

Members present: Baker, Clausen, Hays, Lode, Moens, Otto, and Rebhuhn. Buse absent.

Meeting called to order by President Moens at 6:10 pm.

Motion by Rebhuhn, seconded by Hays to approve the agenda with the order of agenda items adjusted to allow presenters time to attend other meetings. Motion carried (4 - 0).

Motion by Rebhuhn, seconded by Clausen to purchase a 2006, 65 passenger, stock, new style bus from Thomas Bus Sales for a bid price of \$59,490. Motion carried (4 - 0).

Motion by Clausen, seconded by Rebhuhn to approve the proposal from Engineering Design Associates to complete a feasibility study of possible energy savings and building efficiencies at the bid price of \$6,820. Motion carried (4 - 0). The Superintendent is directed to ensure that the study contains all the items specified during the meeting with the firm and requested by the board.

Motion by Hays, seconded by Clausen to approve the consent agenda as listed, to include minutes of the past board meetings, financial reports, summary list of bills, permanent transfer of funds from the General Fund to the Nutrition Fund in the amount of \$30,000, and to approve the contract with Buena Vista University to place student teachers at Albert City-Truesdale CSD. Motion carried (4 - 0)

OPERATING FUND		
AC POST OFFICE	postage	104.05
AC-T CSD	lunch	35.00
COMM STATE BANK	postage	50.00
AG PARTNERS	fuel	3,728.02
ALTA CSD	tuition	4,741.00
ANDERSON'S AUTO	repairs	291.01
BAHR, DENNIS	fees	201.50
BLAU, AMY	training	75.00
BROWER	parts	19.89
BUENA VISTA CO	election	1,065.53
BUSHLOW'S INC.	repairs	1,723.72
CDW INC	computer	401.65
CITY MARKET	supplies	6.80
CLAUSEN, DEBRA	reimb	127.74
CLAUSEN HARDWARE	supplies	89.06
CROSSROADS	fuel	182.88
ELLIS, LISA	poster	20.95
ERICKSON WELDING	labor	47.50
HANTHORNE, CAROL	training	75.00
HELEN'S COMMERCIAL	service	20.45
HERRIG, SCOTT	labor	235.00
HOTEL FORT DM	lodging	366.91
IASB	regis	500.00
IA COMM NETWORK	phone	299.87
IA OFFICE SOLUTIONS	supply	132.00
IA WORKFORCE	insp fee	330.00
JANITOR'S CLOSET	supply	326.49
LANGE, TWILA	reimb	303.90
MOENS, BRENT	meals	80.00
OTTO, SANDRA	reimb	30.00
PRESTO-X-CO	service	120.00
SPENCER CDS	tuition	3,071.89
SPRAGG, BECKY	mileage	19.00
STORM LAKE CSD	tuition	51,000.96
STORM LAKE TIMES	ads	106.40
VIKING OFFICE PROD	supplies	157.26
WALMART	supply	56.18
WORLD ALMANAC	subs	18.90
PHYSICAL PLANT & EQUIPMENT		
CLAUSEN HARDWARE	pump	971.78
SCHOOL NUTRITION FUND		
ANDERSON ERICKSON	dairy	558.28
CITY MARKET	supply	1.98
ISEBA	LTD ins	18.90
NORTHERN LIGHTS	supplies	720.59
PRESTO-X-CO	service	30.00
STUDENT ACTIVITY FUND		
COCA-COLA BOTTLING	product	352.80
DREAM WORLD SKATING	rent	220.00
PIZZA RANCH	trip	112.00
STORM LAKE CHAMBER	trip	86.00
WALMART	supply	7.52

AC-T ED. ASSOC.	dues	651.60
AFLAC	ins	97.40
AMERICAN HERITAGE	ins	515.84
DELAWARE INVESTMENTS	annuity	50.00
EMC	ins	203.20
ISEBA	ins	14,072.04
IA DEPT OF REV	taxes	1,901.00
IPERS	retirement	5,689.93
MAINSTAY	annuity	200.00
OPPENHEIMER FUNDS	annuity	100.00
THRIVENT FINANCIAL	ins	100.00
USAA	ins	1,125.00
DEPT OF REV	taxes	12,778.87
AMERICAN HERITAGE	ins	36.51
EMC	ins	20.00
ISEBA	ins	407.88
IA DEPT OF REV	taxes	71.00
IPERS	retirement	248.16
DEPT OF REV	taxes	482.06

Reports:

Communication. The Condition of Education report from the Department of Education was made available to the board and they were notified that a dividend check from the Iowa Association of School Boards had been received for insurance policies through EMC INS. Mrs. Clausen reported on FACT.

Principal. Included a report on Reading First, a commendation from the Department of Education to Albert City-Truesdale for being one of seven schools taking part in the Reading First program that have made the greatest gains in student achievement. Mrs. Bjork presented a proposal for a K-3 mobile computer lab.

Superintendent. Replacement of a feed water tank to be completed during the Christmas break with accompanying boiler work. Joint administrative meetings with Sioux Central will begin in January 2006.

The superintendent was directed to begin a schedule of board policy review.

The board received the initial proposal from the ACTEA for the 2006-07 contract. The board will make its first proposal December 19, 2005 at 3:45pm in the superintendent's office.

The annual goal-setting retreat will be held after the feasibility study has been received.

Motion by Rebhuhn, seconded by Hays to adjourn. Motion carried (4-0). The next regular board meeting is January 9, 2006 at 6:00pm in the school library.

Sandra Otto
Board Secretary

Brent Moens
Board President