

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
ALBERT CITY – TRUESDALE CSD
SCHOOL LIBRARY July 14, 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: Brent Moens.

Regular board meeting called to order by Vice President Buse at 6:00 p.m.

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

Motion by Hays; 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 (4 - 0).

June 2008 Accounts Payable

OPERATING FUND

AG PARTNERS	fuel	1,117.63
ALLIANT ENERGY	utilities	2,371.76
ALTA CSD	tuition	7,692.00
B & B CHLORINATION	softener	42.00
BENEDICT, A	mileage	120.00
CENTRAL IOWA	supply	104.20
CLARINDA COMMUNITY	tuition	1,287.22
CLAUSEN HARDWARE	supplies	756.87
CITY OF AC	water/sewage	191.23
COMMUNITY BANK	postage	125.00
CROSSROADS – AC	fuel	513.75
DIV OF LABOR	unemployment	3960.00
HERRIG, S.	oostom/fuel	345.95
IOWA COMMUNICATIONS	phone	280.03
IA DIV CRIMINAL INV	background	13.00
IA INT REV. SERVICE	taxes	19.60
IPERS	retirement	12.11
JANITOR'S CLOSET	supply	224.87
PRESTO-X-COMPANY	service	154.00
PRARIE LAKES AEA	regis	295.00
PRO COOPERATIVE	fuel	197.00
SIOUX CENTRAL CSD	tuition	49,840.99
THE DES MOINES	classified	721.10
THE PILOT TRIBUNE	ad	37.60
TRIMARK CENTRAL	physical	115.00

STUDENT ACTIVITY FUND

CROSSROADS - ALBERT	fuel	137.37
HAUFF MID-AMERICA	bags	262.45
HENRY DOORLEY ZOO	entry fee	71.25

PHYSICAL PLANT & EQUIPMENT

BV GLASS	kitchen door	2,351.56
CLAUSEN HARDWARE	const. mat.	6,241.81
SCHOOL SPECIALTY	supply	1,645.00
SIOUX LUMBER	materials	553.86

JUNE 2008 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	232.52
ISEBA	ins	13,048.07
IA DEPT REV	taxes	2,906.00
IPERS	pension	8,009.73
LIFE INVESTORS INS	403(b)	300.00
MAINSTAY MUTUAL FUNDS	403(b)	200.00
THRIVANT FINANCIAL	403(b)	50.00
TASC	ins	2,066.48
USAA LIFE INS	403(b)	145.00
VANGUARD GROUP	403(b)	1,560.00
EFTPS	taxes	18,485.23

July 2008 Accounts Payable

OPERATING FUND

ALLIANT ENERGY	utilities	463.31
B & B CHLORINATION	softener	42.00
CONTROL SYSTEM	repairs	162.46
IOWA ASSOC. OF SCHOOL	regis	1,637.00
SCHOOL ADMINISTRATORS		635.00
TASC	service fee	58.50

MANAGEMENT FUND

COMMUNITY INSURANCE	insurance	43,384.00
---------------------	-----------	-----------

PHYSICAL PLANT & EQUIPMENT

CENTRAL IOWA	supply	1,050.00
CHRIS JOHNSON	repair	2,315.00

Communications: IASB Fiscal Management Conference in Ames. Report by Julie Bjork and Esther Mullen relating to the final report of the Reading First Continuation Report.

Principal's Report: Presented proposed student handbook changes, school registration dates will be August 4th 2:00-7:00 p.m. and Aug 5th 9:00-11:00 a.m. in the band room. Dr. Lode and Mrs. Kady will be attending the School Administrator's Conference in Des Moines August 6th and 7th. Teacher workshops are August 18th and 19th with the first day of school August 20, 2008. PACT Carnival will be August 18th at school.

Superintendents Report: Update of construction projects, meeting with area school administrators, information relating to the Instructional Support Program and Physical Plant and Equipment Levy.

Motion by Hays; seconded by Clausen to approve the Student Handbook as presented. Motion carried (4 – 0).

Motion by Hays; seconded by Bruns to affirm Policy Series 508 – Miscellaneous Student-Related Matters. Motion carried (4 – 0).

Motion by Hays; seconded by Bruns to adopt a resolution and transition plan in order to implement HF 2620 of the 82nd Iowa General Assembly. Role Call vote: Bruns, Buse, Clausen, and Hays voting aye. Moens: absent. Motion carried (4 – 0).

**RESOLUTION OF ADOPTION OF A PLAN TO IMPLEMENT
HF 2620 OF THE 82ND GENERAL ASSEMBLY**

WHEREAS, the 82nd General Assembly of Iowa has adopted, and the Governor has approved, HF 2620 changing the election laws of the State of Iowa affecting the length of director terms and the time for regular school elections; and,

WHEREAS, this board of directors is required to adopt a transition plan to accomplish the election of directors in only the odd numbered years with all of the directors elected in 2009 elected to four year terms and resulting in as nearly as possible one-half of members of the board being elected biennially; and,

WHEREAS, the board has the authority pursuant to HF 2620 to shorten or lengthen the terms of directors elected in 2007 and 2008 to accomplish the transition so that the terms of these directors shall expire at the regular school election in 2009 or 2011;

NOW, THEREFORE, BE IT RESOLVED by the board of directors of the Albert City – Truesdale Community School District as follows:

Section 1. The following terms of office are lengthened or shortened as set out below:

Director Name (District)	Last Elected	Original Date for Term to End	New Date for Term to End
Tim Bruns	2006	2009	2009
Shelly Buse	2007	2010	2009
Brent Moens	2006	2009	2009
Debra Clausen	2007	2010	2011
Jared Hays	2005	2008	2011

Section 2. The terms of directors elected to three year terms in 2006 shall not be shortened or lengthened.

Section 3. The board secretary shall cause this plan to be submitted to the office of the state commissioner of elections upon its adoption.

Director Jared Hays introduced the following resolution and moved its adoption, seconded by Director Tim Bruns. After due consideration by the Board, the President put the question upon the adoption of the resolution and the roll being called, the following named members of the Board voted:

Ayes: _____
Nays: _____

This resolution passed and approved this 14th day of July 2008.

President, Board of Directors

I, the undersigned, certify that I am the duly appointed, qualified and acting Secretary of the Board of Directors of the Albert City – Truesdale Community School District and that as such Secretary I have in my possession or have access to the complete corporate records of the school corporation and of its Board of Directors and officers; and that I have carefully compared the transcript attached with the corporate records and that the transcript attached is a true, correct and complete copy of all the corporate records in relation to the adoption of a transition plan as required by HF 2620 of the 82nd General Assembly; and that the transcript attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed up to the present time in relation to such proposition.

WITNESS MY OFFICIAL SIGNATURE this 14th day of July 2008.

Secretary, Board of Directors

Motion by Bruns; seconded by Clausen to approve the bid of Burton E. Tracy & Company to conduct the district's audits for fiscal years 2008, 2009, and 2010 at a fee of \$4,200, \$4,400, and \$4,600 per year respectively. Motion carried (4 – 0).

Motion by Hays; seconded by Bruns to approve the bid from Anderson Erickson for milk and the bid from Sara Lee for bread for the 2008-09 food services program. Motion carried (4 – 0).

Motion by Hays; seconded by Clausen to set substitute teachers' pay at \$95 per day beginning with the 2008-09 school year. Motion carried (4 – 0).

Motion by Clausen; seconded by Bruns to approve five priorities for the 2009 Iowa Legislature as proposed. Motion carried (4 – 0).

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 August 21, at 5:00 p.m.