

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
ALBERT CITY – TRUESDALE CSD
SCHOOL LIBRARY June 9, 2008 6:00 p.m.

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

Regular board meeting called to order by Board President Moens at 6:00 p.m.

Motion by Hays; seconded by Clausen to approve the agenda with moving Item VIII New Business (A) after Consent Agenda Item IV. Motion carried (4 – 0).

Motion by Clausen; seconded by Hays 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	3,830.38
A.C. POST OFFICE	postage	72.00
AMSTERDAM PRINTING	printing	220.63
ANDERSON'S AUTO	repairs	2,375.37
B & B CHLORINATION	softener	42.00
BRUNS, ANNETTE/TIM	reimb	286.47
CDW GOVERNMENT INC	computer	519.57
CENTRAL IOWA	supply	3,331.13
CITY OF ALBERT CITY	utilities	414.07
CLAUSEN HARDWARE	supply	108.32
CROSSROADS - ALBERT	fuel	248.09
GAMBLE MUSIC COMPANY	supplies	168.75
HAMMOND & STEPHENS	supplies	55.29
HELEN'S COMMERCIAL	service	19.00
HERRIG, SCOTT	labor	1,531.40
IOWA ASSOC. OF SCHOOL	regis	58.00
IOWA COMMUNICATIONS	phone	149.18
IOWA OFFICE SUPPLY	supply-rep	15.49
IOWA PUPIL	subscription	100.00
IOWA TESTING PROG	testing	38.96
JANITOR'S CLOSET	supply	1,069.66
LAURENS-MARATHON CSD	tuition	72,561.20
LODE, MARLIN	reimb	47.20
MIDWEST OFFICE	supply	274.11
MOE, KEITH	reimb	575.00
NCS PEARSON	supplies	787.00
OFFICE DEPOT	supplies	234.87
PEPPER AND SON INC	music	18.54
POCKET OF POSIES	flowers	81.50
PRESTO-X-COMPANY	service	34.00
QUILL CORPORATION	supply	172.56
SCHOLASTIC BOOK FAIRS	books	1,353.65
SCT COSTUME SHOP	costume	60.71
SIEVERS, LAURA	reimb	100.32
SIOUX LUMBER	materials	304.79
STORM LAKE CSD	tuition	33,332.00
TASC	service fee	58.50
THE DES MOINES	subs	54.40
THE PILOT TRIBUNE	ad	36.80
THOMAS BUS SALES OF	repairs	312.85
TRIMARK CENTRAL	physical	72.00
A.C. POST OFFICE	postage	207.00
ALLIANT ENERGY	utilities	3,475.58
APPLEBEES RESTAURANT	meals	39.18
BENEDICT, ANNETTE	mileage	61.20
FRANKLIN COVEY	supplies	60.48
OFFICE OF AUDITOR	audit	250.00
POCAHONTAS CSD	tuition	2,564.00

SCHOOL NUTRITION FUND		
ANDERSON ERICKSON	dairy	1,599.24
EARTHGRAINS COMPANY	bread	19.00
FAREWAY STORES	supplies	28.60
NORTHERN LIGHTS	supplies	208.01
AXTELL, MARISOL	reimb	3.35
JOHNSON, JEFF	reimb	6.65
NEHRING, ROSALINDA	reimb	41.75
RADINTZ, PAM	reimb	20.15

STUDENT ACTIVITY FUND		
A.C. HISTORICAL SOC	donation	25.00
CARDMEMBER SERVICES	credit card	380.52
DEL'S GARDEN CENTER	supplies	48.96
HAUFF MID-AMERICA	bases	242.00
POCKET OF POSIES	flowers	23.25
SPENCER TROPHY	plaque	45.00
ALBERT CITY HISTORICAL	donation	25.00
FORT DODGE MUSEUM	tickets	18.00
HILLTOP CAFE, LIVING	meals	71.25
LIVING HISTORY FARMS	tickets	104.00
SCIENCE CENTER OF IA	tickets	93.50
SPORRER, KATIE	reimb	120.58
WEST BEND HISTORICAL	trip	64.00

PHYSICAL PLANT & EQUIPMENT		
A & B ACCESSIBILITY	maintenance	400.00
BV GLASS	repair	3,485.00
CLAUSEN HARDWARE	heat/air	4,810.00
CONTROL SYSTEM	repairs	865.14
SCHOOL SPECIALTY INC	supply	7,696.00
SCOTT SIEVERS	trucking	1,568.84
SIOUX LUMBER	materials	9.67

PAYROLL MAY 2008		
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 MOD LIFE	ins	261.32
ISEBA	ins	13,752.66
IA DEPT OF REV	taxes	2,771.00
IPERS	retire	8,150.54
LIFE INVESTORS INS	403(b)	300.00
MAINSTAY MUTUAL	403(b)	200.00
THRIVENT FINANCIAL	403(b)	50.00
TASC	ins	2,068.48
USAA LIFE INSURANCE	403(b)	145.00
VANGUARD GROUP	403(b)	1,560.00
EFTPS	taxes	18,005.29

Motion by Hays; seconded by Clausen to appoint Community Insurance of Spencer, Agent of Record for the district's Property and Casualty Insurance for the 2008-09 school year. Motion carried (3-1) (Bruns, Clausen, Hays – Aye, Moens – Nay)

Principal's Report: Science textbooks selection, annual list of celebrations of the students and district. A copy of this report is available in the Principal's office.

Communications: Assorted IASB educational opportunities.

Superintendent's Report: Report of District Meeting, Leadership Conference, and tax rate for 2008-09. The district tax rate for the 2008-09 school year will be \$12.20 rather than the published amount of \$12.97. The 2007-08 rate was \$12.38.

Motion by Hays; seconded by Bruns to affirm Policy Series 507 – Student Health and Well-Being. Motion carried (4 – 0).

Motion by Clausen; seconded by Hays to transfer \$7,500 from the General Fund to the Nutrition Fund. Motion carried (4 – 0).

Motion by Hays; seconded by Bruns to set fees for 2008-09 as follows: \$1.45 for student lunches, \$3.30 for additional milk, \$2.15 for adult lunches, \$20 per semester for student milk break, \$25 flat fee for book rental, which includes: Weekly Reader, assignment notebook, and padlock rental. Motion carried (4 – 0).

Motion by Clausen; seconded by Bruns to purchase new science curriculum as proposed at a cost not to exceed \$5,628.54. Motion carried (4 – 0).

Motion by Hays; seconded by Clausen to offer an extended contract to Annette Benedict as Special Education instructor to teach summer school for an eligible special needs student at her per diem rate, plus mileage. Motion carried (4 – 0).

Motion by Hays; seconded by Clausen to appoint Kim Ellrich to serve as elementary secretary at a wage of \$7.25 per hour, beginning July 7, 2008. Motion carried (3 – 1). (Bruns: Nay, Clausen, Hays, and Moens: Aye)

Tabled until July 14, 2008 board meeting - Transition Plan for Board Members.

Motion by Clausen; seconded by Hays to amend the superintendent's contract to include 130 days of service with a minimum of 60 days in the office paid per diem at the same rate as 2007-08, with ten additional days, if needed, and compensate the remaining days of service by providing individual health insurance under the district's plan. Motion carried (4 – 0).

Motion by Hays; seconded by Clausen to adjourn. Motion carried (4 – 0). Meeting adjourned at 8:55 p.m.

The next regular board meeting will be July 14, 2008 at 6:00 p.m.