

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

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

Motion by Clausen; seconded by Hogrefe to approve the agenda with the addition of item F, New Business: Weight Room Usage. Motion carried (5 - 0)

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

Motion by Rebhuhn; seconded by Clausen 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).

Operating Fund	June 2005	
AG PARTNERS	fuel	574.79
ALLIANT ENERGY	utilities	1,430.24
BARNES & NOBLE INC.	books	51.63
BMI EDUCATIONAL	books	164.98
BV JOURNAL	publishing	107.64
CENTRAL IOWA DIST	supply	362.25
CLAUSEN HDWR	supplies	278.57
FROG PUBLICATIONS	supplies	577.11
HEINEMANN LIBRARY	books	2,814.60
HERRIG, SCOTT	labor	924.59
HOGLUND BUS CO	bus	112.09
HY-VEE	supplies	20.00
JANITOR'S CLOSET	supply	63.74
L&M ELECTRONIC	shipping	7.00
MCGRAW-HILL INC.	books	50.64
MULLEN, ESTHER	reimb	10.54
NATIONAL SCHOOL	supplies	47.95
NEPPELE ELECTRIC	repair	483.63
NEWBRIDGE	books	1,090.05
STATE AUDITOR	audit	250.00
PEARSON EDUCATION	textbooks	648.70
PRAIRIE LAKES AEA	supply	13.80
PRESTO-X-COMPANY	service	110.00
PRONTO	fuel	265.06
QUILL CORPORATION	supply	56.07
SHEDENHELM, RODNEY	mileage	612.00
SIOUX CITY CSD	tuition	11,031.24
SOFTWARE UNLIMITED,	tuition	150.00
STAPLES CREDIT PLAN	supplies	20.48
STORM LAKE CSD	tuition	6,095.09
THE STRAW HORSE	supplies	163.76
TJEERDSMA, EILEEN	mileage	585.00
TRIMARK CENTRAL	physical	336.00
VETTER EQUIPMENT	parts	126.70
WHORLEY, T.	attorney	225.00

PPEL Fund		
BRYAN ROCK PROD	rock	680.70
SCOTT SIEVERS	trucking	1,310.96
SIOUX LUMBER	materials	739.57
STATE SUPPLY CO	supplies	1,558.11
CLAUSEN HDWR	eqpt	4,633.45

Lunchroom Fund		
MITCHELL, STEVEN	reimb	7.70

Operating Fund	July 2005	
AC POST OFFICE	postage	60.00
B & B CHLORINATION	rent	42.00
BENCHMARK ED	books	286.00
CENTRAL IOWA DIST	supply	1852.4
COMM STATE BANK	fees	40.00
IA ASSOC SCH BUS OFF	dues	100.00
IA ASSOC SCH BDS	regis	1,267.00
IA PUPIL TRANSPORT	sub	12.00
ISEBA	ins	1,878.09
NATIONAL GEOGRAPHIC	subs	40.90
SOFTWARE UNLIMITED	maint	2,720.00
SUNDANCE PUBLISHING	books	484.32

Motion by Rebhuhn; seconded by Hogrefe to approve the second and final reading of Board Policy 502.10 Student – to Student Harassment. Motion carried (5 – 0).

Motion by Clausen; seconded by Rebhuhn to approve the second and final reading of board policy 507.2 Administration of Medicine to Students. Motion carried (5 – 0).

Motion by Buse; seconded by Hogrefe to designate The Storm Lake Times the district's newspaper of record. Motion carried (5 – 0).

Motion by Hogrefe; seconded by Rebhuhn to designate Bankers Trust of Des Moines IA a depositor of record in the amount of \$1,250,000 and Community State Bank of Albert City in the amount of \$1,000,000. Motion carried (5 – 0).

Motion by Buse; seconded by Clausen to approve the 2005-2006 National Food Service Program. Motion carried (5 – 0).

Motion by Buse; seconded by Rebhuhn to approve the 2005-06 Elementary Handbook. Motion carried (5 – 0).

Motion by Hogrefe; seconded by Buse to set the cost for extra milk at \$.25 and the cost for semester milk break at \$15.00. Motion carried (5 – 0).

Motion by Buse; seconded by Clausen to set the cost of assignment notebooks at \$2.50. Motion carried (5 – 0).

Regular board meetings until further notice will be the second Monday of the month at 6:00PM.

Annual staff appreciation dinner sponsored by the board of education will be August 16th at 6:30PM at Ag Partners.

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