ALBERT CITY-TRUESDALE CSD REGULAR MEETING
SCHOOL LIBRARY MARCH 15, 2006 6:00 PM

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

Meeting called to order by President Moens at 6:06 pm.

Motion by Clausen; seconded by Rebhuhn to approve the agenda with item VIII A (Open Enrollment Transportation Request) moved to after the consent agenda. Motion carried (5 - 0).

Motion by Hays; seconded by Rebhuhn to approve the consent agenda as presented, to include minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (5 - 0)

OPERATING FUND		
AG PARTNERS	fuel	2,177.58
AC POSTOFFICE	postage	111.97
ALLIANT ENERGY	utilities	8,497.42
ANDERSON'S AUTO	repairs	1,349.57
B & B CHLORINATION	softener	46.00
BAKER, DAVE	reimb	854.97
BROWER BUS PARTS	parts	77.92
CDW GOVERNMENT INC	computer	351.92
CENTRAL IOWA	supply	386.52
CITY MARKET	supplies	18.01
CLAUSEN HARDWARE	supply	271.13
COMM STATE BANK	start cash	260.00
CROSSROADS - ALBERT	fuel	494.44
DEPARTMENT OF	fees	200.00
ERICKSON WELDING	labor	208.00
FITZPATRICK AUTO	labor	66.68
GRAHAM TIRE COMPANY	tires	360.47
HELEN'S COMMERCIAL	service	25.60
HERRIG, SCOTT	labor	589.50
IDATP	dues	338.00
INTERNAT READING ASSOC	conf	360.00
IA ASSOC SCHOOL BDS	regis	250.00
IOWA COMM NETWORK	phone	149.46
IOWA OFFICE SOLUTIONS	supply-rep	446.90
ISEBA	ins	75.29
JANITOR'S CLOSET	supply	201.75
KIDS DISCOVER	books	883.58
L & M ELECTRONICS	labor	133.00
LANGE, TWILA	reimb	347.10
LOVIN, LINN	reimb	65.00
MULLEN, ESTHER	reimb	118.60
OTTO, SANDRA A.	reimb	20.27
PRAIRIE LAKES AEA 8	books	75.75
RED BRICK LEARNING	books	48.56
SCHOOL SPECIALTY	supply	166.85
SHELL EDUCATIONAL	books	977.69
SOPHOS	software	675.00
SUNDANCE/NEWBRIDGE	books	1,691.34
THE PAPER CORPORATION	paper	246.80
THE STORM LAKE TIMES	ads	50.96
UNI OF N. IA	conf	180.00
WALMART COMMUNITY	supply	55.08
WEEKLY READER CORP	subs	88.69
WOODWARD-GRANGER	tuition	2,700.00
PPEL FUND		
BLI LIGHTING INC	exit lights	297.93
CDW GOVERNMENT INC	computers	17,895.93
NUTRITION FUND		
ANDERSON ERICKSON	dairy	482.97
CITY MARKET	supplies	3.27
HARKER'S	meat	590.83
NORTHERN LIGHTS	supplies	474.67
PRESTO-X-COMPANY	service	30.00
ACTIVITY FUND		
COCA-COLA BOTTLING	product	148.80
OPERATING FUND		
AC-T ED.	dues	$711.93
AFLAC	ins	$97.40
AMERICAN HERITAGE	ins	$515.84
DELAWARE INVESTMENTS	annuity	$50.00
EMC INS	ins	$233.58
ISEBA	ins	$14,072.04
IOWA DEPT OF REV	taxes	$2,000.00
IPERS	retirement	$5,885.79
MAINSTAY MUTUAL	annuity	$200.00
OPPENHEIMER FUNDS	annuity	$100.00
THRIVENT FINANCIAL	annuity	$100.00
USAA	annuity	$1145.00
FIT/SS/MED	taxes	$13,187.17
LUNCHROOM FUND		
AMERICAN HERITAGE	ins	$36.51
EMC INS	ins	$20.00
ISEBA	ins	$407.88
IOWA DEPT OF REV	taxes	$71.00
IPERS	retirement	$244.85
FIT/SS/MED	taxes	$475.87

Motion by Buse; seconded by Hays to deny the request for bussing for an open enrolled student to Sioux Central. Motion carried (5 - 0)

Reports. Mr. Linn Lovin, Health/Physical Education Instructor.
Communication through the board. Information regarding the district's previous land holding (Truesdale Ball Field).

Principal. There will be a shared musical presented by the elementary students, May 8, 2006 at Sioux Central and May 11, 2006 at Albert City-Truesdale. The May 8, 2006 board meeting will be moved to 5:00 PM to accommodate the event.

Motion by Buse; seconded by Clausen to adopt amendments to Policy 102 as approved on February 13, 2006. Motion carried (5 - 0)

Motion by Buse; seconded by Hays to affirm Policy Series: 200-Legal Status of the Board of Directors; 201-Board of Directors' Elections; 202-Board of Directors Members. Motion carried (5 - 0)

Motion by Hays; seconded by Rebhuhn to accept the low bid from Chris Johnson in the amount of $9,690.63 to re-side the Field House with white steel siding, and replace the doors with steel doors per the bid specifications. If the bid does not include steel doors as noted in the specifications, the bid will be awarded to the next highest bidder that meets specifications. Motion carried (5 - 0)

Motion by Hays; seconded by Rebhuhn to approve the 2006-07 published budget and set the FY 2007 budget hearing for April 10, 2006 at 6:00 p.m. in the AC-T school library. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Buse that "be it RESOVED, that the Board of Directors of the Albert City-Truesdale Community school district, will levy property tax for fiscal year 2006-07 for the regular budget adjustment as allowed under Iowa Code section 257.12." Motion carried (5 - 0).

Motion by Buse; seconded by Clausen to purchase social studies curriculum materials as proposed. Motion carried (5 - 0).

Motion by Clausen; seconded by Hays to meet in closed session as provided in Iowa Code Chapter 21.5 to evaluate the professional competency of an individual whose performance is being considered. Role call, members voting aye: Buse, Clausen, Hays, Moens and Rebhuhn. Members voting Nay: None. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Hays to adjourn. Motion carried (5-0). The next regular board meeting is April 10, 2006 immediately following the budget hearing at 6:00pm in the school library. The board moved into an exempt session for negotiations discussions.

Sandra Otto
Board Secretary

Brent Moens
Board President