

Members present: D. Bahr, D. Baker, S. Buse, D. Clausen, B. Moens, S. Otto, and D. Rebhuhn.

Meeting called to order by President Moens at 6:25 PM.

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

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

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

Motion by Buse; seconded by Clausen to approve payment of bills. Motion carried (4 - 0).

GENERAL FUND		
AFLAC	ins	\$127.30
AMERICAN HERITAGE	ins	\$580.21
DELAWARE INVEST	annuity	\$50.00
EMC LIFE INS	ins	\$282.38
ISEBA	ins	\$14,083.88
IA DEPT OF REV	taxes	\$1,885.00
IPERS	retire	\$5,741.04
MAINSTAY	annuity	\$200.00
THRIVENT FINANCIAL	annuity	\$385.12
USAA	annuity	\$1145.00
LUNCH ROOM		
AMERICAN HERITAGE	ins	\$38.51
EMC	ins	\$20.00
ISEBA	ins	\$407.88
IA DEPT OF REV	taxes	\$85.00
IPERS	retire	\$233.19

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OPERATING FUND		
AG PARTNERS	fuel	1,283.17
ALLIANT ENERGY	utilities	2,578.24
AMERICAN GUIDANCE	testing	448.87
ANDERSON'S AUTO	repairs	840.14
APPLE AWARDS	supplies	74.30
B & B CHLORINATION	softener	92.00
BAKER, DAVE	reimb	291.94
BROWER SCHOOL BUS	parts	101.87
BURTON E. TRACY & CO.,	audit	2,100.00
BUSHLOW'S INC.	repairs	132.87
BV GLASS	repair	45.00
BV STATIONERY	supplies	3.58
CAVANAUGH, TIM	reimb	178.98
CDW GOVERNMENT INC	computer	71.88
CLAUSEN HARDWARE	supply	471.94
CROSSROADS - ALBERT	fuel	194.52
DEPARTMENT OF	fees	180.00
EDDIE, BRAD	reimb	338.94
ENGEL LAW OFFICE	legal fees	80.30
HANDWRITING WITHOUT	supplies	111.27
HARCOURT, INC	books	284.16
HAUFF MID-AMERICA	supplies	204.30
HEINEMANN LIBRARY	books	19.81
HELEN'S COMMERCIAL	service	32.95
HERRIG, SCOTT	labor	2,032.50
IA DEPT OF ADMIN	books	40.00
IOWA COMMUNICATIONS	phone	329.59
IOWA OFFICE SOLUTIONS	supply	13.20
IOWA TELECOM	phone	148.85
JMC COMPUTER SERVICE	supplies	777.70
LAKE SHORE LEARNING	books	800.42
MELANDER'S	appliances	230.00
MID CON SYSTEMS	supplies	521.05
NATIONAL SCHOOL	supplies	24.95
PAXTON'S	engraving	14.50
PIONEER REVERE	supply	5.25
PRAIRIE LAKES	printing	15.40
PRO COOPERATIVE	fuel	225.38
QUILL CORPORATION	supply	237.98
REINERT, CHRIS/ANGIE	donation	168.47
SCHOLASTIC INC	books	4,889.17
SCHOLASTIC LIBRARY	books	83.89
SCHOOL ADMIN OF IA	dues	578.00
SCHOOL SPECIALTY INC	supply	1,550.50
SCHULTZ, LIZ	reimb	168.45
SOFTWARE UNLIMITED,	maint	50.00
STATE SUPPLY COMPANY	supplies	20.93
STERN, DIEHL & CORNISH	legal fees	80.00
SUNDANCE PUBLISHING	books	388.20
THE MAILBOX	subs	29.95
THE PAPER CORP	paper	922.13
THE STORM LAKE TIMES	ads	49.84
THOMAS BUS SALES OF	repairs	88.57
UNITED SCHOOL BUS	seats	118.84
WEEKLY READER CORP	subs	232.83
WILLIAM H. SADLIER, INC	books	950.99
Fund Total:		25,459.72
PHYSICAL PLANT & EQUIPMENT		
CONTROL SYSTEM	repairs	1,495.93
FLOORS ETC	carpet	3,291.59
IOWA TELECOM	phone	817.00
L & M ELECTRONICS	radio	2,738.15
STATE SUPPLY COMPANY	supplies	389.14
THE STRAW HORSE	supplies	143.40
SCHOOL NUTRITION FUND		
ANDERSON ERICKSON	dairy	297.91
ECOLAB	supply	829.11
FAREWAY STORES	supplies	149.35
HARKER'S	meat	1,044.62
INTERSTATE BRANDS	bread	83.35
JAYMAR	supply	118.37
KECK INC	commodity	1,001.43
NORTHERN LIGHTS	supplies	1,327.32
PRESTO-X-COMPANY	service	80.00
STUDENT ACTIVITY FUND		
COCA-COLA BOTTLING	product	237.80
OPERATING FUND		
AC POST OFFICE	postage	60.00
ALLIANT ENERGY	utilities	1,735.99
COMMUNITY STATE BANK	regis	200.00
EMC	ins	38.58
SCHOOL NUTRITION FUND		
BLACK, SHELLY	reimb	3.40
COMMUNITY STATE BANK	fees	50.00
EMERY, JEFF/ALLISON	reimb	10.10
LAURENS-MARATHON CSD	lunch	3.00
SIOUX CENTRAL CSD	lunch	71.05

