogrefe; seconded by Rebhuhn to follow the Superintendent's recommendation to reduce Margo Forbes as Custodian from 8 hours to 5 hours. Hogrefe, Rebhuhn voting aye, Buse, Clausen and Moens voting nay. Motion failed.

Motion by Clausen; seconded by Buse to approve the contract of Ashley Dirks as fourth grade instructor for the 2005-06 school year. Motion carried (5 - 0).

Motion by Hogrefe; seconded by Rebhuhn to approve the sharing of all extra curricular activities with Sioux Central CSD. Motion carried (5 - 0).

Motion by Hogrefe, seconded by Buse to approve and adopt the 2005 - 06 budget as published. Motion carried (5 - 0).

Motion by Clausen; seconded by Buse to adjourn. Motion carried (5 - 0).