ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING SCHOOL LIBRARY OCTOBER 8, 2007, 6:00 PM

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

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

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

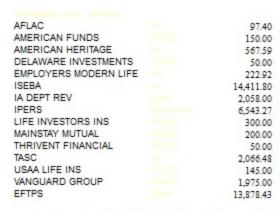
Motion by Buse; seconded by Clausen to approve the consent agenda as presented, to include minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (5 - 0).

PERATING FUND		
AG PARTNERS	fuel	2.645.50
ANDERSON'S AUTO		996.39
AROUND THE WORLD	yo-yo's	334.80
BLI LIGHTING INC	lights	91.13
CARSON-DELLOSA	supplies	40.34
DW GOVERNMENT INC	computer	121.28
CITY MARKET	supplies	3.18
CLAUSEN HARDWARE	supplies	215.60
DAVIDSON TITLES, INC	books	40.91
DEMCO	supplies	62.64
DIAMOND VOGEL	equipment	8.61
BERBER, ANNETTE	mileage	40.80
ANITOR'S CLOSET,LTD.	supply	419.58
MC COMPUTER SERVICE	supplies	716.93
ODE, M.	meals/mile:	338.50
NAT. ASSOC. ELEM.	dues	40.45
PEARSON EDUCATION	textbooks	940.18
PRESTO-X-COMPANY	service	152.00
CHOLASTIC INC	books	176.52
SIOUX LUMBER	materials	281.18
SUB SERVICES OF	periodicals	133.80
ASC	service fee	78.00
HE DES MOINES	subs	32.00
HE STRAW HORSE	supplies	636.93
HINKING CAP QUIZ BOWL	software	75.00
TUDENT ACTIVITY FUND		
	reimb	9.05
und Total:	9.05	
IMC COMPUTER SERVICE ODE, M. NAT. ASSOC. ELEM. PEARSON EDUCATION PRESTO-X-COMPANY SCHOLASTIC INC SIOUX LUMBER SUB SERVICES OF PASC THE DES MOINES THE STRAW HORSE THINKING CAP QUIZ BOWL	supplies meals/mile: dues textbooks service books materials periodicals service fee subs supplies software	716.93 336.50 40.45 940.18 152.00 176.52 281.18 133.80 78.00 32.00 636.93 75.00

PHYSICAL PLANT & EQUIPMENT

HOLTON CUSTOM SIGNS sign 1,120.00

LOCAL OPTION SALES TAX ABCREATIVE mulch ARONSON, DAVID E. FALES CONSTRUCTION	3,420.00 labor 660.	00 920.00	
GARTON, ELWOOD	labor	675.00	
SIOUX LUMBER	materials	30.00	
SCHOOL MUTRITION FUND EARTHGRAINS COMPANY FAREWAY STORES GAGE FOOD PRODUCTS	bread supplies staples	13.50 19.97 97.18	
IBC SALES CORP	product	18.60	
KECK INC	commodity	785.36	
NORTHERN LIGHTS	supplies	399.12	



Communication to the board included training events for board members, State Convention Nov 14 – 16, and the Governor's Volunteer Award program October 31, 2007 recognizing Keith Moe and the AC-T Foundation.

Principal Kady reported on student programs and upcoming events (Veteran's Day events will be Nov 9th at 10:30am; Christmas Concert will be December 6th, 7:00 pm).

Superintendent Lode gave updates on staff meetings/committees, the office renovation project, additional trophy display areas for past achievements and new student awards, and the final pieces of playground equipment to be installed.

 $Motion \ by \ Buse; seconded \ by \ Hays \ to \ affirm \ Policy \ Series \ 413: \ Classified \ Employees \ with \ all \ timelines \ to \ be \ four teen \ days. \ Motion \ carried \ (5-0).$

Motion by Clausen; seconded by Hays to appoint The Pilot Tribune as the district's official newspaper for publication of legal notices at a publishing rate of 20 cents per line. Motion carried (5 – 0).

Motion by Hays; seconded by Bruns to request allowable growth and a supplemental aid payment for a negative special education balance for the 2008-07 school year. Motion carried (5 - 0).

Motion by Buse; seconded by Clausen to appoint Tim Bruns as board representative on the AC-T Citizens' Advisory Committee. Motion carried (5 - 0).

Motion by Clausen; seconded by Hays to adjourn. Motion carried (5-0).

Sandra Otto Board Secretary Brent Moens Board President