G. Hogrefe arrived 6:30 pm.

Motion by Rebhuhn; seconded by Buse to amend the contract of Judy Ingalls from substitute bus driver to regular route driver. Motion carried (5 - 0)

Motion by Buse; seconded by Clausen to accept the Certified Annual Report. Motion carried (5 - 0)

The canvas of votes from the September 13, 2005 election was read as it had been received from the County Auditor. There were 47 votes cast for the office of School Board Director. Jared F. Hays received 47 votes. It was therefore declared by the County Auditor that Jared F. Hays was duly elected to the office of School Board Director for a term of three years to expire Sept 2008.

Motion by G. Hogrefe; seconded by Clausen to adjourn the retiring board. Motion carried (5 – 0).

Sandra Otto
Board Secretary

Brent Moens
Board President

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL RE-ORGANIZATIONAL MEETING
SEPTEMBER 26, 2005

Meeting called to order by Superintendent Bahr.

Members present: Dennis Bahr, David Baker, Shelly Buse, Debra Clausen, Jared Hays, Brent Moens, Sandra Otto, and Doug Rebhuhn. There were no members absent.

Newly elected member Jared Hays was sworn into office by the Board Secretary.

Superintendent Bahr called for nominations for position of Board President.

Motion by Buse; seconded by Clausen to nominate Brent Moens. There were no other nominations. Motion carried (5 - 0). Brent Moens was declared Board President.

Brent Moens took the gavel as President of the 2005-06 Board of Education.
Motion by Rebhuhn; seconded by Clausen to nominate Shelly Buse for the position of Vice President. Motion carried (5 – 0). Motion carried (5 - 0). Shelly Buse was elected Vice President.

Motion by Rebhuhn; seconded by Hays to appoint Sandra Otto as Board Secretary/Treasurer. Motion carried (5-0).

Motion by Moens; seconded by Buse to have the Legislative Action representative be Deb Clausen. Motion carried (5 - 0)

Motion by Rebhuhn; seconded by Clausen that the Buena Vista County Conference Board representative be Shelly Buse. Motion carried (5 - 0).

Motion by Clausen; seconded by Buse to have the Citizens Advisory Committee representative be Jared Hays. Motion carried (5 - 0).

Motion by Buse; seconded by Clausen that the board's representatives for collective bargaining with the licensed staff be Rebhuhn and Hays. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Hays that the board continues to utilize the previously established policies when conducting a board meeting. Motion carried (5 – 0).

Motion by Rebhuhn; seconded by Clausen to set regular board meetings to be the 2nd Monday of each month at 6:00 PM. Motion carried (5 - 0).

Motion by Buse; seconded by Hays to nominate Dean Saunders, Spencer CSD to be the district representative for the Prairie Lakes AEA 8 Board of Directors. Motion carried (5 - 0)

Communication from citizens in attendance: Vern Hillmer was present to speak regarding the meeting with the Department of Natural Resources in Cherokee. He also told the board that Channel 31, the public access channel from Evertex was up and running to broadcast local items of interest.

Received through the mail: Assorted Able meetings were discussed.

Received through the board: D. Clausen, the board representative for the group, presented a report on the parent group Pride in Albert City-Truesdale (FACT).

Principal Baker gave his report including hiring school nurse, aide hours, and other school events. He also presented a thank you to the district for the welcome received by the Marcus-Meriden-Cleghorn football parents.

Superintendent Bahr gave his report with topics including certified enrollment and transportation issues.

The board set the hearing date for the continuation of the Whole Grade Sharing Agreement currently in place with Sioux Central School District to be October 10, 2005 at 6:00 pm in the school library. The regular board meeting will follow immediately.

Motion by Clausen; seconded by Rebhuhn to approve the 280E agreement with Sioux Central CSD for a shared counselor. Motion carried (5 - 0).

Motion by Clausen; seconded by Buse to approve the contract for Janeen Hogrefe as School Nurse. Motion carried (5 - 0).

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

Sandra Otto
Board Secretary

Brent Moens
Board President

NOTICE TO THE PUBLIC

Albert City-Truesdale Schools will hold a public hearing on the issue of continuing the whole grade sharing agreement currently in effect with the Sioux Central School District, Sioux Rapids IA. The meeting will be held October 10, 2005 at 6:00 PM in the school library.