

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

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

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

Motion by Clausen; 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 approve the list of bills. Motion carried (5-0).

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| OPERATING FUND | | |
| AG PARTNERS | fuel | 2,397.16 |
| AC BODY SHOP | labor | 1,119.04 |
| AC POST OFFICE | postage | 66.00 |
| ALLIANT ENERGY | elect | 3,613.13 |
| ALTA CSD | tuition | 2,324.00 |
| AMAZON.COM | books | 210.94 |
| ANDERSON'S AUTO | repairs | 740.50 |
| B & B CHLORINATION | softener | 84.00 |
| B & M SERVICE | fuel | 322.50 |
| BARNES & NOBLE INC. | books | 977.99 |
| BAYMONT INNS AND | lodging | 136.40 |
| EV JOURNAL | publishing | 126.26 |
| CENTRAL IOWA | supply | 1,477.90 |
| CLAUSEN HARDWARE | supplies | 311.65 |
| DM REGISTER | subs | 37.50 |
| ERICKSON WELDING | labor | 118.30 |
| FINNERAN, J | supplies | 127.79 |
| FIRST COOPERATIVE | fuel | 0.00 |
| HELEN'S COMMERCIAL | service | 31.70 |
| HOGREFE, C | labor | 45.20 |
| IA ASSOC SCH BDS | regis | 50.00 |
| ICN | phone | 205.99 |
| IOWA OFFICE SUPPLY | supply | 132.00 |
| LANGE, TWILA | reimb | 192.24 |
| LAURENS-MARATHON | tuition | 64,912.62 |
| MOE, KEITH | reimb | 75.00 |
| NEWELL-FONDA CSD | tuition | 23,385.00 |
| OTTO, SANDRA | reimb | 131.86 |
| PILOT TRIBUNE | classified | 12.30 |
| PRAIRIE LAKES AEA 8 | books | 1,718.00 |
| SHIFFLER EQUIPMENT | eqpt | 35.99 |
| SIoux CENTRAL CSD | tuition | 94,972.42 |
| SIoux LUMBER | materials | 52.36 |
| STAPLES | supplies | 22.48 |
| SPENCER CSD | tuition | 2994.00 |
| STORM LAKE CSD | tuition | 59,122.56 |
| THE STRAW HORSE | supplies | 3.18 |
| THOMAS BUS SALES | repairs | 71.33 |
| UBC -- STORM LAKE | supply | 268.95 |
| VIKING OFFICE PROD | supplies | 134.83 |
| WALMART | supply | 23.41 |
| PHYSICAL PLANT & EQUIPMENT | | |
| CLAUSEN HARDWARE | repairs | 525.00 |
| CONTROL SYSTEM | repairs | 1,301.21 |
| KUEHL AND PAYER, LTD | survey | 414.63 |
| THE STRAW HORSE | paint | 131.50 |
| LOCAL OPTION SALES TAX | | |
| CDW GOVERNMENT | computer | 539.99 |
| SCHOOL NUTRITION FUND | | |
| ANDERSON ERICKSON | dairy | 500.53 |
| INTERSTATE | | |
| BRANDS | bread | 45.37 |
| NORTHERN LIGHTS | supplies | 171.66 |
| FRESTO-X-COMPANY | service | 70.00 |
| STUDENT ACTIVITY FUND | | |
| COCA-COLA | product | 38.40 |
| HY-VEE | supplies | 101.97 |
| POCKET OF POSIES | flowers | 40.00 |
| POSITIVE PROMOTIONS | supplies | 32.85 |
| STORM LAKE TIMES | ads | 23.80 |
| WALMART | supply | 53.55 |

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| GENERAL FUND PAYROLL | | |
| AC-T ED. ASSOC. | dues | 751.02 |
| AFLAC | ins | 127.30 |
| AMERICAN HERITAGE | ins | 619.72 |
| DELAWARE INVEST | ins | 50.00 |
| EMC | ins | 293.30 |
| ISEBA | ins | 12,671.90 |
| IOWA DEPT OF REV | taxes | 2,350.00 |
| IPERS | retire | 6,985.33 |
| MAINSTAY | annuity | 200.00 |
| THRIVENT | annuity | 937.25 |
| USAA | annuity | 1,144.59 |
| VALIC | annuity | 350.00 |

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| LUNCHROOM FUND PAYROLL | | |
| AMERICAN HERITAGE | ins | 36.51 |
| EMC | ins | 20.00 |
| ISEBA | ins | 372.70 |
| IOWA DEPT OF REV | taxes | 65.00 |
| IPERS | retire | 233.19 |

Teacher report was by Preschool Instructor K. Cormany. Superintendent Mitchell presented his reports.

Motion by Hogrefe; seconded by Buse to accept the bid of Burton E. Tracy as auditor for the 2004-05, 2005-06 and 2006-07 school years. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Buse to approve the first reading of board policy 502.10 Student to Student Harassment. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Buse to approve the first reading of board policy 507.2 Administration of Medicine to Students. Motion carried (5 - 0).

Motion by Hogrefe; seconded by Rebhuhn to approve the five Legislative Action Priorities numbered 1, 4, 8, 13 and 25. Motion carried (5 - 0).

Motion by Buse; seconded by Clausen to authorize the Board Secretary to pay all invoices properly submitted to the district for payment of goods received or services rendered by June 30, 2005. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Buse to approve the milk bid for the 2005-2006 school year of Anderson Erickson Dairy. Motion carried (5 - 0).

Motion by Hogrefe; seconded by Rebhuhn to approve the bread bid for the 2005-2006 school year of Interstate Brands. Motion carried (5 - 0).

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