

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
SCHOOL LIBRARY July 9, 2007 5:30 PM

Board members present: Shelly Buse, Deb Clausen, Jared Hays, Brent Moens, and Douglas Rebhuhn. 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 5:30 PM.

Motion by Buse; seconded by Clausen to approve the agenda with item Unfinished Business A & B moved to first item of business. Motion carried (5 – 0).

Report by Keith Moe regarding status of construction and school improvements, and by Superintendent Lode and Moe regarding office suite improvements.

Motion by Hays; seconded by Rebhuhn to have Allers Associates Architects, Fort Dodge, IA, draw up plans for the office improvements. Motion carried (5 – 0).

Motion by Hays; 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).

JUNE 2007

OPERATING FUND		
ALBERT CITY POST OFFICE	postage	88.50
ANDERSON'S AUTO	repairs	388.54
BOMGAARS	supplies	44.50
BV JOURNAL	publishing	29.50
CENTRAL IOWA	supply	93.75
CLARINDA COMMUNITY	tuition	2,221.10
CRABTREE PUBLISHING	BOOKS	43.85
CROSSROADS - ALBERT	fuel	303.11
DAVIDSON TITLES, INC	books	687.47
DES MOINES CSD	tuition	5,196.60
IOWA COMMUNICATIONS	phone	142.70
OTTO, SANDRA A.	reimb	118.95
PERFECTION LEARNING	books	508.83
POCAHONTAS CSD	tuition	1,687.27
PRAIRIE LAKES AEA 8	printing	35.93
PRESTO-X-COMPANY	service	32.00
RED BRICK LEARNING	books	480.07
ROURKE PUBLISHING LLC	books	209.40
SCHOLASTIC INC	books	340.06
SCHOON TREE SERVICE	stump	200.00
STORM LAKE CSD	tuition	39,448.00
THE STRAW HORSE	supplies	359.83
TOWNEPLACE SUITES	lodging	60.00
AG PARTNERS	fuel	208.55
BLI LIGHTING INC	lights	821.81
BOBOLZ, JAN	software	110.00
CITY OF ALBERT CITY	utilities	158.64
CLAUSEN HARDWARE	supplies	216.65
FARRELL, JEREMY	labor	77.50
HERRIG, SCOTT	labor	341.64
IOWA OFFICE SOLUTIONS	supply-rep	132.00
OHALLORAN	repairs	1,315.40
SIOUX CENTRAL CSD	tuition	38,574.40
STORM LAKE CSD	tuition	6,293.77
TRIMARK CENTRAL	physical	72.00

STUDENT ACTIVITY FUND		
CITY MARKET	supplies	82.53

PHYSICAL PLANT & EQUIPMENT		
CLAUSEN HARDWARE	elec panel	416.71
DALE SKOG	construction	417.55
JANITOR'S CLOSET	supply	1,995.40
JOHNSON CONST	labor	2,532.44
SIOUX LUMBER	materials	2,597.55
LOCAL OPTION SALES TAX		
AMERICAN CONCRETE	concrete	1,752.38
HERRIG, SCOTT	labor	303.75
BOLAND RECREATION	equipment	14,469.30
FALES CONSTRUCTION,	labor	939.55

SCHOOL NUTRITION FUND		
HOBART - STRACHAN	labor	189.00

AC-T ED. ASSOC.		675.80
AFLAC		97.40
AMERICAN FUNDS		100.00
AMERICAN HERITAGE		604.10
DELAWARE INVESTMENTS		50.00
EMC LIFE		243.98
ISEBA		14,249.27
IA DEPT REF		3,005.00
IPERS		7,992.20
LIFE INVESTORS INS		300.00
MAINSTAY MUTUAL		200.00
THRIVENT FINANCIAL		50.00
TASC		1,682.80
USAA LIFE INS		1,200.00
EFTPS		19,290.85

JULY 2007

OPERATING FUND		
ALLPOSTERS.COM	posters	115.49
B & B CHLORINATION	softener	42.00
IOWA ASSOC. OF SCHOOL	regis	1,744.00
IOWA TELECOM	phone	71.33
ISEBA	ins	754.19
THE MAILBOX	subscription	54.95

PHYSICAL PLANT & EQUIPMENT		
JOHNSON CONST	repair	595.00

Superintendent Lode reported on the financial condition of the district, status of shared Special Education instructor with Sioux Central, and late filed open enrollment requests. Also discussed was a letter from Sioux City School District and the Regional High School study.

Principal Kady discussed summer school dates and gave an update on the playground.

6:50PM Moens leaves, Vice President Shelly Buse assumes the chair.

Motion by Hays; seconded by Rebhuhn to approve the 2007-08 AC-T Student Handbook. Motion carried (4 – 0).

Motion by Rebhuhn; seconded by Clausen to amend the following policies by adding sexual orientation and gender identity as protected classes: 102 – Equal Educational Opportunity; 302.1 – Superintendent Qualifications, Recruitment, Appointment; 303.2 – Administrator Qualifications, Recruitment, Appointment; 405 – Licensed Employees Qualifications, Recruitment, Selection; 411.2 – Classified Employees – Qualifications, Recruitment, Selection; 500 – Objectives for Equal Educational Opportunities For Students; 600 – Goals and Objectives of the Education Program; 603.4 – Multicultural/Gender Fair Education. Motion carried (4 – 0).

Motion by Hays; seconded by Clausen to amend Policy 401.1 – Equal Employment Opportunity to comply with new requirements for protected classes and mandatory background checks. Motion carried (4 – 0).

Motion by Clausen; seconded by Hays to adopt Policy 104 – Anti-Bullying/Harassment Policy. Motion carried (4 – 0).

Motion by Rebhuhn; seconded by Hays to affirm Policy Series: 410 – Other Licensed Employees. Motion carried (4 – 0).

Motion by Rebhuhn; seconded by Hays to accept the resignation of Doris Lovin, nurse, effective immediately, with appreciation for her service to the children of AC-T. Motion carried (4 – 0).

Motion by Hays; seconded by Rebhuhn to increase the mileage reimbursement rate from 25 cents per mile to 30 cents per mile. Motion carried (4 – 0).

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

Motion by Rebhuhn; seconded by Hays to recommend the following as the five legislative priorities of the Albert City-Truesdale CSD: 1) Supports extending the school infrastructure local option tax to a statewide penny sales tax distributed on a per pupil basis, recalculated annually to adjust the statewide average revenues per student; 2) Supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts. The allowable growth rate should be set no lower than 6 percent; 3) Supports a meaningful budget guarantee for school districts with declining enrollment and real on-time funding for districts with increasing enrollment in the current year; 4) Supports funding to ensure that all three and four year olds have access to a high quality public school preschool program to be funded by including preschool students in the enrollment count with revenues that do not divert what would otherwise be K-12 resources. Funding should be allocated for literacy-based programs with well-articulated standards of high quality; 5) Supports building on student and tax payer equity investments begun during the 2006 Legislative Session, ensuring they are fully funded and become part of the foundation formula for stability. Motion carried (4 – 0).

The next regular board meeting is Tuesday, August 14, 2007 at 5:00PM followed by the faculty dinner at Ag Partners.

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

Sandra Otto Board Secretary
Brent Moens Board President
Shelly Buse Vice President