

ALBERT CITY-TRUESDALE CSD REGULAR MEETING
SCHOOL LIBRARY NOVEMBER 13, 2006 6:00 PM

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 Board President Moens at 6:00 PM.

Motion by Clausen; seconded by Buse 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 | 73.13 |
| ASSOC. FOR SUPERVISION | dues | 39.00 |
| COMMUNITY STATE BANK | start cash | 212.50 |
| ISEBA | ins | 635.00 |
| REBHUHN, DOUGLAS | reimb | 170.10 |
| UNITED STATES POSTAL | postage/e | 222.05 |
| AG PARTNERS | fuel | 2,315.87 |
| ALLIANT ENERGY | utilities | 4,784.94 |
| ANDERSON'S AUTO | repairs | 874.25 |
| B & B CHLORINATION | softener | 84.00 |
| BOYS AND GIRLS HOME | tuition | 1,240.14 |
| BROWER SCHOOL BUS | bus parts | 29.20 |
| BUENA VISTA COUNTY | election | 630.87 |
| CENTRAL IOWA | supply | 813.50 |
| CITY MARKET | supplies | 5.86 |
| CITY OF ALBERT CITY | utilities | 264.28 |
| CLAUSEN HARDWARE | supplies | 171.52 |
| COMFORT SUITES DSM | lodging | 158.36 |
| CONTROL SYSTEM | repairs | 327.27 |
| CORMANY, KEARA | reimb | 342.61 |
| DEMCO | supplies | 32.80 |
| DENISON COMMUNITY | tuition | 1,991.19 |
| DEPARTMENT OF | fees | 20.00 |
| DIAMOND VOGEL | equipment | 82.67 |
| HELEN'S COMMERCIAL | service | 82.80 |
| IOWA AFTERSCHOOL | dues | 40.00 |
| IOWA ASSOC. OF SCHOOL | regis | 112.00 |
| IOWA COMMUNICATIONS | phone | 380.44 |
| IOWA OFFICE SOLUTIONS | supply-rep | 129.25 |
| IOWA TELECOM | phone | 292.58 |
| IOWA WORKFORCE | inspection | 330.00 |
| JANITOR'S CLOSET,LTD. | supply | 458.43 |
| KADY, BARBARA | moving | 70.15 |
| MEDCO SUPPLY INC | nurse | 129.14 |
| MELANDER'S | repairs | 128.77 |
| NORTHWEST AEA | supply | 84.00 |
| OHALLORAN | repairs | 1,325.83 |
| OTTO, SANDRA A. | reimb | 139.51 |
| POCAHONTAS CSD | tuition | 493.10 |
| POSITIVE PROMOTIONS | supplies | 93.45 |
| PRAIRIE LAKES AEA 8 | supplies | 70.75 |
| QUILL CORPORATION | supply | 291.37 |
| RIVERSIDE PUBLISHING | supplies | 269.55 |
| SCHOOL SPECIALTY INC | supply | 83.82 |
| SIOUX LUMBER | materials | 133.94 |
| STATE SUPPLY COMPANY | supplies | 531.90 |
| STONEY CREEK INN | lodging | 158.22 |
| STORM LAKE CSD | tuition | 4,116.07 |
| SUB SERVICES OF | periodicals | 133.80 |
| TASC | service fee | 54.00 |
| THE DES MOINES | subs | 32.00 |
| THE H. W. WILSON CO. | periodicals | 228.00 |
| THE PAPER CORP | paper | 974.66 |
| THE PILOT TRIBUNE | ad | 114.30 |
| THINKING CAP QUIZ BOWL | regis | 78.00 |
| TRIMARK CENTRAL | physical | 60.00 |
| WALMART COMMUNITY | supply | 75.97 |
| WORLD ALMANAC | subs | 9.95 |
| MANAGEMENT FUND | | |
| IOWA WORKFORCE | | 329.00 |
| PHYSICAL PLANT & EQUIPMENT | | |
| BV GLASS | repair | 1,000.00 |
| SCOTT REF AND AIR COND | labor | 12,336.17 |
| SCHOOL NUTRITION FUND | | |
| ANDERSON ERICKSON | dairy | 1,325.06 |
| CHEMSEARCH | supply | 932.59 |
| FAREWAY STORES | supplies | 299.90 |
| IBC SALES CORP | bread | 23.52 |
| KECK INC | commodity | 953.27 |
| MELLO SMELLO | supplies | 29.00 |
| NORTHERN LIGHTS | supplies | 240.85 |
| PRESTO-X-COMPANY | service | 30.00 |
| STUDENT ACTIVITY FUND | | |
| COCA-COLA BOTTLING | product | 385.30 |
| THE GOLFWORKS | supply | 53.70 |
| GENERAL FUND | | |
| AC-T ED. ASSOC. | dues | 675.60 |
| AFLAC | ins | 97.40 |
| AMERICAN FUNDS | annuity | 100.00 |
| AMERICAN HERITAGE LIFE | ins | 567.59 |
| DELAWARE INVESTMENTS | annuity | 50.00 |
| EMPLOYERS MODERN LIFE | ins | 233.58 |
| ISEBA | ins | 14,190.33 |
| IOWA DEPT OF REVENUE | taxes | 1,920.00 |
| IPERS | retirement | 6,173.91 |
| LIFE INVESTORS INSURANCE | annuity | 300.00 |
| MAINSTAY MUTUAL FUNDS | annuity | 200.00 |
| THRIVENT FINANCIAL | annuity | 100.00 |
| TASC | ins | 1,682.80 |
| USAA LIFE INSURANCE | annuity | 1,200.00 |
| EFTPS journal transfer | taxes | 13,274.20 |
| LUNCHROOM FUND | | |
| AMERICAN HERITAGE LIFE | ins | 38.51 |
| EMPLOYERS MODERN LIFE | ins | 20.00 |
| ISEBA | ins | 411.31 |
| IOWA DEPT OF REVENUE | taxes | 89.00 |
| IPERS | retirement | 283.01 |
| EFTPS journal transfer | taxes | 576.54 |

