

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 for the purpose of discussing the passage of the following resolution: WHEREAS, the Albert City-Truesdale School Board of Education desires to sell property it owns within the City of Albert City, Iowa described as THE WEST TWENTY-NINE (W.29') OF LOT THREE (3), ALL OF LOT FOUR (4) AND LOT FIVE (5) EXCEPT THE WEST SIX FEET (W. 6') THEREOF, ALL IN BLOCK EIGHTEEN (18) SECOND FILING OF THE TOWN OF ALBERT, CITY, BUENA VISTA COUNTY, IOWA. 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. NOW THEREFORE BE IT RESOLVED by the Albert city-Truesdale School Board of Education as follows:

That the above-described real estate will be placed for sale by sealed bids based on the following terms and conditions:

1. All sealed bids must be delivered to the District Office at the Albert City-Truesdale School Building, 300 Orchard St, Albert City, IA 50510 prior to 4:00 P.M., May 9, 2005. A decision as to the timeliness of a bid by the Board Secretary shall be final.
2. The Board of Education shall open all sealed bids at it's regular meeting which shall commence at 7:00 pm, May 10, 2005 at the school building in the school library.
3. The Board of Education reserves the right to reject any and all bids.
4. If accepted by the Board of Education and approved after subsequent public hearing, the bid price shall be due in full upon showing marketable title and delivery of a quitclaim deed.

There being no written or oral objections the hearing was declared closed.

## ALBERT CITY-TRUESDALE CSD REGULAR MEETING SCHOOL LIBRARY APRIL 11, 2005 7:05 PM

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

Meeting called to order by President Moens at 7:05 pm

Motion by Hogrefe; seconded by Rebhuhn to approve the agenda with the stipulation that Christina James will replace Keara Cormany for teacher presentation. Motion carried (5 - 0)

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

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

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

## GENERAL FUND

AC POST OFFICE	postage	37.40
AG PARTNERS	fuel	2,204.54
ALLIANT ENERGY	utilities	6,558.49
ANDERSON'S AUTO	repairs	581.43
B & B CHLORINATION	softener	42.00
B & M SERVICE	fuel	209.47
BAYMONT INNS	lodging	73.45
BUENA VISTA REG	testing	35.00
BURTON E. TRACY	audit	1,300.00
BV JOURNAL	publishing	205.43
CAVANAUGH, T	reimbo	161.10
COMM ST BANK	postage	50.00
C & S REPAIR	repair	17.39
CDW GOV	computer	199.89
CENTRAL IOWA	supply	496.70
CLAUSEN HARDWARE	supply	487.21
DEMCO	supplies	42.03
ERICKSON WELDING	labor	60.00
EDDIE, B	reimbo	303.30
HELEN'S LAUNDRY	service	21.75
HILTON GARDEN INN	lodging	164.78
IOWA ASSOC SCH BD	regis	130.00
IOWA OFFICE SUPPLY	supply	132.00
IOWA TELECOM	phone	179.31
IA TESTING	testing	395.71
ISEBA	ins	1,757.65
JANITOR'S CLOSET	supply	124.90
MCGRAW-HILL	books	98.64
MYRTUE, JEAN	reimbo	4.50
S. OTTO	reimbo	90.23
PRONTO	fuel	168.63
RIEMAN MUSIC	supply	19.36
SCHULTZ, L	reimbo	303.30
SIOUX CENTRAL CSD	tuition/salary	101,674.69
SIOUX LUMBER	materials	159.87
SPENCER CSD	tuition	4,305.04
STORM LAKE CSD	tuition	4,865.06
SUNDBLAD, JILL	reimbo	87.70
UPSTART	books	50.51

## PPEL FUND

BV GLASS	repair	145.48
CLAUSEN HARDWARE	repair	213.95
EVERTEK	repair	150.55

## LUNCHROOM

ANDERSON ERICKSON	dairy	540.83
HUBERT	parts	61.35
INTERSTATE BRANDS	product	32.36
JEWELL, LINDA	reimbo	16.40
KECK INC	commodity	463.41
NORTHERN LIGHTS	supplies	500.44
PRESTO-X	service	30.00

