

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

Meeting called to order by President Moens at 7:07 pm

Motion by Clausen; seconded by Buse to approve the agenda. Motion carried (4 - 0)

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

Motion by Rebhuhn; seconded by Buse to approve the financial reports. Motion carried (4 - 0).

Motion by Clausen; seconded by Rebhuhn to approve the list of bills. Motion carried (4-0).

OPERATING FUND		
AG PARTNERS	fuel	2,764.80
A.C. POST OFFICE	mail	218.15
ALLIANT ENERGY	utilities	3,043.01
AMERICAN GUIDANCE	testing	112.17
ANDERSON'S AUTO	repairs	78.37
B & B CHLORINATION	softener	42.00
BRUNER, CINDY	reimb	17.90
BRUNS, ANNETTE/TIM	reimb	5.25
BUILDERS SHARPENING	mower	17.80
BUSHLOW'S INC.	repairs	0.00
BV JOURNAL	publishing	156.61
CITY OF ALBERT CITY	utilities	694.44
CITY MARKET	supplies	19.93
CLASSROOM DIRECT	books	1,057.52
CLAUSEN, D.	regis	90.00
CLAUSEN HARDWARE	supply	85.88
FINNERN, JULIE	reimb	75.00
GAMACHE, DALE	HASP	295.00
GRAHAM TIRE CO	tires	101.63
HELEN'S LAUNDRY	service	19.10
HERRIG, SCOTT	service	612.09
HILTON GARDEN INN	lodging	264.80
HUSKAMP, DENISE	HASP	885.00
IA ASSOC SCH BDS	regis	135.00
IOWA CENTRAL CC	tuition	20.00
IOWA FIRE EQPT	repair	84.89
IOWA OFFICE SUPPLY	supply	245.32
IOWA STATE UNI	regis.	275.00
IOWA TESTING PROG	testing	30.20
ISEBA	ins	1,757.65
JAYMAR	supply	154.45
LINGUISTSYSTEMS	computer	283.60
MITCHELL, A	reimb	21.31
NAT. LICENSE CORP	license	695.00
NEWBRIDGE	books	124.08
NW IOWA MEDIA	service	217.90
OTTO, SANDRA A.	reimb	52.13
PCB SOLID WASTE	disposal	133.95
PRAIRIE LAKES AEA 8	service/regis	256.00
RIEMAN MUSIC	supply	66.00
SCHOLASTIC	books	83.49
SIOUX LUMBER	materials	37.80
SUNDBLAD, JILL	reimb	136.58
DM REGISTER	subs	71.25
STORM LAKE TIMES	ads	23.80
WHORLEY, T.	attorney	975.00

PPEL FUND		
CLAUSEN HARDWARE	supply	589.95
SIOUX LUMBER	materials	919.40

LOCAL OPTION SALES TAX		
CDW GOVERNMENT	computer	4,998.94
L & M ELECTRONICS	radio	2,046.40

LUNCHROOM FUND		
ANDERSON ERICKSON	dairy	739.78
FAREWAY STORES	supplies	65.29
HESELMAN, N	refund	6.20
HILDEBRAND, C	refund	4.60
KECK INC	commodity	536.25
MEJIA, M.	refund	3.20
NORTHERN LIGHTS	supplies	377.12
PRESTO-X-CO	service	30.00

ACTIVITY FUND		
COCA-COLA BOTTLING	product	222.32
IA STATE UNI	regis	13.00
LIVING HISTORY FARMS	tickets	94.00
PARTY PRODUCTIONS	supplies	106.65
POSITIVE PROMOTIONS	supply	165.78
WALMART COMMUNITY	supply	77.37
WEST BEND HISTORICAL	trip	15.00

GENERAL FUND PAYROLL		
AC-T ED. ASSOC.	dues	751.02
AFLAC	ins	127.30
AMERICAN HERITAGE	ins	619.72
EMC	ins	293.30
DELAWARE INVESTMENTS	annuity	50.00
ISEBA	ins	12,671.90
IA DEPT OF REV	taxes	2,421.00
IPERS	retire	7,164.15
MAINSTAY FUNDS	annuity	200.00
THRIVENT	annuity	2,042.65
USAA	annuity	1,144.59
VALIC	annuity	350.00
SS/MED/FICA	taxes	16,042.11

LUNCHROOM PAYROLL		
AMERICAN HERITAGE	ins	36.51
EMC	ins	20.00
ISEBA	ins	372.70
IA DEPT OF REV	taxes	65.00
IPERS	retire	233.19
SS/MED/FICA	taxes	445.94

Reports were submitted by J. Bobolz, Kindergarten instructor, J. Sundblad, J. Finneran, Reading First program.

Motion by Buse; seconded by Clausen to accept the bid of the City of Albert City in the amount of \$1.00 to purchase the district property known as the tennis courts. Motion carried (4 - 0).

Superintendent Mitchell presented his report including information on summer band instruction and summer school. Sixth grade graduation is May 23, 2005 at 7:00 pm and May 24, 2005 will be elementary awards at 8:30 am.

Motion by Buse; seconded by Clausen to accept with regret the resignation of Jill Sundblad. Motion carried (4 - 0).

Motion by Rebhuhn; seconded by Buse to approve a 5% raise and a beginning hourly rate of \$6.25 for non-certified staff for the 2005 - 2006 year. No staff salary will be less than \$6.25 per hour. Clarification was made that the new IASB forms would be used and benefit packages would remain as in the 2004 - 2005 contracts. Motion carried (4 - 0).

Motion by Clausen; seconded by Rebhuhn to ratify the master contract with the Albert City-Truesdale Education Association for the 2005 - 2006 school year. Motion carried (4 - 0).

Motion by Rebhuhn; seconded by Buse to offer a contract to Andy Bean as .10 Art Instructor. Motion carried (4- 0).

Motion by Buse; seconded by Rebhuhn to set the fee for Pre-School at \$125.00 per month, to offer Pre-School as a full day program only and to accept only students who are four years old as of official count day in September. Motion carried (4 - 0).

Motion by Rebhuhn; seconded by Buse to set the cost for full price breakfast at \$.80 and the cost for adult lunch at \$2.00. Motion carried (4 - 0).

Motion by Rebhuhn; seconded by Buse to approve the 28E Agreement with Sioux Central CSD for shared Vocal and Instrumental Music and TAG instructors. Motion carried (4 - 0).

Motion by Clausen; seconded by Rebhuhn to approve the 28E Agreement with Spencer CSD for shared services of the Reading Specialist. Motion carried (4 - 0).

Motion by Clausen; seconded by Buse to adjourn. Motion carried (4 - 0).