

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

HEARING FOR WAIVER OF SCHOOL EARLY START SCHOOL CALENDAR called to order by President Moens at 6:00pm.

Motion by Buse; seconded by Clausen to apply for a waiver of the mandatory start date of school for the 2006-07 school year, setting August 21, 2006 as the first day of school. Motion carried (5 - 0).

Regular board meeting called to order by President Moens at 6:05 pm.

Motion by Hays; seconded by Rebhuhn 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)

GENERAL FUND

ALBERT CITY POST OFFICE	postage	89.00
AG PARTNERS	fuel	2,423.42
ALLIANT ENERGY	utilities	5,357.82
ANDERSON'S AUTO	repairs	1,554.51
B & B CHLORINATION	softener	88.00
BLI LIGHTING INC	lights	51.25
BROWER SCHOOL BUS	bus parts	82.43
BUSCHMANN, ALAN	training	200.00
BUSHLOW'S INC.	repairs	502.98
BV STATIONERY	supplies	99.00
CENTRAL IOWA	supply	2,740.50
CITY MARKET	supplies	10.95
CITY OF ALBERT CITY	utilities	255.00
CLAUSEN HARDWARE	supplies	387.27
CRABTREE PUBLISHING	BOOKS	81.88
CREATIVE TEACHING	books	41.28
CROSSROADS - ALBERT	fuel	440.04
DIRKS, ASHLEY	reimb	9.00
ETA/CUISENAIRE	boks	1,751.59
FINNERN, JULIE	reimb	429.87
FOLLETT EDUCATIONAL	books	198.73
FOLLETT LIBRARY	books	2,880.88
GRAHAM TIRE COMPANY	tires	1,806.22
HAMPTON-BROWN	books	728.80
HEINEMANN LIBRARY	books	80.24
HELEN'S COMMERCIAL	service	27.75
IOWA COMMUNICATIONS	phone	138.35
IOWA OFFICE SOLUTIONS	supply-rep	421.25
IOWA TESTING PROG	testing	25.28
ISEBA	ins	75.29
JANITOR'S CLOSET,LTD.	supply	997.80
LANGE, TWILA	reimb	113.10
LERNER PUBLISHING	books	295.91
MASTERS, MIKE	labor	40.00
MOE, KEITH	reimb	575.00
MULLEN, ESTHER	reimb	1,239.21
NATIONAL SCHOOL	supplies	89.93
NEWELL-FONDA CSD	tuition	9,482.00
OFFICE OF AUDITOR OF	audit	250.00
PENGUIN GROUP INC	books	344.59
PRAIRIE LAKES AEA 8	supply	11.00
PRESTO-X-COMPANY	service	120.00
SCHOOL SPECIALTY INC	supply	41.28
SIOUX CENTRAL CSD	tuition	148,896.20
SIOUX LUMBER	materials	89.98
SPENCER COMM. SCHOOL	tuition	8,924.50
STONE CREEK INN	lodging	93.09
STORM LAKE CSD	tuition	45,581.01
SUNDANCE/NEWBRIDGE	books	841.21
THE DES MOINES		980.80
THE DES MOINES	subs	10.50
THE STORM LAKE TIMES	ads	83.58
TRANS-LUX FAIR-PLAY	supplies	81.28
TRIMARK CENTRAL	physical	72.00
WALMART COMMUNITY	supply	79.92
WEEKLY READER CORP	subs	93.28
HERRIG, SCOTT	labor	887.51
LANGE, TWILA	reimb	332.77
LAURENS-MARATHON CSD	tuition	93,180.65
LIVING HISTORY FARMS		88.00
NEWBRIDGE	books	63.53
RED BRICK LEARNING	books	22.50
SCHOLASTIC INC	books	1,651.83
TEACHER'S VIDEO CO		48.93
PHYSICAL PLANT & EQUIPMENT		
CONTROL SYSTEM	repairs	552.00
THE STRAW HORSE	supplies	259.70
SCHOOL NUTRITION FUND		
ANDERSON ERICKSON	dairy	885.13
BODHOLDT, SHERRIE	refund	4.30
FAREWAY STORES	supplies	82.49
NORTHERN LIGHTS	supplies	112.88
STUDENT ACTIVITY FUND		
ACTIVITY FUND	padlock fee	50.00
COCA-COLA BOTTLING	product	159.80
POCKET OF POSIES	flowers	33.75
WENELL, DAUNAJEAN	reimb	192.43

GENERAL FUND

AC-T EA	due	711.93
AFLAC	ins	97.40
AMERICAN HERITAGE	ins	515.84
AMERICNA FUNDS	annuity	100.00
DELAWARE INVEST	annuity	50.00
EMC	ins	233.58
ISEBA	ins	14,072.04
IA DEPT REF	taxes	1,940.00
IPERS	retirement	6,197.33
LIFE INVESTORS INS	annuity	300.00
MAINSTAY FUNDS	annuity	200.00
OPENHEIMER FUNDS	annuity	100.00
THRIVENT FINANCIAL	annuity	50.00
USAA LIFE INS	annuity	1,200.00
EFTPS	taxes	13,698.63
LUNCHROOM FUND		
AMERICAN HERITAGE	ins	36.51
EMC	ins	20.00
ISEBA	ins	407.88
IA DEPT REF	taxes	68.00
IPERS	retirement	244.85
EFTPS	taxes	475.87

Superintendent's report: Support staff policies, work assignments, and contracts have been given to the support staff. Kronson Construction is doing the window replacement in the new 3rd and 4th grade rooms. An Employers Modern Life representative has looked at the proposed location for the playground, given his input and suggestions. Some of the old equipment will not be able to be moved for safety reasons. Engineering Design Associates will be giving a proposal for the office move. The superintendent gave an update on the search for a new principal and fifth grade teacher.

Motion by Buse; seconded by Rebhuhn to affirm Policy Series: 210 - Board of Directors' Meetings; 211 - Open Meetings; 212 - Closed Sessions; 213 - Public Participation in Board Meetings. Motion carried (5 - 0).

Motion by Hays; seconded by Buse to adopt Policy 507.9 - Wellness Policy and waive the second reading. Motion carried (5 - 0).

Motion by Hays; seconded by Buse to adopt Policy 705.3 - Payment for Goods and Services as proposed. Motion carried (5 - 0).

Motion by Clausen; seconded with regret by Buse to accept the resignation of Esther Mullen, 2nd Grade Teacher, effective at the end of the 2006-07 school year, with appreciation for 27 years of service to the children of Albert City-Truesdale. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Hays to offer a contract to Gene Sievers as regular and activity bus driver. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Hays to grant a request for voluntary transfer for Annette Bruns from 5th Grade Teacher to 2nd Grade Teacher. Motion carried (5 - 0).

Motion by Hays; seconded by Rebhuhn to approve a 28E agreement with Sioux Central CSD for shared teachers in vocal music, instrumental music, guidance and talented and gifted. Motion carried (5 - 0).

Motion by Hays; seconded by Buse to set the 2006-07 at the current amounts, no increase in fee charges. Motion carried (5 - 0).

The next regular board meeting will be July 10, 2006 at 6:00 pm followed by a joint board meeting at 7:00 pm with the Sioux Central School Board. Both meetings will be in the school library.