## ACTIVITY FUND

CITY MARKET	supplies	6.57
COCA-COLA	product	95.28
IA PORK PRODUCERS	supply	53.10
ISU	trip	13.00

## GENERAL PAYROLL

AC-T ED. ASSOC.	dues	751.02
AFLAC	ins	127.30
AMERICAN HERITAGE	ins	657.23
BJC	ins	294.36
FED INVESTORS	annuity	50.00
ISEBA	ins	12,112.84
IA DEPT OF REV	taxes	2,571.01
PICAMED/ISS	taxes	15,054.13
IPERS	retire	6,723.79
MAINSTAY	annuity	200.00
THRIVENT	annuity	977.25
USAA	annuity	1,144.59
VALIC	annuity	350.00

## LUNCHROOM PAYROLL

AMERICAN HERITAGE	ins	36.51
BJC	ins	20.00
ISEBA	ins	372.70
IA DEPT OF REV	taxes	77.62
PICAMED/ISS	taxes	457.30
IPERS	retire	253.74

There were no items presented from the community, through the board or the mail.

The superintendent presented his report. Presented items included the following: May 13<sup>th</sup> will be a shared retirement party for Mrs. Kruse and Mrs. McGriff: kindergarten roundup, orientation for 6<sup>th</sup> graders at Sioux Central and clean-up day. May 2<sup>nd</sup> at 7:00 pm will be a Vocal Music Concert for grades 4-6 and a Band Concert for grades 5 and 6 in the large gym at Albert City-Truesdale.

Motion by Hogrefe; seconded by Rebhuhn to accept the resignation of Thomas Gary as Art Instructor. Motion carried (5 – 0).

Motion by Hogrefe; seconded by Rebhuhn to approve the recommendation to terminate the employment and continuing contract of Jean Myrtue at the end of the current school year. Motion carried (5-0).

Motion by Rebhuhn; seconded by Hogrefe to approve the recommendation to terminate the employment and continuing contract of Jill Sundblad at the end of the current school year. Hogrefe and Rebhuhn voting aye, Buse, Clausen and Moens voting nay. Motion failed (3 – 2).

Motion by Hogrefe; seconded by Rebhuhn to approve the recommendation to terminate the employment and continuing contract of Linn Lovin at the end of the current school year. Hogrefe and Rebhuhn voting aye, Buse, Clausen and Moens voting nay. Motion failed (3 – 2).

Motion by Clausen; seconded by Buse to approve the recommendation to terminate the employment and continuing contract of Diane Halter at the end of the current school year. Motion carried (5 – 0).

Motion by Hogrefe; seconded by Rebhuhn to approve the recommendation to terminate the National Honor Society and Yearbook supplemental contracts of Julie Bjork at the end of the current school year. Motion carried (5 – 0).

Motion by Buse; seconded by Rebhuhn to approve the tentative contract agreement for the 2005-2006 school year signed by the negotiation teams of the Board of Education and the Albert City-Truesdale Education Association. Motion carried (5 – 0).

Motion by Rebhuhn; seconded by Hogrefe to accept the Audit Report. Motion carried (5 – 0).

Motion by Clausen; seconded by Buse to approve the resolution to support the After School Alliance. Motion carried (5 – 0).

Motion by Buse; seconded by Hogrefe to approve the changes to the Lawlor Scholarship as presented. Motion carried (5 – 0).

Motion by Buse, seconded by Rebhuhn to set the rate of substitute teacher at \$80.00 per day, \$45.00 per half day, Per Diem rate for days greater than 10 in the same position. Substitute aide pay set at the rate of a beginning educational aide for the 2005-06 school year. Motion carried (5 – 0).

Motion by Buse, seconded by Clausen to approve the ISCAP Resolution for 2005-06. Motion carried (5 – 0).

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