

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
SCHOOL LIBRARY SEPTEMBER 15, 2008 6:00 PM

Board Members present: S. Buse, D. Clausen, and J. Hays, Board Secretary S. Otto and Superintendent Dr. M. Lode. Board Member B. Moens was absent.

Meeting called to order by Vice President Buse at 6:00 PM. Roll call was taken with all members present except Moens.

Motion by Clausen; seconded by Bruns to approve the agenda. Motion carried (4 - 0).

Motion by Hays; seconded by Bruns to approve the consent agenda items: minutes of the last board meeting and financial reports. Motion carried (4 - 0).

There was no old business.

The canvass of votes was reported as follows. There were 83 votes cast for the office of School Board Director. The abstract of votes listed Jared Hays receiving 82 votes. There was one vote listed as scattering. It was therefore declared by the County Auditor that Jared Hays was duly elected to the office of School Board Director for a term of three years to expire September 2011.

Motion by Hays; seconded by Clausen to adjourn the retiring board. Motion carried (4 - 0).

Sandra Otto
Board Secretary

Shelly Buse
Vice President

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL RE-ORGANIZATIONAL MEETING
SEPTEMBER 15, 2008 6:10 PM

Meeting called to order by Superintendent Dr. Marlin Lode.

Members present: Tim Bruns, Shelly Buse, Debra Clausen, and Jared Hays. Also present was Board Secretary Sandra Otto and Superintendent Dr. Marlin Lode.

The Board Secretary swore newly elected member Jared Hays into office. Roll call was taken with all members present except Moens.

Superintendent Lode called for nominations for position of Board President.

Motion by Buse; seconded by Bruns to declare Brent Moens President. Motion carried (4 - 0).

Motion by Clausen; seconded by Hays to nominate Shelly Buse for the position of Vice President. Motion carried (4 - 0).

Shelly Buse was sworn into office and presided over the rest of the meeting.

Motion by Hays; seconded by Clausen to adopt Robert's Rules of Order in the conduct of school board meetings. Motion carried (4 - 0).

Motion by Clausen; seconded by Hays to hold regular board meetings on the second Monday of each month at 6:00 PM in the Albert City - Truesdale Library, unless amended in advance by the board. Motion carried (4 - 0).

Motion by Hays; seconded by Clausen to authorize the business manager to hold and use the board president's signature stamp for the purpose of stamping warrants. Motion carried (4 - 0).

Mrs. Christina James presented information relating to Summer School.

Motion by Hays; seconded by Clausen to approve the consent agenda as printed to include A) Summary list of bills, B), Appointments: Affirmative Action Coordinator - Marlin Lode, Title IX Coordinator - Barb Kady, Child Abuse Investigator; Level I - Barb Kady, Alternate - Marlin Lode, Level II - Buena Vista County Sheriff, Legal Counsel - Tom Whorley, C) Approval of Special Education Contracts, and D) Approve bus routes. Motion carried (4 - 0).

OPERATING FUND

CASTRO, CARLOS	reimb	125.00
CITY OF ALBERT CITY	utilities	497.76
KRUSE, AMY	refund	125.00
LODE, MARLIN	reimb	240.64
MEDICAL ENTERPRISES	supplies	26.00
UNGER, KRIS	refund	100.00
WREN, EVE	reimb	20.00
A.W. PELLER	books	128.81
AG PARTNERS	fuel	1,539.02
ALLIANT ENERGY	utilities	1,838.01
ANDERSON'S AUTO	repairs	1,146.37
BAKER COMMUNICATIONS	repairs	96.00
BENEDICT, ANNETTE	mileage	7.48
BROWER SCHOOL BUS	bus parts	56.46
BRUNS, ANNETTE/TIM	book	32.00
BUILDERS SHARPENING &	mower	38.17
BURTON E. TRACY & CO.,	audit	2,200.00
CARDMEMBER SERVICES	credit card	331.75
CDW GOVERNMENT INC	computer	260.08
CENTRAL IOWA	supply	587.60
CLAUSEN HARDWARE	supplies	280.58
CROSSROADS - ALBERT	fuel	303.57
CURRICULUM ASSOC	books	31.30
DEPARTMENT OF	fees	200.00
DIAMOND VOGEL	equipment	261.96
ELLIRICH, KIM	mileage	21.12
FAREWAY STORES	supplies	247.48
GOEDERT, KATE	reimb	50.00
GRAHAM TIRE COMPANY	tires	566.68
HARCOURT	supplies	3,523.36
HERRIG, SCOTT	labor	1,006.25
HINNERS, DAVE	labor	87.80
HY-VEE INC	supplies	159.51
IOWA COMMUNICATIONS	phone	332.22
IOWA FIRE EQUIPMENT	repair	89.81
KADY, BARBARA	reimb	30.00
L & M ELECTRONICS	battery	98.50
MIDWEST MICROSCOPE	cleaning	295.00
MIDWEST OFFICE	supply	88.70
NATIONAL GEOGRAPHIC	subs	19.95
NCS PEARSON	supplies	386.00
OHALLORAN	repairs	1,370.47
OLSON, JULIE	reimb	7.88
PEARSON EDUCATION	textbooks	1,529.35
PRESTO-X-COMPANY	service	288.00
QUILL CORPORATION	supply	46.51
SCHOLASTIC INC	books	85.40
SCHOOL SPECIALTY INC	supply	1,633.81
SIOUX CENTRAL CSD	tuition	954.24
SIOUX LUMBER	materials	19.11
SUB SERVICES OF	periodicals	267.64
TASC	service fee	81.00
THE DES MOINES	subs	8.00
THE PAPER CORP	paper	1,763.36
THE PILOT TRIBUNE	ad	384.35
WALMART COMMUNITY	supply	36.18
WEEKLY READER CORP	subs	250.75
STUDENT ACTIVITY FUND		
COCA-COLA BOTTLING	product	297.53
COMMUNITY ORCHARD	field trip	40.00

PUMPKIN HOLLOW		15.00
PHYSICAL PLANT & EQUIPMENT		
CHRIS JOHNSON	repair	16,435.73
CLAUSEN HARDWARE	labor	2,385.89
DIAMOND VOGEL	equipment	529.50
FLOORS ETC	carpet/labor	9,374.66
SNOOK'S CARPET	materials	410.40
SCHOOL NUTRITION FUND		

ANDERSON ERICKSON	dairy	707.30
EARTHGRAINS COMPANY	bread	60.00
ECOLAB	supply	333.64
FAREWAY STORES	supplies	99.37
HUBERT	supply	203.57
NORTHERN LIGHTS	supplies	2,733.96
REINHART FOOD SERVICE	food	2,759.64
WALMART COMMUNITY	supply	168.51

Motion by Hays; seconded by Bruns to affirm Policy 603 – Instructional Curriculum. Motion carried (4 – 0).

Motion by Bruns; seconded by Hays to appoint the Storm Lake Pilot Tribune as the district's official newspaper for publication of legal notices at a publishing rate of 18 cents per line. Motion carried (4 – 0)

Motion by Clausen; seconded by Hays to offer a contract to Andrea Bean to serve as part-time art teacher on a per diem basis beginning October 1, 2008. Motion carried (4 – 0).

Motion by Clausen; seconded by Hays to have Tim Bruns serve as district IASB Delegate Assembly representative. Motion carried (4 – 0).

Motion by Hays; seconded by Clausen to adjourn. Motion carried (4 – 0).

Sandra Otto
Board Secretary

Shelly Buse
Vice President