

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
SCHOOL LIBRARY DECEMBER 10, 2007 5:00 p.m.

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

Regular board meeting called to order by Board President Moens at 5:00 p.m.

Motion by Bruns; seconded by Clausen to approve the agenda. Motion carried (3 – 0).

Motion by Clausen; seconded by Bruns 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		
AG PARTNERS	fuel	2,838.87
AC POST OFFICE	computer	62.89
ANDERSON AUTO	supplies	273.72
ALLIANT ENERGY	utilities	3,155.84
B&B CHLORINATION	rental	42.00
BRUNS, TIM	reimb	158.84
BV JOURNAL	publishing	27.00
CDW GOVERNMENT INC	computer	62.89
CENTRAL IOWA	supply	808.25
CITY MARKET	supplies	14.77
CITY OF ALBERT CITY	utilities	230.09
CLAUSEN, DEBRA	reimb	161.62
CLAUSEN HARDWARE	supplies/labor	542.00
COMMUNITY ST BANK	postage	75.00
CROSSROADS - ALBERT	fuel	259.62
CURRICULUM	books	17.40
EMBASSY SUITES	meals/lodge	1,159.97
GERBER, ANNETTE	mileage	56.10
HELEN'S COMMERCIAL	service	14.70
HERRIG, SCOTT	labor	480.00
HINNERS, DAVE	labor	83.50
IOWA ASSOC. OF SCHOOL	regis	545.00
IOWA CENTRAL COMM.	tuition	55.00
IOWA COMMUNICATIONS	phone	134.91
IOWA OFFICE SUPPLY	supply-rep	139.00
IOWA TELECOM	phone	299.23
JANITOR'S CLOSET	supply	486.72
LODE, MARLIN	reimb	204.74
LOVING, MELISSA	reimb	24.95
MENARDS	supplies	11.80
MIKE'S LAWN SERVICE,	service	525.75
NCS PEARSON	supplies	283.50
NORTH STAR MUSIC	repairs	40.00
NORTHWEST AEA	supply	3.80
OTTO, SANDRA A.	reimb	42.00
POSITIVE PROMOTIONS	supplies	82.00
PRESTO-X-COMPANY	service	152.00
RDJ SPECIALTIES, INC	supplies	122.32
SCHOLASTIC BOOK FAIRS	books	1,341.16
SCHOLASTIC INC	books	22.15
SCHOLASTIC INC.	subs	12.54
SIOUX CENTRAL CSD	tuition	130,849.91
STAMP FULFILLMENT	envelopes	236.80
STATE SUPPLY COMPANY	supplies	35.53
STONE CREEK INN	lodging	105.93
STRUSS, KEITH	rental	25.00
TASC	service fee	63.00
THE ALBERT CITY	classified	17.50
THE DES MOINES	subs	32.00
THE STORM LAKE TIMES	ads	70.88
STUDENT ACTIVITY FUND		
COCA-COLA BOTTLING	product	246.85
HY-VEE	supplies	87.27
POCKET OF POSIES	flowers	44.38
SANTA'S CASTLE	tickets	110.00
PHYSICAL PLANT & EQUIPMENT		
CONTROL SYSTEM	repairs	1,093.94
LOCAL OPTION SALES TAX		
ABCREATIVE, INC	playground	380.00
SCHOOL NUTRITION FUND		
CITY MARKET	supplies	17.45
EARTHGRAINS COMPANY	bread	45.80
NORTHERN LIGHTS	supplies	1,106.84
WENELL, DAUNAJEAN	reimb	3.99
NOVEMBER PAYROLL		
AC-T ED. ASSOC.	dues	697.20
AFLAC	ins	97.40
AMERICAN FUNDS	403(b)	150.00
AMERICAN HERITAGE	ins	567.59
DELAWARE INVEST	403(b)	50.00
EMC	ins	222.92
ISEBA	ins	14,914.41
IA DEPT REV	taxes	2,872.00
IPERS	retirement	8,243.95
LIFE INVESTORS INS	403(b)	300.00
MAINSTAY MUTUAL	403(b)	200.00
THRIVENT FINANCIAL	403(b)	50.00
TASC	ins	2,066.48
USAA LIFE INS	403(b)	145.00
VANGUARD GROUP	403(b)	1,975.00
EFTPS	taxes	18,455.16

5:11 p.m. Shelly Buse arrived.

Reminder from the Iowa Department of Education that District Report Cards are available on their website at www.iowa.gov/educate under Quick Links, District Report Cards, District Financial Report Cards.

Superintendent Lode gave a summary of information from the School Board Convention with input from the attending board members and the Regional High School Study Committee meeting. There will be a whole grade sharing meeting as specified in the agreement with Sioux Central CSD, January 14, 2008. The regular board meeting will be at 5:00 p.m., dinner with the Sioux Central board at 6:30 p.m. with the joint board meeting to follow in the school library. The next School Improvement Advisory Committee meeting will be January 10, 2008 at 7:00 p.m. in the school library.

5:35 p.m. Mrs. Kady and Mrs. Otto arrived.

Motion by Buse; seconded by Clausen to affirm Policy Series 500 – Objectives for Equal Educational Opportunities for Students; 501 – Student Attendance. Motion carried (4 – 0).

Principal Kady reported on student achievement in the Reading First program.

Motion by Clausen; seconded by Bruns to adopt the proposed amendments to Policy 104 – Anti-Bullying and Harassment Policy. Motion carried (4 – 0).

Motion by Buse; seconded by Bruns to amend Policy 903.4 – Public Conduct on School Premises, in the first reading, as proposed. Motion carried (4 – 0).

Motion by Buse; seconded by Clausen to approve, in the first reading, Policy 401.10 – Credit Cards. Motion carried (4 – 0).

Motion by Bruns; seconded by Buse to apply to the School Budget Review Committee for modified allowable growth in the amount of \$61,693 to fund student at-risk programs. Motion carried (4 – 0).

The board president appointed Tim Bruns to serve on the Buena Vista County Conference Board.

Motion by Buse; seconded by Clausen to direct the administration to review and upgrade employee job descriptions and evaluation procedures and offer recommendations to the board by the regular board meeting in February 2008. Motion carried (4 – 0).

Motion by Bruns; seconded by Buse to sell the old playground property to the City of Albert City for a nominal fee, with the understanding the property will be used for economic development, and direct the superintendent to work with an attorney to make arrangements for the sale. Motion carried (4 – 0).

Motion by Bruns; seconded by Buse to set the mileage reimbursement rate on a sliding scale determined by local gasoline price per gallon. The new reimbursement rate scale will begin January 1, 2008, adjusted quarterly. Motion carried (4 – 0).

Motion by Clausen; seconded by Bruns to adjourn. Motion carried (4 – 0).

The next regular board meeting will be January 14, 2008 at 5:00 p.m. in the school library.

Marlin Lode
Secretary pro tem

Sandra Otto
Board Secretary

Brent Moens
Board President