

ALBERT CITY-TRUESDALE CSD REGULAR MEETING  
SCHOOL LIBRARY DECEMBER 11, 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 Hays; seconded by Rebhuhn to approve the agenda with the amendment to move item VIII. New Business A. before IV Consent Agenda. Motion carried (5 – 0).

Motion by Buse; seconded by Rebhuhn 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**

AG PARTNERS	fuel	2,301.43
AC BODY SHOP	repairs	959.67
AC POST OFFICE	postage	117.00
ALLIANT ENERGY	utilities	4,051.81
ANDERSON'S AUTO	repairs	534.11
B & B CHLORINATION	softener	98.00
BOYS AND GIRLS HOME	tuition	2,198.43
BROWER SCHOOL BUS	bus parts	203.10
CENTRAL IOWA	supply	116.50
CITY MARKET	supplies	9.38
CLAUSEN, DEBRA	reimb	116.80
CLAUSEN HARDWARE	supplies	91.40
COMMUNITY STATE BANK	fees	50.00
CROSSROADS - AC	fuel	322.04
EFILLIATE INC	tech	408.22
EMBASSY SUITES	meals/lodging	662.28
ERICKSON WELDING	labor	100.50
FITZPATRICK AUTO	labor	218.00
GRAHAM TIRE CO	tires	747.19
HERRIG, SCOTT	labor	355.00
IOWA ASSOC. SCH BDS	regis	310.00
IOWA FIRE EQUIPMENT	repair	2,188.73
IOWA TELECOM	phone	122.19
ISEBA	ins	192.47
JANITOR'S CLOSET	supply	788.64
L & M ELECTRONICS	radio	755.80
LAURENS PLUMBING	labor	97.00
LODE, MARLIN	reimb	180.84
NEPPELE ELECTRIC	repair	150.40
NEWS BOWL	registration	209.00
NORTHWEST AEA	supply	13.40
OLNEY, JOAN	reimb	6.33
OTTO, SANDRA	reimb	112.91
PRESTO	service	150.00
QUILL CORP	supply	84.21
SECRETARY OF STATE	dues	30.00
SIOUX CENTRAL CSD	tuition	31,188.08
SIOUX LUMBER	materials	56.38
STAPLES	supplies	11.71
STATE SUPPLY CO	supplies	189.24
SUB SERVICES OF	periodicals	133.80
TASC	Flex	54.00
THE DES MOINES	subs	32.00
THE H. W. WILSON CO.	periodicals	217.00
THE PILOT TRIBUNE	ad	34.74
THERAPY SHOPPE	supplies	49.98
THOMAS BUS SALES	repairs	62.91
TRIMARK CENTRAL	physical	85.00

**MANAGEMENT FUND**

HILLMER INSURANCE	ins	805.00
IOWA FIRE EQUIPMENT	repair	2,188.73
JOHNSON CONST	labor	1,288.00

**SCHOOL NUTRITION FUND**

ANDERSON ERICKSON	dairy	620.84
FAREWAY STORES	staples	182.22
HUBERT	supplies	182.05
IBC SALES CORP	staples	17.64
KECK INC	commodities	570.80
NORTHERN LIGHTS	supplies	570.51
SCOTT REF AND AIR COND	labor	531.80

**STUDENT ACTIVITY FUND**

CITY MARKET	supplies	8.05
HY-VEE	supplies	64.78
SIOUX CENTRAL CSD	tuition	638.00

**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	\$213.58
ISEBA	ins	\$14,190.33
IOWA DEPT OF REV	taxes	\$2,078.00
IPERS	retire	\$6,394.64
LIFE INVESTORS INS	annuity	\$300.00
MAINSTAY MUTUAL FUNDS	annuity	\$200.00
THRIVENT FINANCIAL	annuity	\$100.00
TOTAL ADMINISTRATION	flex	\$1,682.80
USAA LIFE INSURANCE	annuity	\$1,200.00
EFTPS journal transfer	taxes	\$14,055.34

**LUNCHROOM FUND**

AMERICAN HERITAGE	ins	\$36.51
EMPLOYERS MODERN LIFE	ins	\$20.00
ISEBA	ins	\$411.31
IOWA DEPT OF REV	taxes	\$84.00
IPERS	retirement	\$273.94
EFTPS journal transfer	taxes	\$552.61

Principal Kady reported on a donation from the AC-T Foundation to the district, Iowa Tests of Basic Skills will be given in early January.

Superintendent Lode discussed the Regional High School study being done by Guy Gahn and school calendar for next year. The sign for the memorial board will be ordered and installed.

Motion by Buse; seconded by Clausen to affirm Policy Series 402 – Employees and Outside Relations. Motion carried (5 – 0).

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

Motion by Buse; seconded by Clausen to approve the Internet Aggregation Agreement with Prairie Lakes AEA. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to use the 2006 – 07 allocation of Market Factor funds to provide board-determined wage differentials and provide hiring and retention incentives for teachers qualified in hard-to-staff subject areas. If the funds are not needed, they are carried forward to the 2007-08 school year. Motion carried (5 – 0).

Motion by Rebhuhn; seconded by Buse to transfer the funds from the FFA Loan Account to Sioux Central CSD and that the funds be used in accordance with the intended purposes of the account. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to seek bids for playground equipment, site preparation and safety surface for the new playground area. Motion carried (5 – 0).

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

Next regular board meeting: January 11, 2007 at 5:00 PM.

Sandra Otto  
Board Secretary

Brent Moens  
Board President

**PUBLIC MEETING:**

Wednesday, December 20, 2006, School Library, the Board of Education of the Albert City-Truesdale will submit to the Albert City-Truesdale Education Association, their initial proposal for the 2007 – 2008 school year contract.