

Board members present: Shelly Buse, Deb Clausen, Jared Hays, Brent Moens, and Douglas Rebhuhn. Also present: Principal Barbara Kady, Superintendent Dr. Marlin Lode, and Business Officer Sandra Otto.

Regular board meeting called to order by President Moens at 6:00 PM.

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

Motion by Rebhuhn; 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		
ALBERT CITY POST OFFICE	postage	39.00
CITY OF ALBERT CITY	utilities	789.90
COMMUNITY STATE BANK	fees	50.00
EMPLOYERS MODERN LIFE	insurance	10.40
UNITED STATES POSTAL	postage	437.85
AG PARTNERS	fuel	2,462.37
ALLIANT ENERGY	utilities	2,776.83
ANDERSON'S AUTO	repairs	533.94
CDW GOVERNMENT INC	computer	438.96
CITY MARKET	supplies	9.33
CITY OF ALBERT CITY	utilities	282.42
CLAUSEN, DEBRA	reimb	7.32
CLAUSEN HARDWARE	supplies	615.76
CRABTREE PUBLISHING	BOOKS	21.00
CROSSROADS - ACT	fuel	1,163.19
CUMMISKY, JENNIFER	reimb	36.00
DEMCO	supplies	30.03
FAIR-PLAY TRANS-LUX	supplies	63.42
IOWA CENTRAL COMM.	tuition	260.00
IOWA COMMUNICATIONS	phone	362.98
IOWA OFFICE SOLUTIONS	supply-rep	264.00
IOWA TELECOM	phone	292.58
JANITOR'S CLOSET	supply	180.92
LOCKREM, HEATHER	reimb	477.00
NATIONAL SCHOOL	supplies	131.78
POCKET OF POSIES	flowers	22.00
PRESTO-X-COMPANY	service	120.00
STITZELL ELECTRIC	supplies	268.20
STONE CREEK INN	lodging	234.33
SUNDANCE/NEWBRIDGE	books	42.20
TASC	service fee	54.00
THE DES MOINES	subs	32.00
WALMART COMMUNITY	supply	147.17
WEEDE ASBESTOS	inspection	900.00
WENELL, DAUNAJEAN	reimb	21.25
ZEP MANUFACTURING	custodial	79.63

PHYSICAL PLANT & EQUIPMENT

FAIR-PLAY TRANS-LUX	supplies	458.10
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SCHOOL NUTRITION FUND

CLAUSEN HARDWARE	labor	477.00
CUMMISKY, JENNIFER	reimb	35.75
INTERSTATE BRANDS	bread	46.56
KECK INC	commodities	844.76
NORTHERN LIGHTS	supplies	566.04
PRESTO-X-COMPANY	service	30.00
SUNDBLAD, JILL	reimb	23.15

STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	293.30
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GENERAL FUND

AFLAC	ins	97.40
AMERICAN FUNDS	annuity	100.00
AMERICAN HERITAGE	ins	479.23
DELAWARE INVESTMENTS	annuity	50.00
EMPLOYERS MODERN LIFE	ins	214.38
ISEBA	ins	14,190.33
IOWA DEPT OF REVENUE	taxes	1,811.00
IPERS	retire	5,893.79
LIFE INVESTORS INS	annuity	300.00
MADSTAY MUTUAL FUNDS	annuity	200.00
THRIVENT FINANCIAL FOR LUTHERANS	annuity	100.00
TOTAL ADMINISTRATION SERVICES	ins	1,682.80
USAA LIFE INSURANCE CO	annuity	1,200.00
EFTPS	taxes	12,621.12

LUNCHROOM

AMERICAN HERITAGE	ins	36.51
EMPLOYERS MODERN LIFE	ins	20.00
ISEBA	ins	411.31
IOWA DEPT OF REVENUE	taxes	58.00
IPERS	retire	217.40
EFTPS	taxes	403.46

Principal Kady presented the district's 2005-2006 Annual Progress Report. The report will be available in district offices and on the web site. Upcoming events include Veteran's Day celebrations that will be held November 10, 2006 in the large gym; the annual Christmas program is scheduled for December 4, 2006 at 7:00 PM. December 22 has been scheduled as the make up day for October 2, 2006.

Superintendent Lode presented and discussed draft copies of the 2006 - 07 Certified Enrollment with an increase of approximately 14 students and the effect that has on the Budget Guarantee; the 2005 - 2006 Treasurer's Report from the Certified Annual Report; and the Citizen Advisory Committee.

Motion by Rebhuhn; seconded by Buse to affirm Policy Series 304 - Policy Implementation; 305 - Code of Ethics; to affirm amended Policy Series 306 - Succession of Authority to the Superintendent; and 307 - Communications Channels with the amendments presented to the board. Motion carried (5 - 0).

Motion by Hays; seconded by Clausen to participate in a study of a regional high school and appoint Gahn Consulting to conduct the study with the cost shared among all participating schools. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Buse to adjourn. Motion carried (5 - 0).

Next regular board meeting: November 13, 2006 at 5:00 p.m.

Sandra Otto Board Secretary  
 Brent Moens Board President