

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
ALBERT CITY – TRUESDALE CSD
SCHOOL LIBRARY October 13, 2008 6:00 p.m.

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

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

Motion by Hays; seconded by Bruns to approve the agenda with the addition of Item E. Advancement on Salary Schedule – Christina James. Motion carried (5 – 0).

Motion by Moens; 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 (5 - 0).

OPERATING FUND

ABILITIES	supplies	55.07
AG PARTNERS	fuel	3,721.56
AC – T GEN FUND	reimb	1,456.10
ANDERSON'S AUTO	repairs	1,322.97
B & B CHLORINATION	softener	42.00
BLI LIGHTING INC	lights	865.41
CAVANAUGH, TIM	reimb	185.22
CDW GOVERNMENT INC	computer	176.17
CENTRAL IOWA	supply	594.55
CITY OF ALBERT CITY	utilities	744.22
CLAUSEN HARDWARE	supplies	566.71
CROSSROADS - ALBERT	fuel	865.07
DAS-DEPARTMENT OF	fees	400.00
DEMCO	supplies	61.36
DIAMOND VOGEL	equipment	334.24
ERICKSON WELDING	labor	67.50
HELEN'S COMMERCIAL	service	63.80
HERRIG, SCOTT	labor	1,404.00
IOWA ASSOC. OF SCHOOL	regis	22.50
ITAG	regis	225.00
JAYMAR	tax forms	291.16
JMC COMPUTER SERVICE	supplies	728.87
KOENIG PORTABLE	service	100.00
PEARSON EDUCATION	textbooks	1,041.56
PLANK ROAD PUB	books	26.90
PRESTO-X-COMPANY	service	34.00
RED RIBBON RESOURCES	supplies	20.50
SCHOOL SPECIALTY INC	supply	420.38
SCHULTZ, LIZ	reimb	185.21
SIOUX CENTRAL CSD	tuition	954.24
SIOUX LUMBER	materials	81.45
TASC	service fee	81.00
THE DES MOINES	subs	30.40
THE PILOT TRIBUNE	ad	105.00
TRIMARK CENTRAL	physical	72.00
ALLIANT ENERGY	utilities	2,295.66
BENEDICT, ANNETTE	mileage	64.26
CARDMEMBER SERVICES	credit card	489.63
COMMUNITY STATE BANK	fees	50.00
SIOUX CENTRAL CSD	tea comp	1,831.78
THINKING CAP QUIZ BOWL	supplies	76.00
WREN, EVE	reimb	65.00

STUDENT ACTIVITY FUND		
NW UNI	tickets	43.00
POCKET OF POSIES	flowers	44.00
WALMART COMMUNITY	supply	36.18

PHYSICAL PLANT & EQUIPMENT

BAKER COMMUNICATIONS	repairs	144.00
BV GLASS	repair	1,110.09
IOWA FIRE EQUIPMENT	repair	3,803.97

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	752.71
EARTHGRAINS COMPANY	bread	51.66
FAREWAY STORES	supplies	99.37
KECK INC	commodities	743.85
NORTHERN LIGHTS	supplies	542.32
REINHART FOOD SERVICE	food	140.07

PAYROLL Sept 2008		
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	236.88
ISEBA	retire	15,777.69
IA DEPT REV	taxes	2,036.00
IPERS	retire	6,813.07
LIFE INVESTORS	403(b)	300.00
MAINSTAY MUTUAL	403(b)	200.00
THRIVENT FINANCIAL	403(b)	50.00
TASC	ins	2,067.96
USAA LIFE INS	403(b)	159.58
VANGUARD GROUP	403(b)	1,560.00

Principal's Report: Mrs. Kady discussed planned professional development both within the building with AC-T staff and joint with Sioux Central as well as the state adopted Core Curriculum planning sessions. The annual educational reports such as the Annual Progress Report, Comprehensive School Improvement, and Annual Yearly Progress reports were completed timely and will be presented later. Veterans Day will be celebrated on November 11th at 10:00 am. There will be events for children at school on October 31st for Halloween. This year the students will be doing a Pennies for Parkersville fundraiser to help Parkersville repair a playground damaged by the tornado this spring.

Communications: Upcoming board workshops and Iowa Associations of School Board orientations.

Superintendent's Report: Dr. Lode presented information regarding the financial standing of the district, preliminary enrollment figures from the October 1st count, and his administrative meeting with the Sioux Central superintendent. The fire alarm system has been repaired after lightning damage this summer.

Motion by Moens; seconded by Bruns to affirm Policy Series 604 – Alternative Programs. Motion carried (5 – 0).

Item VII Unfinished Business:

Brent Moens was sworn into office as School Board President as he was absent at the September 15, 2008 Reorganizational Board Meeting, and presided the balance of the meeting.

Item VIII New Business:

Motion by Clausen; seconded by Buse to apply to the School Budget Review Committee for allowable growth and a supplemental aid payment for a negative special education balance for the 2007-08 school year in an amount to be determined by the annual report.

Move to Item E, New Business.

Motion by Hays; seconded by Buse to approve the advancement of Christina James on the salary schedule from BA to BA-12. Motion carried (5 – 0).

Motion by Buse; seconded by Clausen to approve the following resolution:

1. The AC-T board agrees to send Teacher Quality funds in the amount of \$16,486 to Sioux Central for distribution to Sioux Central teachers in the 2008-09 school year. The monies will be paid in monthly installments as they are received by AC-T. In the event the State should reduce the funding in the course of the year, the amount sent to Sioux Central will be reduced proportionately.
 2. Amendment to Activity Sharing agreement: All Sioux Central football games will be played on the AC-T football field in Albert City through the duration of the current sharing agreement. If, in the course of the current agreement, Sioux Central completes the construction of a football/track complex in Sioux Rapids, games will be played at that site from that time forward.
 3. Albert City-Truesdale shall be represented in any academic and/or activity sharing discussions/negotiations involving Sioux Central and any school district that borders AC-T.
- In exchange for items #2 and #3 listed above the AC-T board agrees to the following:
4. The AC-T district will share in the cost to purchase laptop computers for Sioux Central students in grades 7-12, in an amount proportionate to the number of AC-T students enrolled, provided that sufficient infrastructure, tech support, and safeguards would be in place.
 5. The AC-T district will reimburse the Sioux Central CSD \$1,000 to support the at-risk program provided by Sioux Central during the 2008-09 school year. The board is open to sharing this cost in the future provided the program is ongoing.

Motion carried (5 – 0).

Motion by Buse; seconded by Bruns to adjourn. Motion carried (5 – 0). Meeting adjourned at 9:45 p.m.

The next regular board meeting will be November 10, 2008 at 6:00 pm.

Sandra Otto
Board Secretary

Brent Moens
Board President