

The Board of Directors met in open session in the High School Library, Albert City, Iowa, at 6:00 p.m., on the above date. There were present President Brent Moens in the chair and the following named Board Members: Shelly Buse, Deb Clausen, Jared Hays, and Douglas Rebhuhn. Also present: David Baker and Sandra Otto. Superintendent Marlin Lode was absent.

Motion by Hays; seconded by Buse to approve the agenda of the 2006 - 2007 budget hearing. Motion carried (5 - 0).

Motion by Buse; seconded by Rebhuhn to adopt the 2006-07 budget as published. Motion carried (5 - 0).

Motion by Hays; seconded by Rebhuhn to close the 2006 - 2007 budget hearing. Motion carried (5 - 0).

ALBERT CITY-TRUESDALE CSD REGULAR MEETING
SCHOOL LIBRARY APRIL 10, 2006 6:00 PM

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

Meeting called to order by President Moens at 6:08 pm.

Motion by Rebhuhn; seconded by Hays to approve the agenda. Motion carried (5 - 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 (5 - 0)

OPERATING FUND		
AG PARTNERS	fuel	2,320.80
AC POST OFFICE	postage	180.00
ALLIANT ENERGY	utilities	8,047.78
ANDERSON'S AUTO	repairs	511.48
B & B CHLORINATION	softener	42.50
BAKER, DAVE	reimb	142.47
BEAN, ANDY	reimb	85.47
BERG CHRISTIAN	supplies	125.53
BIG BRAZOS WORLD	supplies	19.55
BOBOLZ, JAN	reimb	92.53
BUILDERS SHARPENING &	mower	189.00
BURTON E. TRACY & CO.,	audit	1,500.00
BV GLASS	repair	230.72
BV STATIONERY	supplies	17.30
CAVANAUGH, TIM	reimb	172.80
CDW GOVERNMENT INC	computer	190.59
CITY MARKET	supplies	9.28
CLAUSEN HARDWARE	reimb	77.08
CONTROL SYSTEM	repairs	14.43
CORMANY, KEARA	reimb	24.04
DAHLSTROM, THERESA	reimb	27.84
DENISON COMMUNITY	tuition	471.18
DIRKS, ASHLEY	reimb	10.59
ELLIS, LISA	reimb	16.03
FOLLETT EDUCATIONAL	reimb	97.24
GAMBLE MUSIC COMPANY	supplies	258.50
GREENWOOD PUBLISHING	books	344.21
HEARTLAND INN-AMES	lodging	167.98
HEINEMANN LIBRARY	books	7,350.73
HELEN'S COMMERCIAL	service	19.50
HERRIG, SCOTT	labor	243.00
INGALLS, BUCK	labor	25.00
INTERNAL REVENUE	taxes	76.50
IOWA ASSOC SCHOOL	regis	130.00
IOWA COMMUNICATIONS	phone	146.48
IOWA DEPT OF REVENUE	raxes	4.00
IOWA OFFICE SOLUTIONS	supply-rep	843.25
IOWA TELECOM REPAIRS	repairs	98.00
IOWA TESTING PROG	testing	182.91
ISEBA	ins	75.29
JAMES, CHRISTINA	reimb	30.77
JANITOR'S CLOSET,LTD.	supply	42.00
LINGUISYSTEMS, INC	computer	230.85
LODE, MARLIN	reimb	88.00
LOZANO, ARTURO	reimb	172.80
MEDICAL ENTERPRISES	supply	18.00
NASCO	supplies	54.10
OTTO, SANDRA A.	reimb	88.04
PRAIRIE LAKES	supply	5.00
RAY'S PLUMBING	labor	60.00
SCHOLASTIC BOOK FAIRS	books	2,345.25
SCHOLASTIC INC	books	3,592.92
SCHOLASTIC	books	335.88
SCHOOL BUS SALES	parts	214.16
SCHULTZ, LIZ	reimb	172.80
SCOTT REF	labor	133.40
SIOUX CENTRAL CSD	supply	200.00
SPENCER CSD	tuition	7,588.20
SPRAGG, BECKY	reimb	95.48
STORM LAKE CSD	tuition	4,240.88
THE DES MOINES	subs	22.50
THE STORM LAKE TIMES	ads	238.80
THE STRAW HORSE	supplies	33.73

MANAGEMENT FUND		
HILLMER INSURANCE	ins	188.00

PHYSICAL PLANT & EQUIPMENT		
CLAUSEN HARDWARE		633.30
CONTROL SYSTEM	repairs	951.50

SCHOOL NUTRITION FUND		
ANDERSON ERICKSON	dairy	585.44
FAREWAY STORES	supplies	47.00
INTERSTATE BRANDS		13.58
KECK INC	commodity	270.99
NORTHERN LIGHTS	supplies	331.61
PRESTO-X-COMPANY	service	30.00

STUDENT ACTIVITY FUND		
AMERICAN HEART		970.43
AMERICAN LEGION POST		20.00
COCA-COLA BOTTLING	product	164.30
SIEVERS, LAURA	reimb	15.90

OPERATING FUND		
AC-T ED. ASSOC.	dues	\$711.93
AFLAC	insurance	\$97.40
AMERICAN HERITAGE	insurance	\$515.84
AMERICAN FUNDS	annuity	\$100.00
DELAWARE		
INVESTMENTS	annuity	\$50.00
EMC	insurance	\$233.58
ISEBA	insurance	\$14,072.04
IOWA DEPT OF REV	taxes	\$1,974.00
IPERS	retirement	\$5,931.73
LIFE INVESTORS	annuity	\$300.00
MAINSTAY	annuity	\$200.00
OPPENHEIMER FUNDS	annuity	\$100.00
THRIVENT FINANCIAL	annuity	\$100.00
USAA	annuity	\$1145.00
EFTPS	taxes	\$13,298.85

LUNCHROOM FUND		
AMERICAN HERITAGE	insurance	\$36.51
EMC	insurance	\$20.00
ISEBA	insurance	\$407.88
IOWA DEPT OF REV	taxes	\$71.00
IPERS	retirement	\$244.85
EFTPS	taxes	\$475.87

Principal Baker reported on testing, the reading conference, and the Children's Miracle Network Fund Drive.

Motion by Buse; seconded by Clausen to affirm Policy Series: 203 - Board of Directors' Conflict of Interest; 204 - Code of Ethics; 205 - Board Member Liability; 206 - Board of Directors' Officers. Motion carried (5 - 0)

Motion by Clausen; seconded by Buse that the members of the Board of Directors of the Albert City-Truesdale School District hereby approve a request for modified allowable growth of \$185,021 or as allowed by the School Budget Review Committee, for the increased expenditure cost of converting to Generally Accepted Accounting Principles incurred by the school district by such conversion. Motion carried (5 - 0)

Motion by Hays; seconded by Rebhuhn to authorize Albert City-Truesdale School District's participation in the Iowa Schools Cash Anticipation Program for the 2006 - 2007 fiscal year. Motion carried (5 - 0).

Motion by Buse; seconded by Hays to approve and file the 2004 - 2005 audit report as presented. Motion carried (5 - 0).

Motion by Hays; seconded by Rebhuhn to approve the 2006 - 2007 master contract with the ACTEA with provisions for increasing the Schedule A base by \$950 and amendments to Article Four - Leaves'; Article Eight - Evaluation Procedure; Strike Article Fourteen - Phase III; Strike Supplemental Schedule as stated in the Tentative Agreement. Motion carried (5 - 0).

Motion by Hays; seconded by Rebhuhn to adjourn. Motion carried (5-0). The next regular board meeting is May 8, 2006 at 5:00PM.