Board President Moens opened the hearing for an early start of the 2007 – 2008 school year before August 27, 2007. He called for verbal or written objections. There being none, the hearing was declared closed.

Motion by Hays, seconded by Buse to apply for a waiver of the mandatory start date of school for the 2007-08 school year and allow school to begin before August 27, 2007. Motion carried (5 – 0).

Principal Kady reported that work continues on updating the district's crisis plan which also involves re-keying the building; continuing to work with PACT regarding the move of current playground equipment and purchasing some new. The staff and she are working on the updating Math curriculum, standards and benchmarks for Math, to be adopted for next year.

Superintendent Lode presented and discussed draft copies of the tentative 2007 - 08 School Calendar. Also discussed was the FFA Loan Account held within the district and plans to utilize those funds, and the school bus policy that has been implemented. Copies of the policy were mailed to patrons with students in grades 7 – 12.

Motion by Buse; seconded by Clausen to review and amend Policy Series 400.7 – Role and Guiding Principles for Employees to read "Pre-approved expense for lodging within the state is limited to the rate of a medium priced hotel in the area." Motion carried (5 – 0).

Motion by Clausen; seconded by Hays to review and amend Policy 603.4 – Multicultural/Gender Fair Education by striking the last paragraph. Motion carried (5 – 0).

Motion by Hays; seconded by Rebhuhn to approve, in the first reading, an amendment to Policy 901 – Public Examination of School Records, causing crisis management plans to be treated as confidential records. Motion carried (5 – 0).

The board discussed the Regional High School Study meeting the study committee had attended with neighboring districts.

Motion by Buse; seconded by Hays to offer a contract to Deb Clausen for the position of school nurse at a rate of \$16 per hour, with a maximum earning of \$2,500 per year, with hours and duties as assigned by the administration. Motion carried (4– 0). Clausen abstaining.

Motion by Hays; seconded by Rebhuhn to offer a contract to Doris Lovin for the position of school nurse at a rate of \$16 per hour, with hours and duties as assigned by the administration. Motion carried (5 – 0).

Motion by Hays; seconded by Rebhuhn to adjourn. Motion carried (5 – 0).

Next regular board meeting: December 11, 2006 at 6:00 PM.

Sandra Otto Board Secretary
Brent Moens Board President