

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING  
 ALBERT CITY – TRUESDALE CSD  
 SCHOOL LIBRARY August 13, 2008 12:00 PM

Board members present: Tim Bruns, Deb Clausen, and Brent Moens. Also present was Superintendent Dr. Marlin Lode and Business Officer Sandra Otto. Board members absent: Shelly Buse and Jared Hays. Members Moens and Clausen attended via teleconference.

Regular board meeting called to order by President Moens at 12:00 PM

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

Motion by Bruns; 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 (3 - 0).

**OPERATING FUND**

ABILITIES	supplies	44.48
ALLIANT ENERGY	utilities	463.31
ANDERSON'S AUTO	repairs	1,244.76
B & B CHLORINATION	softener	42.00
BENEDICT, ANNETTE	mileage	220.00
BOBOLZ, JAN	reimb	8.01
CDW GOVERNMENT INC	computer	67.73
CENTRAL IOWA	supply	582.18
CHADA, LINDA	mileage	30.36
CITY OF ALBERT CITY	utilities	432.74
CLAUSEN HARDWARE	supplies	706.55
COMMUNITY STATE BANK	start cash	150.00
CROSSROADS	fuel	513.75
FARRELL, THOMAS	meals	21.69
HANDWRITING WITHOUT	supplies	83.82
HARCOURT OUTLINES INC	books	436.55
HELEN'S COMMERCIAL	service	19.00
HERRIG, SCOTT	custom	75.00
HOUGHTON MIFFLIN	books	85.60
IA ASSOC OF BLDG MAINT	regis	300.00
IASBO	dues	100.00
IA ASSOC SCH BDS	regis	48.00
IOWA WORKFORCE DEV	inspection	100.00
KIMBO EDUCATIONAL	books	75.80
OFFICE ELEMENTS	supply	113.22
OHALLORAN	repairs	832.77
OTTO, SANDRA	reimb	61.60
PLANK ROAD PUBS	books	127.20
QUILL CORPORATION	supply	245.16
SCHOOL ADMIN of IA	dues	250.00
SCHOOL NURSE SUPPLY,	supplies	308.60
SCHOOL SPECIALTY	supplies	1,092.09
SIOUX LUMBER	materials	443.15
STATE SUPPLY CO	supplies	81.82
TASC	service fee	156.00
DM REG.	classified	721.10
WEEKLY READER CORP	subs	196.14

**MANAGEMENT FUND**

IOWA WORKFORCE DEV. inspection 100.00

**PHYSICAL PLANT & EQUIPMENT**

BRYAN ROCK PRODUCTS	diamond	774.87
CHRIS JOHNSON	construction	5,282.69
CLAUSEN HARDWARE	construction	8,483.62
DICK ARONSON	construction	13,783.38
FLOORS ETC	carpet	1,726.37
SIOUX LUMBER	materials	553.86

**SCHOOL NUTRITION FUND**

COMMUNITY STATE BANK	start cash	150.00
GAGE FOOD PRODUCTS	staples	382.41

There were no communications or reports.

Motion by Clausen; seconded by Hays to affirm Policy Series 600 – Goals and Objectives of the Educational Program, 601 – General Organization, and 602 Curriculum Development with amendments to Policy 602.2 – Curriculum Implementation, as proposed. Motion carried (3 – 0).

Motion by Hays; seconded by Bruns to adopt a resolution to join the State of Iowa sponsored 403(b) plan. Clausen – Aye, Moens – Aye, Bruns - Aye. Motion carried (3 – 0).

Motion by Clausen; seconded by Bruns to adjourn. Motion carried (3 – 0).

The next regular board meeting will be the reorganizational meeting September 15, 2008 at 6:00 PM.