

Board Members present: S. Buse, D. Clausen, B. Moens, and D. Rebhuhn, Board Secretary S. Otto, Principal B. Kady and Superintendent Dr. M. Lode. Board Member J. Hays was absent.

Meeting called to order by President Moens at 6:00 PM.

Motion by Clausen; seconded by Rebhuhn to approve the agenda. Motion carried (4 - 0).

Motion by Rebhuhn; seconded by Buse to approve the consent agenda items: minutes of the last board meeting and financial reports. Motion carried (4 - 0).

There were 54 votes cast for the office of School Board Director. The abstract of votes listed Brent L. Moens receiving 23 votes, Douglas Rebhuhn receiving 27 votes and 4 votes listed as scattering. . It was therefore declared by the County Auditor that Brent L. Moens and Douglas Rebhuhn were duly elected to the office of School Board Director for a term of three years to expire September 2009.

Motion by Clausen; seconded by Rebhuhn to adjourn the retiring board. Motion carried (4 - 0).

Sandra Otto Board Secretary  
Brent Moens Board President

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL RE-ORGANIZATIONAL MEETING  
SEPTEMBER 18, 2006

Meeting called to order by Superintendent Dr. Marlin Lode.

Members present: Shelly Buse, Debra Clausen, Brent Moens, and Doug Rebhuhn. Also present was Board Secretary Sandra Otto, Principal Barbara Kady and Superintendent Dr. Marlin Lode. Board Member Jared Hays was absent.

Newly elected members Brent Moens and Douglas Rebhuhn were sworn into office by the Board Secretary. A quorum was declared with four members present and one member absent.

Superintendent Lode called for nominations for position of Board President.

Dear Clausen nominated Brent Moens for board president. With no other nominations presented, Superintendent Lode called for a white vote. Motion by Rebhuhn; seconded by Clausen to declare Brent Moens President. Motion carried (4 - 0).

Brent Moens took the gavel as President of the Albert City – Truesdale Board of Education.

Motion by Rebhuhn; seconded by Clausen to nominate Shelly Buse for the position of Vice President. Motion carried (4 - 0).

Motion by Buse; seconded by Clausen to adopt Robert's Rules of Order in the conduct of school board meetings. Motion carried (4 - 0).

Motion by Rebhuhn; seconded by Clausen to hold regular board meetings on the second Monday of each month at 6:00 PM n the Albert City – Truesdale Library, unless amended in advance by the board. Motion carried (4 - 0).

Motion by Buse; seconded by Rebhuhn to authorize the business manager to hold and use the board president's signature stamp for the purpose of stamping warrants. Motion carried (4 - 0).

Motion by Clausen; seconded by Buse to approve the consent agenda as printed to include A) Summary list of bills, B), Appointments: Affirmative Action Coordinator – Marlin Lode, Title IX Coordinator – Barb Kady, Child Abuse Investigator; Level I – Barb Kady, Alternate – Marlin Lode, Level II – Buena Vista County Sheriff, Legal Counsel – Tom Whorley, C) Approval of Special Education Contracts, and D) Approve bus routes. Motion carried (4 - 0).

OPERATING FUND

ALBERT CITY POST OFFICE	postage	54.60
CITY OF ALBERT CITY	utilities	789.90
COMMUNITY STATE BANK	fees	50.00
HENDERSON, KARI	reimb	85.00
LINDER, PAUL	refund	125.00
TASC	service fee	4.50
A & B ACCESSIBILITY, INC	maintenance	400.00
AG PARTNERS	fuel	1,785.89
ALBERT CITY THRESHERMEN	brooms	18.00
ALLIANT ENERGY	utilities	1,830.45
ANDERSON'S AUTO	repairs	95.79
AUTO GLASS CENTER	repairs	107.92
B & B CHLORINATION	softener	46.00
BROWER SCHOOL BUS	bus parts	116.42
BURTON E. TRACY & CO.,	audit	2,100.00
BUSE, SHELLY	reimb	24.80
CARSON-DELLOSA	boks	60.42
CAVANAUGH, TIM	reimb	177.86
CDW GOVERNMENT INC	computer	939.41
CITY MARKET	supplies	51.62
CLAUSEN HARDWARE	supplies	472.49
DEPART of EDUCATION	fees	180.00
DIRKS, ASHLEY	reimb	22.22
ERICKSON WELDING	labor	289.38
EVAN-MOOR	supplies	19.99
HAMMOND & STEPHENS	supplies	85.69
HERRIG, SCOTT	labor	1,886.95
IASBO	regis	130.00
IOWA COMMUNICATIONS	phone	333.88
IOWA FIRE EQUIPMENT	repair	166.90
IOWA OFFICE SOLUTIONS	supply-repair	309.25
IOWA PUPIL	subscription	12.00
IOWA TELECOM	phone	297.22
IOWA TELECOM REPAIRS	repairs	336.00
JANITOR'S CLOSET,LTD.	supply	541.36
JMC COMPUTER SERVICE	supplies	189.89
KADY, BARBARA	moving	585.29
LANGE, TWILA	reimb	14.36
LODE, MARLIN	reimb	156.33
LOZANO, ARTURO	supplies	177.86
NASCO	supplies	215.25
NATIONAL SCHOOL	supplies	84.52
NCS PEARSON	supplies	153.96
PENGUIN GROUP INC	books	24.00
PRAIRIE LAKES AEA &	supplies	32.11
PREMIER SCHOOL	supplies	70.46
PRESTO-X-COMPANY	service	120.00
QUILL CORPORATION	supply	91.93
REALLY GOOD STUFF	supplies	183.46
RELIABLE	supplies	159.60
S & B PAINTING	labor	100.00
SAX ARTS & CRAFTS	books	458.86
SCHOOL SPECIALTY INC	supply	196.46
SCHULTZ, LIZ	reimb	177.86
SIoux LUMBER	materials	72.00
STAPLES CREDIT PLAN	supplies	523.17
STONE CREEK INN	lodging	78.11
TASC	service fee	54.00
THE DES MOINES	subs	8.00
THE STORM LAKE TIMES	ads	336.58
THOMAS BUS SALES	repairs	18.96
TRIMARK CENTRAL	physical	90.00
WAITT RADIO	advertising	50.00
WALMART COMMUNITY	supply	124.08
WEEKLY READER CORP	subs	340.79
WILDWOOD LODGE	lodging	156.22

