

ALBERT CITY-TRUESDALE CSD PUBLIC HEARING
SCHOOL LIBRARY APRIL 14, 2008 6:00 PM

The Board of Directors met in open session in the High School Library, Albert City, Iowa, at 6:00 p.m., on the above date. There were present President Brent Moens in the chair and the following named board members: Tim Bruns, Shelly Buse, Deb Clausen, Member absent: Jared Hays. Also present: Principal Barbara Kady, Superintendent Dr. Marlin Lode, and Business Officer Sandra Otto.

Motion by Buse; seconded by Clausen to approve the agenda of the 2008 – 2009 budget hearing. Motion carried (4 – 0).

Motion by Clausen; seconded by Bruns to adopt the 2008 – 2009 budget as published. Motion carried (4 – 0).

Motion by Buse; seconded by Bruns to close the 2008 – 2009 budget hearing. Motion carried (4 – 0).

ALBERT CITY-TRUESDALE CSD REGULAR MEETING
SCHOOL LIBRARY APRIL 14, 2008 6:07 PM

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

Meeting called to order by President Moens at 6:07 pm.

Motion by Buse; seconded by Clausen to approve the agenda with change in agenda order to place New Business, Item A after Communications and Reports, Item A, and then continue with Communications and Reports, Item B. Motion carried (4 - 0).

Motion by Buse; 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:		
AG PARTNERS	fuel	2,480.88
ANDERSON'S AUTO	repairs	797.88
B & B CHLORINATION	softener	42.00
CITY OF ALBERT CITY	utilities	239.60
DIRKS, ASHLEY	reimb	49.87
FITZPATRICK AUTO	repairs	277.61
GERBER, ANNETTE	mileage	31.49
HERRIG, SCOTT	labor	638.75
IOWA TELECOM	phone	125.52
KADY, BARBARA	reimb	19.44
SIOUX CITY COMM	regis.	25.00
A.C. POST OFFICE	postage	68.19
COMM STATE BANK	fees	210.00
FUNKE, BARBARA	performance	325.00
GERBER, ANNETTE	mileage	59.67
AG PARTNERS	fuel	3,399.00
ALLIANT ENERGY	utilities	11,062.02
ANDERSON'S AUTO	repairs	2,690.97
B & B CHLORINATION	softener	42.00
BERG CHRISTIAN	ribbons	86.60
BLI LIGHTING INC	lights	392.78
BROWER SCHOOL BUS	bus parts	33.00
BRUNS, ANNETTE/TIM	reimb	14.52
BUENA VISTA COUNTY	election	1,395.32
BURTON E. TRACY	audit	1,900.00
CAWANAUGH, TIM	reimb	190.80
CDW GOV.	computer	162.65
CENTRAL IOWA	supply	217.85
CHADA, LINDA	reimb	15.00
CITY OF ALBERT CITY	utilities	228.05
CLAUSEN, DEBRA	reimb	21.95
CLAUSEN HARDWARE	repairs	392.97
COUNTRY INN - ANKENY	lodging	566.22
CROSSROADS – A.C.	fuel	249.43
ERICKSON WELDING	labor	8.85
FIRE PROOF PLUS	supply	683.50
GERBER, ANNETTE	mileage	68.64
HEARTLAND INN-AMES	lodging	171.18
HELEN'S COMMERCIAL	service	32.30
HERRIG, SCOTT	labor	258.75
HOUGHTON MIFFLIN	books	137.01
IASBO	regis	130.00
IA ASSOC SCH BDS	regis	48.00
IOWA COMMUNICATIONS	phone	142.45
IOWA TELECOM	phone	124.55
IOWA TESTING PROG	testing	341.93
JAMES, CHRISTINA	reimb	19.40
JANITOR'S CLOSET	supply	455.59
JAY'S MUSIC	music	85.80
NAEIR MEMBERS CHOICE	shipping	72.43
PEARSON EDUCATION	textbooks	125.67
POCAHONTAS CSD	tuition	2,564.00
PRAIRIE LAKES AEA 8	tuition	2,532.00
PRARIE LAKES AEA	entry fee	23.50
PRESTO-X-COMPANY	service	34.00
QUILL CORPORATION	supply	49.51
SCHOOL SPECIALTY	supply	141.05
SCHULTZ, LIZ	reimb	190.80
SIOUX CENTRAL CSD	tuition	835.20
SUCCESS BY DESIGN	supplies	46.76
TASC	service fee	58.50
THE DES MOINES	classified	779.20
THE DES MOINES	subs	35.20
THOMAS BUS SALES	repairs	202.17
TRIMARK CENTRAL	physical	72.00
UNIVERSITY OF		120.00
WALMART COMMUNITY	supply	8.09
STUDENT ACTIVITY FUND:		
AMERICAN HEART	donations	1,222.03
COCA-COLA BOTTLING	product	110.52
WALMART COMMUNITY	supply	41.22
PHYSICAL PLANT & EQUIPMENT:		
ALLERS ASSOCIATES	profession	9,068.83
B & R ROOFING	labor	11,295.32
IOWA FIRE EQUIPMENT	repair	2,205.90
SCHOOL NUTRITION FUND:		
ANDERSON ERICKSON	dairy	1,725.44
EARTHGRAINS COMPANY	bread	38.00
ECOLAB	supply	556.69
KECK INC	commodities	660.57
NORTHERN LIGHTS	supplies	1,981.90

