

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
ALBERT CITY – TRUESDALE CSD
SCHOOL LIBRARY MARCH 3, 2008 6:00 p.m.**

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

Board members absent: Shelly Buse. Administration absent: Barbara Kady

Regular board meeting called to order by Board President Moens at 6:06 p.m.

Motion by Clausen; seconded by Hays to approve the agenda. Motion carried (4 – 0).

Motion by Hays; 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 (4 - 0).

OPERATING FUND

ALLIANT ENERGY	utilities	11,098.12
B & B CHLORINATION	softener	42.00
BROWER SCHOOL BUS	bus parts	107.05
BUSE, SHELLY	reimb	39.78
BV GLASS	repair	8.75
CLAUSEN, DEBRA	reimb	46.67
CLAUSEN HARDWARE	parts	353.78
CONTROL SYSTEM	repairs	86.43
CROSSROADS - ALBERT	fuel	578.15
DEPARTMENT OF	fees	200.00
HAYS, JARED	refund	44.59
HELEN'S COMMERCIAL	service	8.00
IOWA FIRE EQUIPMENT	repair	476.39
KADY, BARBARA	reimb	44.33
LODE, MARLIN	reimb	90.82
MIDWEST OFFICE	supply	284.35
MOENS, BRENT	reimb	45.50
NEWS BOWL	registration	278.00
OTTO, SANDRA	reimb	47.63
PEARSON EDUCATION	textbooks	103.12
PRAIRIE LAKES AEA 8	printing	19.20
PRESTO-X-COMPANY	service	34.00
READING A-Z,	subs.	79.95
SIOUX CENTRAL CSD	tuition	209,331.70
STONEY CREEK INN	lodging	741.51
STORM LAKE CSD	tuition	4,382.54
TASC	service fee	58.50

STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	104.10
FAREWAY STORES	supplies	61.26

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	1,093.16
EARTHGRAINS COMPANY	bread	67.95

February 20, 2008		Payroll
AC-T ED. ASSOC.	dues	697.20
AFLAC	ins	72.90
AMERICAN FUNDS	403(B)	150.00
AMERICAN HERITAGE	ins	567.59
DELAWARE INVESTMENTS	403(B)	50.00
EMC	ins	232.52
ISEBA	ins	13,811.69
IA DEPT OF REV	taxes	2,501.00
IPERS	retirement	7,580.99
LIFE INVESTORS INS	403(B)	300.00
MAINSTAY MUTUAL FUNDS	403(B)	200.00
THRIVENT FINANCIAL	403(B)	50.00
TASC	ins	2,066.48
USAA LIFE INSURANCE CO	403(B)	145.00
VANGUARD GROUP	403(B)	1,560.00
EFTPS	taxes	16,365.89

Mrs. Cormany gave a report to the board relating to testing within the pre-school program.

Communications: Opinion from attorney regarding Phase II funding, unspent balance report from the Department of Management, upcoming ABLE ICN session for board members and report from FEH Associates regarding school construction costs.

Superintendent's Report: List of questions for the board during the Department of Education Site Visit, response to questions regarding district ground work, information regarding the state wide penny sales tax, and the 2009-2010 Allowable growth.

Motion by Clausen; seconded by Hays to affirm Policy Series 504 – Student Activities. Motion carried (4 – 0).

Motion by Hays; seconded by Bruns to seek cost estimates for the following building improvement projects: 1) fire marshal's mandates; 2) office remodel; 3) lower ceilings and relight 5th, 6th, & special education classrooms; 4) remodel 2nd floor girls' restroom; 5) replace windows on south side of building; 6) air conditioning in kitchen; 7) lower ceilings in areas where ceiling encapsulation is discolored. Motion carried (4 – 0).

Motion by Hays; seconded by Clausen to approve the 2008-09 published budget and hold the fiscal year 2009 budget hearing on April 14, 2008 at 6:00 p.m. in the AC-T library. Motion carried (4 – 0).

Motion by Clausen; seconded by Hays that "Be It Resolved, that the Board of Directors of the Albert City-Truesdale Community School District, will levy property tax for fiscal year 2008-09 for the regular budget adjustment as allowed under Iowa Code section 257.14". Motion carried (4 – 0).

Motion by Hays; seconded by Bruns to adopt the following short- and long-term district goals: 1) Provide student activities that will assist students in the transition from 6th grade to 7th grade; 2) Improve the academic achievement of students by enhancing the after school homework program; 3) Develop a school public relations plan; 4) Increase activities for maintaining positive relationships between students and between students and adults. Motion carried (4 – 0).

The annual Superintendents evaluation will be held after the May 12, 2008 regular board meeting.

At 7:55 p.m., the board moved into exempt session to discuss negotiation issues, returning to open session at 8:15 p.m.

Motion by Hays; seconded by Bruns to adjourn. Motion carried (4 – 0). Meeting adjourned at 8:15 p.m.

The next regular board meeting will be April 14, 2008 following the budget hearing.