

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

Meeting called to order by Vice President Buse at 5:00pm.

Motion by Clausen; seconded by Hays to approve the agenda with the addition to item VIII A (Resignations) to include David Baker, Principal. Motion carried (3 - 0).

Motion by Hays; seconded by Clausen to approve the consent agenda as presented, to include minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (3 - 0)

OPERATING FUND		
AC-T, ACTIVITY FUND	reimb	193.99
AG PARTNERS	fuel	2,270.56
ALLIANT ENERGY	utilities	5,047.11
ALTA CSD	tuition	4,741.00
ANDERSON'S AUTO	repairs	644.58
B & B CHLORINATION	softener	42.00
B & M SERVICE OF SIOUX	fuel	733.50
BAKER, DAVE	reimb	57.28
BLICK ART MATERIALS	supplies	47.51
BMI EDUCATIONAL	books	444.75
CAPSTONE PRESS INC	books	454.10
CDW GOVERNMENT INC	computer	408.17
CITY MARKET	supplies	5.85
CITY OF ALBERT CITY	utilities	616.24
CLAUSEN HARDWARE	supply	62.19
CONLIN, BILL	reimb	75.00
CONTINENTAL PRESS, INC	books	838.31
CRABTREE PUBLISHING	books	315.84
CREATIVE TEAHEING	books	249.76
CROSSROADS - ALBERT	fuel	685.72
DEMCO	supplies	22.67
DES MOINES	tuition	83.31
DOERKSON, LISA	reimb	7.50
FINNERN, JULIE	reimb	138.59
FIRE PROOF PLUS, INC	supply	41.00
FOLLETT EDUCATIONAL	books	45.36
HARCOURT ACHIEVE	supplies	90.44
HEINEMANN LIBRARY	books	818.66
HELEN'S COMMERCIAL	service	22.40
HERRIG, SCOTT	labor	505.00
HOLIDAY INN-UNIVERSITY	lodging	253.59
HOTEL FORT DES MOINES	lodging	78.11
HOUGHTON MIFFLIN	books	9,857.23
IOWA COMMUNICATIONS	phone	144.71
ISEBA	ins	75.29
L & M ELECTRONICS	supply	45.50
LAKESHORE LEARNING	books	160.83
LANGE, TWILA	reimb	7.18
NATIONAL SCHOOL	supplies	837.02
NEWBRIDGE	books	1,939.58
OTTO, SANDRA A.	reimb	3.27
POCKET OF POSIES	flowers	58.50
PRAIRIE LAKES AEA 8	regis	105.95
QUALITY INN & SUITES -	lodging	79.11
RAINTREE	books	187.03
RED BRICK LEARNING	books	3,599.23
RENAISSANCE SAVERY	lodging	196.88
S & S WORLDWIDE	books	288.03
SADDLEBACK	books	432.47
SAX ARTS & CRAFTS	books	138.69
SCHOOL SPECIALTY INC	supply	45.86
SIOUX CENTRAL CSD	tuition	35,001.45
TASC	enroll fee	725.00
THE STORM LAKE TIMES	ads	64.96
THE STRAW HORSE	supplies	252.74
WHORLEY, WOLFF,	attorney	112.50
WOLFF, K	meals	30.72

MANAGEMENT FUND		
IOWA WORKFORCE	unemployment	327.00

PHYSICAL PLANT & EQUIPMENT		
CLAUSEN HARDWARE	tank	4,001.96
SORBE TRUCKING	trucking	997.43

SCHOOL NUTRITION FUND		
CITY MARKET	supplies	15.50
CLAUSEN HARDWARE	supplies	319.97
FAREWAY STORES	supplies	48.97
KECK INC	commodity	419.88
NORTHERN LIGHTS	supplies	365.61
PRESTO-X-COMPANY	service	30.00

STUDENT ACTIVITY FUND		
CLAUSEN HARDWARE		6.80
COCA-COLA BOTTLING	product	158.40
HY-VEE	supplies	46.78
PRAIRIE LAKES AEA 8	regis	50.00
WEST BEND MALLARD	entry fee	20.00

OPERATING FUND		
AC-T ED. ASSOC.	dues	711.93
AFLAC	ins	97.40
AMERICAN HERITAGE	ins	515.84
AMERICAN FUNDS	annuity	100.00
DELAWARE INVESTMENTS	annuity	50.00
EMC	ins	233.58
ISEBA	ins	14,072.04
IA DEPT REV	taxes	2,115.00
IPERS	retirement	6,272.77
LIFE INVESTORS INS	annuity	300.00
MAINSTAY MUTUAL	annuity	200.00
OPPENHEIMER FUNDS	annuity	100.00
THRIVENT FINANCIAL	annuity	100.00
USAA	annuity	1,200.00
FED DEPT REV	taxes	14,164.42

LUNCHROOM FUND		
AMERICAN HERITAGE	ins	36.51
EMC	ins	20.00
ISEBA	ins	407.88
IA DEPT REV	taxes	68.00
IPERS	retirement	244.85
FED DEPT REV	taxes	475.87

Reports.
Mrs. Laura Sievers - TAG Instructor.

Principal. Mr. Baker reported on the final donations received for the Children's Miracle Network, the end of year teacher in-service schedule, and summer school, tentatively scheduled to be held at the beginning of August.

Superintendent. The district received \$161,308 in Modified Allowable Growth from the School Budget Review Committee due to GAAP conversion. The district is ineligible to receive ISCAP borrowing authority due to its positive cash flow for the 2006 - 2007. May 26, 2006 will be the last day for teacher workshops/checkout. Bussing for summer activities was discussed.

Motion by Hays; seconded by Clausen to affirm board policies 207 - Board of Directors' Legal Counsel; 208 - Ad Hoc Committees; 209 - Board of Directors' Management. Motion carried (3 - 0)

Motion by Clausen; seconded by Hays to approve carpeting five classrooms and taking bids for a new freezer, egress (fire escape) windows in the new 3rd & 4th grade rooms, and necessary provisions for the relocated playground. Motion carried (3 - 0)

Motion by Hays; seconded by Clausen to accept with regret the resignation of David Baker, Principal, effective at the end of the 2006-07 school year with appreciation for his service to the students, staff and community of the Albert City-Truesdale School District. Motion carried (3 - 0)

Motion by Clausen; seconded by Hays to accept the resignation of Janeen Hogrefe, School Nurse, effective at the end of the 2006-07 school year, with appreciation for her service to the children of Albert City-Truesdale. Motion carried (3 - 0).

Motion by Clausen; seconded by Hays to approve the 2006 - 2007 School Calendar with a start date of August 21, 2006. Motion carried (3 - 0).

Motion by Hays; seconded by Clausen to approve Total Administrative Services Corporation as administrator of an employee flexible spending plan. Motion carried (3 - 0). The board moved into an exempt session for negotiations discussions. 18:10 Rebhuhn arrived.

Motion by Rebhuhn; seconded by Hays to increase the wages and salaries for support personnel by 4.7%, effective with the 2006 - 2007 school year. Motion carried (4 - 0).

Motion by Hays; seconded by Clausen to adjourn. Motion carried (4 - 0). The next regular board meeting is June 12, 2006 at 6:00 PM

Sandra Otto Board Secretary
Shelly Buse Board Vice President