

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

Regular board meeting called to order by President Moens at 4:00 PM

Motion by Clausen; seconded by Rebhuhn to approve the agenda. Motion carried (3 - 0).

Motion by Rebhuhn; seconded by Clausen to approve the consent agenda as presented, to include minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (3 - 0)

OPERATING FUND

JUNE BILLING

AG PARTNERS	fuel	176.60
ANDERSON'S AUTO	repairs	228.84
BRUNS, ANNETTE/TIM	reimb	328.35
CITY MARKET	supplies	8.07
CITY OF ALBERT CITY	utilities	178.00
CLAUSEN HARDWARE	supplies	725.60
FINNERN, JULIE	reimb	159.89
IOWA COMMUNICATIONS	phone	140.92
IOWA TELECOM	phone	361.33
IOWA OFFICE SOLUTIONS	supply-rep	190.00
THE STRAW HORSE	supplies	228.03
JANITOR'S CLOSET,LTD.	supply	301.84
PRAIRIE LAKES AEA 8	regis	293.00
PRESTO-X-COMPANY	service	60.00
SCHOLASTIC INC	books	22.86
SCHOOL SPECIALTY INC	supply	352.00
SHEDENHELM, RODNEY	mileage	513.00
SIOUX LUMBER	materials	247.99
STORM LAKE CSD	tuition	6,138.00
THE DES MOINES REG	classified	781.75
THE STORM LAKE TIMES	ads	63.28
TJEERDSMA, EILEEN	mileage	477.00
WEEKLY READER CORP	subs	29.70

JULY BILLING

IOWA TELECOM	phone	19.55
ISEBA	ins	121.71
IOWA ASSOC SCHOOL	regis	100.00
IOWA ASSOC. OF SCHOOL	regis	1,203.00
SOFTWARE UNLIMITED,	maint	2,835.00
TASC	service fee	54.00

PHYSICAL PLANT & EQUIPMENT

JUNE 2006

BLI LIGHTING INC	lights	623.00
CLAUSEN HARDWARE	repair	282.98
EDA INC	engineer	2,925.38
NEPPELE ELECTRIC, INC.	repair	978.68
NORTHWEST	repair	653.60

SCHOOL NUTRITION FUND

JANITOR'S CLOSET, LTD.	supply	127.99
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GENERAL FUND

AC-T ED. ASSOC.	dues	711.93
AFLAC	ins	97.40
AMERICAN FUNDS	annuity	100.00
AMERICAN HERITAGE	ins	515.84
DELAWARE INVESTMENTS	annuity	50.00
EMC	ins	233.58
ISEBA	ins	14,072.04
IA DEPT REV	taxes	2,878.00
IPERS	retire	7,709.58
LIFE INVESTORS INS	annuity	300.00
MAINSTAY FUNDS	annuity	200.00
OPPENHEIMER FUNDS	annuity	100.00
THRIVENT FINANCIAL	annuity	100.00
USAA LIFE INS	annuity	1,200.00
EFTPS	taxes	18,960.20

LUNCHROOM FUND

AMERICAN HERITAGE	ins	36.51
EMC	ins	20.00
ISEBA	ins	407.88
IA DEPT REV	taxes	85.00
IPERS	retire	275.09
EFTPS	taxes	555.64

4:10 Buse arrived.

Tuesday August 15, 2006, 6:30PM will be the annual board sponsored Faculty/Staff Dinner at Ag Partners. August 16, 2006 FACT will be sponsoring a welcome back to school event. We are waiting for a letter from the Truesdale mayor, indicating usage of former property of the district, so that it can be cleared for use as urban development. Dr. Lode shared EMC's recommendations for playground equipment and EDA's on office space if moved. The superintendent reported on the progress made in classroom modifications.

Motion by Buse; seconded by Clausen to affirm Policy Series 214 - Public Hearings with the change recommended by Dr. Lode, 215 - Board of Directors' Records; 216 - Board of Directors' Member Services; 217 - Gifts to Board Members. Motion carried (4 - 0).

Motion by Clausen; seconded by Buse to offer a 210 day contract to Barbara Kady for the position of elementary principal at a salary of \$60,000 per year, with other stipulations as stated in the recommended contract. Motion carried (4 - 0).

Motion by Buse; seconded by Rebhuhn to offer a contract to Katie Sporrer as 5th grade teacher - BA, Step 0, \$26,475. Motion carried (4 - 0).

Motion by Rebhuhn; seconded by Buse to offer a 60 - day contract to Marlin Lode at a salary of \$24,900, with the option of ten additional days, paid on a per diem basis, if needed. Motion carried (4 - 0).

Motion by Clausen; seconded by Buse to approve a summer school program as proposed. Motion carried (4 - 0).

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

Next regular board meeting: August 14, 2006 6:00PM followed by a joint board meeting with Sioux Central at 7:00PM.