PHYSICAL PLANT & EQUIPMENT

BLACKTOP SERVICE CO.	blacktop	3,000.00
BV GLASS	repair	2,000.00
CDW GOVERNMENT INC	computer	1,430.42
CLAUSEN HARDWARE	parts	293.62
DALE SKOG	construction	6,496.92
DIAMOND VOGEL	equipment	1,736.95

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	412.75
ECOLAB	supply	322.28
FAREWAY STORES	supplies	183.26
HARKER'S	meat	1,292.26
INTERSTATE BRANDS	bread	58.50
NORTHERN LIGHTS	supplies	1,864.00
PRESTO-X-COMPANY	service	30.00
WALMART COMMUNITY	supply	95.58

STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	290.50
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GENERAL FUND

AC-T ED. ASSOC.	dues	0.03
AFLAC	ins	97.40
AMERICAN FUNDS	annuity	100.00
AMERICAN HERITAGE	ins	515.84
DELAWARE INVESTMENTS	annuity	50.00
EMPLOYERS MODERN LIFE	ins	214.38
ISEBA	ins	14,396.00
IA DEPT OF REV	taxes	1,734.00
IPERS	retire	5,429.21
LIFE INVESTORS INS	annuity	300.00
MAINSTAY MUTUAL FUNDS	annuity	200.00
THRIVENT FINANCIAL	annuity	100.00
TOTAL ADMIN SERVICES	ins	1,582.80

LUNCHROOM FUND

AMERICAN HERITAGE LIFE	ins	36.51
EMPLOYERS MODERN LIFE	ins	20.00
ISEBA	ins	411.31
IA DEPT OF REV	taxes	66.00
IPERS	retire	244.84

FACT report was given by board member Debra Clausen and Principal Barbara Kady.

Principal Barbara Kady and Superintendent Marlin Lode presented reports to the board that included information pertaining to the joint administrative meeting with Sioux Central Administration, building staff meetings, preliminary enrollment data, status of planned playground equipment move, and the continued search for a school nurse.

Motion by Rebhuhn; seconded by Buse to affirm Policy 303 – Administrative Employees; 304 – Policy Implementations; 305 – Code of Ethics; 306 – Succession of Authority to the Superintendent; 307 – Communications Channels. Motion carried (4 - 0).

Motion by Buse; seconded by Clausen to amend Policy 403.1 – Employee Physical Examinations by striking language requiring a TB test for school employees. Motion carried (4 - 0).

Motion by Clausen; seconded by Rebhuhn to adopt administrative rules regarding parent involvement for students participating in the Title I program. Motion carried (4 - 0).

Motion by Rebhuhn; seconded by Buse to accept the low bid of the Pilot Tribune, Storm Lake, IA, as the district's official newspaper for publication of Legal Notices. Motion carried (4 - 0).

Motion by Rebhuhn; seconded by Clausen to adopt the resolution calling for an election to extend the Local Sales and Services Tax until December 31, 2022. Motion carried (4 - 0).

Motion by Buse; seconded by Rebhuhn to adopt the Revenue Purpose Statement as presented. Motion carried (4 - 0).

The board discussed the proposal from Ghan Consulting for regional high school study.

Motion by Rebhuhn; seconded by Buse to adjourn. Motion carried (4 - 0).

Sandra Otto Board Secretary  
Brent Moens Board President