

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
SCHOOL LIBRARY August 14, 2007 5:00 PM

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

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

Motion by Clausen; seconded by Hays to approve the agenda with item VIII New Business, B. Resignation added. Motion carried (3 - 0).

Motion by Hays; seconded by Clausen to approve past board meeting minutes. Motion carried (3 - 0).

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

OPERATING FUND		
JUNE 2007		
ALBERT CITY POST OFFICE	postage	74.60
ALLPOSTERS.COM	posters	115.49
BOZ WELLZ RESTAURANT	meals	150.00
COMMUNITY STATE BANK	fees	300.00
COUNTRY TABLE	meals	105.82
EMPLOYERS MODERN LIFE	ins	29.88
IASBO	regis	100.00
ISEBA	ins	1,224.29
TASC	service fee	54.00

SCHOOL NUTRITION FUND		
COMMUNITY STATE BANK	fees	500.00
Fund Total:	500.00	

OPERATING FUND		
ALBERT CITY CHAMBER	dues	75.00
ALLIANT ENERGY	utilities	85.94
ANDERSON'S AUTO	repairs	788.89
AUTO GLASS CENTER	repairs	180.01
B & B CHLORINATION	softener	42.00
BOMGAARS	supplies	35.60
BURTON E. TRACY & CO.	audit	2,100.00
BV JOURNAL	publishing	29.50
BV STATIONERY	supplies	7.06
CENTRAL IOWA	supply	217.77
CHEMSEARCH	supply	766.09
CITY MARKET	supplies	9.58
CITY OF ALBERT CITY	utilities	271.97
CLAUSEN HARDWARE	supplies	208.89
CRABTREE PUBLISHING	books	64.15
CREATIVE TEACHING	books	41.34
CROSSROADS - ALBERT	fuel	609.89
CURRICULUM ASSPC.	books	17.40
DAVIDSON TITLES, INC	books	805.78
ETA/CUISENAIRE	boks	539.33
GARTON, ELWOOD	labor	40.00
GOPHER	supplies	54.74
HAMMOND & STEPHENS	supplies	59.50
HANDWRITING WITHOUT	supplies	150.53
HARCOURT, INC	books	1,990.81
HYALITE, LLC	supplies	150.00
IOWA ASSOC. OF SCHOOL	regis	8.50
IOWA COMMUNICATIONS	phone	131.39
IOWA DIVISION OF LABOR	inspection	125.00
IOWA OFFICE SOLUTIONS	supply-rep	393.00
IOWA TELECOM	phone	299.38
ISEA	supplies	5.00
LAKE SHORE LEARNING	books	887.34
LINGUISYSTEMS, INC	computer	395.40
MUSIC IN MOTION	supplies	201.03
NASCO	supplies	301.03
NATIONAL SCHOOL	supplies	104.41
NIMCO, INC	supplies	23.00
PERFECTION LEARNING	books	384.43
PLANK ROAD PUBLISHING	books	178.00
PRAIRIE LAKES AEA 8	lamination	29.00
PREMIER SCHOOL	supplies	75.48
PRESTO-X-COMPANY	service	152.00
REALLY GOOD STUFF	supplies	12.85
RED BRICK LEARNING	books	1,282.65
REMEDIA PUBLICATIONS	books	79.33
ROURKE PUBLISHING	books	221.65
SAX ARTS & CRAFTS	books	373.87
SCHOLASTIC INC	books	68.71
SCHOOL ADMIN of IA	dues	532.00
SCHOOL NURSE SUPPLY,	nurse	143.98
SCHOOL SPECIALTY INC	supply	104.93
SCOTT REF AND AIR COND	labor	148.40
SUCCESS BY DESIGN INC	supplies	99.00
SUMMIT LEARNING	supplies	113.05
TASC	service fee	93.00
TEACHER DIRECT	ed	328.54
TEXTBOOK WAREHOUSE	books	1,822.98
THE DISTRICT	supplies	58.16
THE MASTER TEACHER	subs.	107.40
THE PAPER CORP	paper	282.80
THE PILOT TRIBUNE	classified	59.45
THE STORM LAKE TIMES	classified	18.90
TRANS-LUX CORP	parts	114.42
UNITED ART	supplies	48.09
WALMART COMMUNITY	supply	447.26

STUDENT ACTIVITY FUND		
COCA-COLA BOTTLING	product	86.00
Fund Total:	86.00	

MANAGEMENT FUND		
HILLMER INSURANCE	ins	46,284.00

PHYSICAL PLANT & EQUIPMENT		
BLACKTOP SERVICE CO.	blacktop	22,208.50
CLAUSEN HARDWARE	elec panel	1,611.21
FLOORS ETC	carpet/labor	14,303.52
HERRIG, SCOTT	labor	500.00
HOBART - STRACHAN	oven	3,920.00
JOHNSON CONSTRUCTION	repair	8,003.84
SIoux LUMBER	materials	58.42
Fund Total:	48,603.29	

LOCAL OPTION SALES TAX		
ABCREATIVE, INC	labor	550.00
AMERICAN CONCRETE	concrete	693.50
BOLAND RECREATION	soft tiles	9,900.00
ERICKSON WELDING	labor	929.40
FALES CONSTRUCTION	labor	1,989.34
HERRIG, SCOTT	labor	1,855.81
SIoux LUMBER	materials	84.00
SORBE TRUCKING	trucking	4,355.98

SCHOOL NUTRITION FUND		
HOBART - STRACHAN	repairs	548.75

JULY 2007 PAYROLL BENEFITS/TAXES		
AC-T ED. ASSOC.	dues	875.60
AFLAC	ins	97.40
AMERICAN FUNDS	annuity	100.00
AMERICAN HERITAGE	ins	587.59
DELAWARE INVESTMENTS	annuity	50.00
EMPLOYERS MODERN LIFE	ins	203.72
ISEBA	ins	14,534.42
IOWA DEPT OF REVENUE	taxes	2,548.00
IPERS	retir	8,754.88
LIFE INVESTORS INS	annuity	300.00
MAINSTAY MUTUAL FUNDS	annuity	200.00
THRIVENT FINANCIAL	annuity	50.00
TASC	ins	1,928.48
USAA LIFE INS	annuity	1,200.00
EFTPS	taxes	18,023.32

Mrs. Kady presented her report including information relating to nurse applications, playground, and the Crisis Plan.

Dr. Lode presented information relating to the School Administrators of Iowa Convention he and Mrs. Kady attended, bus inspections, the progress of various construction projects in the district, and the tax abatement request by Ag Partners.

Motion by Hays; seconded by Clausen to affirm Policy Series: 411 - Classified Employees - General. Motion carried (3 - 0).

Motion by Clausen; seconded Hays to participate in the Iowa Association of Schools Boards Employee Background Investigation Services effective immediately. Motion carried (3 - 0).

Motion by Hays; seconded by Clausen to accept the resignation of Rosalinda Nehring with appreciation for her service to the district. Motion carried (3 - 0).

The next regular board meeting is Monday, September 17, 2007 at 6:00PM.

Motion by Hays; seconded by Clausen to adjourn. Motion carried (3 - 0).

Sandra Otto
Board Secretary

Shelly Buse
Vice President