

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

Meeting called to order by President Moens at 6:05 pm.

Motion by Rebhuhn, seconded by Hays to approve the agenda. Motion carried (4 - 0).

Motion by Clausen, seconded by Hays to approve the consent agenda as presented, to include minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (4 - 0)

OPERATING FUND		
AC-T SCHOOL,	fund	25.00
AG PARTNERS	fuel	1,678.41
ALBERT CITY CHAMBER	dues	75.00
ALLIANT ENERGY	utilities	8,836.33
ANDERSON'S AUTO	repairs	804.83
B & B CHLORINATION	softener	42.00
BAHR, DENNIS	fees	10,100.00
BAKER, DAVE	reimb	213.29
BEAN, ANDY	markers	11.83
BUSHLOW'S INC.	repairs	140.34
CLAUSEN HARDWARE	supplies	150.33
CONTROL SYSTEM	repairs	351.92
DEMCO	supplies	102.73
GAMBLE MUSIC COMPANY	supplies	250.35
HAYS, JARED	refund	250.00
HELEN'S COMMERCIAL	service	29.40
HERRIG, SCOTT	snow	805.00
IOWA OFFICE SOLUTIONS	supply	74.00
IOWA WORKFORCE	dues	188.03
ISEBA	ins	75.29
JANITOR'S CLOSET	supply	111.76
JAYMAR	supply	306.03
JMC COMPUTER SERVICE	supplies	43.63
JOHNSON, BECKY	refund	250.00
MID CON SYSTEMS	supplies	122.38
MULLEN, ESTHER	reimb	21.70
OTTO, SANDRA	reimb	45.00
PIONEER	subs	12.95
RUSH, JEANETTE	refund	187.50
SIOUX CENTRAL CSD	tuition	198,116.43
SIOUX LUMBER	materials	257.10
SPENCER CSD	tuition	102.06
STATE SUPPLY CO	supplies	98.75
STORM LAKE CSD	tuition	4,334.90
TEACHER'S DISCOUNT	supply	190.37
THE STRAW HORSE	supplies	116.94
TRANS-LUX FAIR-PLAY	supplies	113.94

PPEL FUND		
CONTROL SYSTEM	repairs	6,128.77
THOMAS BUS SALES	repairs	59,490.00

LUNCHROOM FUND		
IOWA WORKFORCE	dues	10.00
KECK INC	commodity	146.77
PRESTO-X-COMPANY	service	30.00

ACTIVITY FUND		
21		
COCA-COLA	product	159.60

OPERATING FUND		
AC-T ED. ASSOC	dues	711.93
AFLAC	ins	97.40
AMERICAN HERITAGE	ins	515.84
DELAWARE INVEST	annuity	50.00
EMC INS	ins	233.58
FED DEPT REV	taxes	5,540.56
ISEBA	ins	14,072.04
IA DEPT REV	taxes	2,053.00
IPERS	retire	6,169.18
MAINSTAY MUTUAL	annuity	200.00
OPPENHEIMER FUNDS	annuity	100.00
SOC/MEDI	taxes	9,248.44
THRIVENT FINANCIAL	annuity	100.00

LUNCHROOM FUND		
AMERICAN HERITAGE	ins	36.51
EMC INS	ins	20.00
FED DEPT REV	taxes	85.86
ISEBA	ins	407.88
IA DEPT REV	taxes	71.00
IPERS	retire	244.85
SOC/MEDI	taxes	390.86

Communication.

Principal. Presented information on the child study process, the Reading First Continuation Grant, student events including a Math Bee, Current Events competition and music endeavors that are upcoming, and the staff involvement in Lighten Up America.

Superintendent. Presented Engineering Designs Associates contract. EDA in the building to prepare plans beginning January 11, 2006, He also reported on Open Enrollment requests and a meeting with the Sioux Central Admin team.

Motion by Hays, seconded by Rebhuhn to approve the proposed schedule for board policy review. Motion carried (4 - 0)

Motion by Rebhuhn, seconded by Hays to hold a board retreat February 11, 2006 at 10:30am in room 304. Motion carried (4 - 0)

Motion by Rebhuhn, seconded by Hays to adjourn. Motion carried (4-0). The next regular board meeting is February 13, 2006 at 6:00pm in the school library.

Sandra Otto
Board Secretary

Brent Moens
Board President