

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

Regular board meeting called to order by President Moens at 5:00 PM.

Motion by Hays; seconded by Rebhuhn to approve the agenda. Motion carried (4 - 0).

Motion by Buse; 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 (4 - 0).

OPERATING FUND

AG PARTNERS	fuel	2,136.60
ALBERT CITY POST OFF	postage	73.45
ALTA CSD	tuition	7,396.50
ALLIANT ENERGY	utilities	4,716.49
ANDERSON'S AUTO	repairs	314.30
BOLTON & HAY, INC	supply	25.83
BOZ WELLZ	desert	35.00
BROWER SCHOOL BUS	bus parts	104.07
CALLOWAY HOUSE, INC	books	266.23
CDW GOVERNMENT INC	oomputer	5,065.32
CENTRAL IOWA	supply	769.38
CITY MARKET	supplies	6.57
CITY OF ALBERT CITY	utilities	205.13
CLAUSEN, DEBRA	reimb	25.74
CLAUSEN HARDWARE	supplies	294.26
COUNTRY TABLE	meals	112.19
CROSSROADS - AC	fuel	1,232.39
GREENWOOD PUBLISHING	books	75.73
HOUGHTON MIFFLIN	books	176.50
IDATP	dues	320.00
IOWA ASSOC. OF SCHOOL	regis	15.00
IOWA OFFICE SOLUTIONS	supply-rep	264.00
IOWA TELECOM	phone	121.68
ISEBA	ins	76.18
JAYMAR	supply	50.90
MENARDS	maint	64.28
NATIONAL SCHOOL	supplies	26.98
NEWELL-FONDA CSD	tuition	12,327.50
PEARSON EDUCATION	textbooks	379.08
PIZZA RANCH	meals	107.51
QUILL CORPORATION	supply	30.58
SCHOLASTIC INC	books	111.64
SCHOOL NURSE SUPPLY,	nurse	78.20
SIOUX CENTRAL CSD	tuition	192,185.78
SIOUX LUMBER	materials	80.70
SOFTWARE UNLIMITED,	maint	150.00
STORM LAKE CSD	tuition	41,913.50
TASC	service fee	54.00
TEACHING RESOURCES	books	94.38
THE DES MOINES	subs	28.80
TOWNEPLACE SUITES	lodging	60.00
WALMART COMMUNITY	supply	22.10
WHORLEY, WOLFF,	attorney	37.50
WORLD ALMANAC	books	9.95

PHYSICAL PLANT & EQUIPMENT

BLI LIGHTING INC	lights	291.58
BV GLASS	repair	204.16
CONTROL SYSTEM	repairs	1,595.66
N & A MANUFACTURING	washer	980.00

AGENCY FUND

SIOUX CENTRAL CSD	FFA	4,303.05
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LANCHROOM FUND

ANDERSON ERICKSON	dairy	445.58
FAREWAY STORES	supplies	141.02
IBC SALES CORP	bread	4.85
NORTHERN LIGHTS	supplies	284.64
PRESTO-X-COMPANY	service	30.00

STUDENT ACTIVITY FUND

BOLTON & HAY, INC	supply	641.37
PARAGON	parts	32.32
SANTA'S CASTLE	admission	100.00
PIZZA HUT	buffet	280.00

GENERAL FUND

AC-T ED. ASSOC.	dues	675.60
AFLAC	ins	97.40
AMERICAN FUNDS	annuity	100.00
AMERICAN HERITAGE	ins	567.59
DELAWARE INVESTMENTS	annuity	50.00
EMPLOYERS MODERN LIFE	ins	233.58
ISEBA	ins	14,190.33
IA DEPT OF REV	taxes	2,335.00
IPERS	retirement	6,964.05
LIFE INVESTORS INS	annuity	300.00
MAINSTAY MUTUAL	annuity	200.00
THRIVENT FINANCIAL	annuity	100.00
TASC	ins	1,682.80
USAA LIFE INS	annuity	1,200.00
EFTPS	taxes	15,746.67

LANCHROOM FUND

AMERICAN HERITAGE	ins	36.51
EMPLOYERS MODERN LIFE	ins	20.00
ISEBA	ins	411.31
IA DEPT OF REV	taxes	103.00
IPERS	retirement	307.68
EFTPS	taxes	641.63

Principal Kady presented information relating to district testing. Clausen arrived 5:15 PM.

Superintendent Lode read a letter from Judy Clausen relating to the music program.

Motion by Buse; seconded by Clausen to affirm Policy Series 403 - Employees' Health and Well-Being with the recommended amendments to Policy 403.1 requiring a school bus driver physical be changed to every other year and striking the requirement for a TB test, and amending Policy 403.3 to encourage an employee with a communicable disease to report the condition to the Superintendent. Motion carried (5 - 0).

Motion by Buse; seconded by Hays to approve the following playground equipment bids. For the early childhood area, Boland Recreation in the amount of \$16,077.00; for the older elementary area, equipment from ABC Recreation, in the amount of \$17,283.00; and Stationary Basketball Hoops from Boland Recreation, \$1,648.00. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Hays to approve the calendar for the 2007 - 2008 school year. Motion carried (5 - 0).

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

Next regular board meeting: February 16, 2007 at 6:00 PM.