

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

Meeting called to order by President Moens at 6:05 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

AC-T SCHOOL	fund	20.00
AG PARTNERS	fuel	2,388.71
A C POST OFFICE	postage	63.00
ALLIANT ENERGY	utilities	9,854.49
ANDERSON'S AUTO	repairs	561.80
B & B CHLORINATION	softener	84.00
B & M SERVICE OF SIOUX	fuel	44.02
BAKER, DAVE	reimb	320.61
BEAN, ANDY	reimb	23.89
BEEF COUNTRY	meals	139.56
BROWER BUS	parts	75.07
BV GLASS	repair	384.25
CAPSTONE PRESS INC	books	444.40
CDW GOVERNMENT INC	computer	439.91
CENTRAL IOWA	supply	9.59
CITY MARKET	supplies	9.26
CITY OF ALBERT CITY	utilities	625.94
CLAUSEN, DEBRA	reimb	96.96
CLAUSEN HARDWARE	supply	214.09
COMMUNITY STATE BANK	fees	50.00
CRABTREE PUBLISHING	books	441.87
CROSSROADS - ALBERT	fuel	806.76
EMASSY SUITES	meals/lodg	158.74
FARM BUSINESS	books	29.00
HELEN'S LAUNDRY	service	28.00
HERRIG, SCOTT	labor	343.75
IA ASSOC SCH BDS	regis	95.00
ICN	phone	143.01
IOWA OFFICE SOLUTIONS	supply	132.00
IA READING ASSOC	regis	712.00
ISEBA	ins	150.56
LAURENS-MARATHON CSD	tuition	80,597.00
MCGRAW-HILL INC.	books	376.38
M-Y SUPPLY, INC.	insp	238.24
NAT SCHOOL BUS	parts	584.94
NEWELL-FONDA CSD	tuition	9,482.00
OTTO, SANDRA	reimb	32.50
PEARSON EDUCATION	textbooks	173.93
POCKET OF POSIES	flowers	25.00

PRAIRIE LAKES AEA 8	suppl7	11.75
RED BRICK LEARNING	books	2,368.12
RICK'S COMPUTERS	repair	325.00
SCHOLASTIC INC	books	57.85
SCHOOL BUS SALES	parts	52.74
SIOUX CENTRAL CSD	tuition	35,001.45
SOFTWARE UNLIMITED,	maint	150.00
SPENCER CSD	tuition	7,742.41
STONE CREEK INN	lodging	154.80
SUNDANCE/NEWBRIDGE	books	531.52
THE STORM LAKE TIMES	ads	86.52
THOMAS BUS SALES	repairs	17.29
US POSTAL SERVICE	postage/e	227.70
USBORNEBOOKS.COM	books	181.38

MANAGEMENT FUND

IOWA WORKFORCE	unemployment	744.00
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PHYSICAL PLANT & EQUIPMENT

CHEMSEARCH	supply	726.09
CONTROL SYSTEM	repairs	711.82
EDA INC	engineer	6,820.00

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	1,102.85
FAREWAY STORES	supplies	76.73
HAYS, NATHAN	lunch	37.25
HUBERT	supply	63.47
INTERSTATE BRANDS	bread	73.72
KECK INC	commodity	222.91
NORTHERN LIGHTS	supplies	818.03
PRESTO-X-COMPANY	service	30.00

STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	184.40
FAREWAY STORES	supplies	88.00
WENELL, DAUNAJEAN	reimb	36.67

OPERATING FUND

AC-T ED. ASSOC.	dues	\$711.93
AFLAC	ins	\$97.40
AMERICAN HERITAGE	ins	\$515.84
DELAWARE INVESTMENTS	annuity	\$50.00
EMC	ins	\$233.58
ISEBA	ins	\$14,072.04
FED DEPT REV	taxes	\$12,892.26
IA DEPT REV	taxes	\$1,962.00
IPERS	retire	\$5,742.07
MAINSTAY	annuity	\$200.00
OPPENHEIMER	annuity	\$100.00
THRIVENT FINANCIAL	annuity	\$100.00
USAA	annuity	\$1,145.00

SCHOOL NUTRITION FUND		
AMERICAN HERITAGE	ins	\$36.51
EMC	ins	\$20.00
ISEBA	ins	\$407.88
FED DEPT REV	taxes	\$475.87
IA DEPT REV	taxes	\$71.00
IPERS	retire	\$244.85

Reports. Mrs. Kelly Wolff, Title I and Mrs. Theresa Dahlstrom, Special Education.

Principal. Mr. Baker reported on the upcoming Musical to be produced by the elementary. The date has not yet been set.

Superintendent. Mr. Lode noted that board agenda's are now available on the school homepage and discussed arrival of the new bus. He provided them with legal notes relating to student names and custody issues. Proposed improvement projects were discussed as well as the building use policy.

Motion by Buse; seconded by Rebhuhn to approve Policy Series 100 as amended. Motion carried (5 - 0)

Motion by Buse; seconded by Clausen to accept the evaluation tool presented and to hold Superintendent's evaluation March 13, 2006 after the regular board meeting. Motion carried (5 - 0)

Motion by Buse; seconded by Hays to approve purchase of a Wireless Laptop Lab consisting of 20 computers, warranty, storage cart and software (\$16,824.69) for the PK-3rd wing and 12 Sony DVD players for classrooms (\$975.24) from CDW-Government for a total of \$17,799.93. Motion carried (5 - 0)

Motion by Rebhuhn; seconded by Hays to adjourn. Motion carried (5-0). The next regular board meeting is March 13, 2006 at 6:00pm in the school library. The board moved in an exempt session for negotiations discussions.

Sandra Otto
Board Secretary

Brent Moens
Board President