

The Board of Directors met in open session in the School Library, Albert City, Iowa, at 6:00 p.m., on the above date. Present were President Brent Moens in the chair and the following named Board Members: Deb Clausen, Jarred Hays, and Douglas Rebhuhn. Also present: Interim Superintendent Dennis Bahr, Principal David Baker, and Board Secretary Sandra Otto.

This being the time and place specified for 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 president called for questions or comments from the public. The board addressed these concerns. The parent or guardian of an affected pupil may request the board of directors to send the pupil to another contiguous school district. The parent or guardian of a pupil affected by the whole grade sharing agreement with Sioux Central has thirty days from the October 10, 2005 hearing date to make this request. At 6:15 PM the hearing was declared closed.

ALBERT CITY-TRUESDALE CSD REGULAR MEETING
SCHOOL LIBRARY OCTOBER 10, 2005, 6:15 PM

Members present: Bahr, Baker, Clausen, Hays, Moens, Otto and Rebhuhn.

Meeting called to order by President Moens at 6:15 pm.

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

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

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

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

GENERAL FUND

AFLAC	ins	\$97.40
AMERICAN HERITAGE	ins	\$515.84
DELAWARE INVEST	annuity	\$50.00
EMC	ins	\$98.38
ISEBA	ins	\$10,294.18
IOWA DEPT OF REV	taxes	\$2,112.00
IPERS	retire	\$8,037.48
MAINSTAY	annuity	\$200.00
THRIVENT	ins	\$100.00
USAA	annuity	\$1145.00

LUNCHROOM FUND

AMERICAN HERITAGE	ins	\$36.51
EMC	ins	\$20.00
ISEBA	ins	\$407.88
IOWA DEPT OF REV	taxes	\$71.00
IPERS	retire	\$244.85

OPERATING FUND

AG PARTNERS	fuel	2,571.41
CITY MARKET	supplies	25.88
CLAUSEN HARDWARE	supplies	242.82
ENGEL LAW OFFICE	legal fees	328.43
IOWA AFTERSCHOOL	dues	40.00
IOWA ASSOC. OF SCH BDS	regis	81.00
IOWA OFFICE SOLUTIONS	supply	74.00
IOWA TELECOM	phone	287.34
IOWA WORKFORCE DEV	insp	75.00
JANITOR'S CLOSET	supply	659.12
NATIONAL GEOGRAPHIC	subs	19.95
NORTH LAKE TRUCK	parts	195.67
OTTO, SANDRA	reimb	29.70
PRESTO-X-COMPANY	service	120.00
REBHUHN, D	supplies	118.32
SCHOLASTIC INC	subs	108.11
SOPHOS INC	anti-virus	1,804.50
THE DES MOINES	subs	95.00
THE PILOT TRIBUNE	ad	46.00
THE STORM LAKE TIMES	ads	20.44
THINKING CAP	software	38.00
WALMART COMMUNITY	supply	28.50

PHYSICAL PLANT & EQUIPMENT

CLAUSEN HARDWARE	disposal	1,974.99
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SCHOOL NUTRITION FUND

CITY MARKET	supplies	6.54
NORTHERN LIGHTS	supplies	421.98
WALMART	supply	7.88

STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	188.80
SCHOOL SPIRIT	supplies	133.95

Motion by Rebhuhn; seconded by Hays to set the signature date for the whole grade sharing agreement to be November 14, 2005 at the regular school board meeting. Motion carried (4 - 0).

Mr. Baker reported on several topics including the reading program, staff development, and the district wellness program.

Mr. Bahr's report included questions about ways to encourage students to attend AC-T and concerns relating to the continued use of all of the building. Specifications are being presented for purchase of a new bus.

Motion by Clausen; seconded by Hays to approve the School Budget Review Committee application for allowable growth in the amount of \$43,143 for students for whom open enrollment tuition for the current year is due but were either not present or ineligible for the district count at the September 2004 Certified Enrollment. Motion carried (4 - 0).

Motion by Hays; seconded by Rebhuhn to approve the first reading of board policy 901 Public Examination of School District Records. Motion carried (4 - 0).

Motion by Rebhuhn; seconded by Hays at approve the first reading of Board Policy 411.2 Classified Employee Qualifications, Recruitment, Selection with the policy to read that the superintendent has the authority to hire, without board approval, bus drivers, custodians, education associates, maintenance staff, clerical personnel, school nurses and food service workers. The superintendent also has the authority to sign these contracts. Motion carried (3-1). Clausen voting nay.

Board policies 501.14 and 501.15 relating to Open Enrollment Procedures was withdrawn from consideration.

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

Sandra Otto
Board Secretary

Brent Moens
Board President