PAYROLL:

AC-T ED. ASSOC.	dues	697.20
AFLAC	ins	72.90
AMERICAN FUNDS	403(b)	200.00
AMERICAN HERITAGE	ins	567.59
DELAWARE INVESTMENTS	403(b)	50.00
EMPLOYERS MODERN LIFE	ins	242.12
ISEBA	ins	13,880.36
IA DEPT OF REV	taxes	2,345.00
IPERS	retire	7,230.78
LIFE INVESTORS INS	403(b)	300.00
MAINSTAY MUTUAL FUNDS	403(b)	200.00
THRIVENT FINANCIAL	403(b)	50.00
TASC	403(b)	2,066.48
USAA LIFE INS	403(b)	145.00
VANGUARD GROUP	403(b)	1,560.00
EFTPS journal transfer	taxes	15,493.32

Mrs. Wenell, 6th grade teacher, presented on classroom events.

Brian and Kari Kinkade came before the board to request permission for Pocahontas School District to enter the district to pick up their children, currently open enrolled into Pocahontas School District. After their presentation and subsequent discussion, the board president asked for a motion to change current policy regarding open enrollment bussing. Hearing none, current policy will stand.

Principal Kady reported on in-service activities including APL training, a writing in-service, and Reading First; the Children's Miracle Network Fund Drive, the upcoming Spring Music concert, and the 3rd and 4th grade play, results of the History Day competition, and other student celebrations.

Communications included a letter from Audrey Gutz regarding a basketball trophy and the preliminary site visit report resulting for the Department of Education site visit. A final report will be available in about a month.

Superintendent Lode addressed the usage of the property north of baseball/softball complex, consideration of a skate board park, open enrollment bussing concerns and whole grade sharing issues: wrestling, drop-out funding, regional academy and laptop computers for students.

Motion by Clausen; seconded by Buse to affirm Policy Series: 505 – Student Scholastic Achievement. Motion carried (4 - 0).

Motion by Clausen; seconded by Bruns to approve the following capital improvement projects: 1) Fire marshal's mandates: Fire suppression hood and gas shut-off control. 2) Lower ceilings and relight 5th, 6th, & special education classrooms. 3) Remodel 2nd floor girls' restroom. 4) Replace windows on south side of building: Materials to be determined by Keith Moe and Dr. Lode. 5) Air conditioning in kitchen. Motion carried (4 - 0)

Motion by Buse; seconded by Clausen to set May 12, 2008 as the date for the Superintendent evaluation utilizing the new standards. Motion carried (4 – 0).

Motion by Buse; seconded by Bruns to approve the audit report as presented. Motion carried (4 – 0).

Motion by Buse; seconded by Clausen to offer a contract to Kate Goedert to serve AC-T as 5th grade teacher effective with the 2008-09 school year at base salary. Motion carried (3 – 0). Bruns abstained.

Motion by Buse; seconded by Bruns to accept the resignation of Lindsey Koima, Building Secretary, effective at the end of the 2007-08 school year, with appreciation for her service to AC-T. Motion carried (4 – 0).

Motion by Clausen; seconded by Buse to ratify the 2008-09 master contract with the ACTEA per the tentative agreement of April 3, 2008. Motion carried (3 – 0). Bruns abstained.

Motion by Bruns; seconded by Buse to adjourn. Motion carried (4-0).

The next regular board meeting is May 14, 2008 at 6:00PM.