

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING  
 ALBERT CITY – TRUESDALE CSD  
 SCHOOL LIBRARY December 15, 2008 5:30 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 President Moens.

Motion by Clausen; seconded by Buse to approve the agenda. Motion carried (5 – 0).

Communications/Reports: Report by Linn Lovin relating to Health and Physical Education classes.

Motion by Hays; 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 (5 - 0).

**OPERATING FUND**

AG PARTNERS	fuel	2,730.56
ALLIANT ENERGY	utilities	1,893.37
ALTA CSD	tuition, OE	21,332.00
ANDERSON'S AUTO	repairs	129.99
ARONSON, DAVID E.	repairs	20.36
B & B CHLORINATION	softener	42.00
BENEDICT, ANNETTE	mileage	142.80
CDW GOVERNMENT INC	computer	404.08
CENTRAL IOWA	supply	329.15
CITY OF ALBERT CITY	utilities	215.57
CLAUSEN, DEBRA	reimb	149.26
CLAUSEN HARDWARE	supplies	303.53
CLAUSEN, JUDY	mileage	7.14
COMMUNITY STATE BANK	fees	50.00
CROSSROADS - AC	fuel	272.66
DIRKS, ASHLEY	reimb	15.12
EMBASSY SUITES	meals/lodge	1,325.46
FIRST COOPERATIVE	fuel	488.00
GUILFORD PUBLICATIONS	textbooks	53.50
IASBO	regis	150.00
INGALLS, JUDY	reimb	14.28
INTERNAL REVENUE	taxes	274.44
IOWA COMMUNICATIONS	phone	142.49
ISEBA	ins	132.80
JANITOR'S CLOSET	supply	453.24
LANGE, TWILA	reimb	13.51
LODE, MARLIN	reimb	299.76
MOE, KEITH	fuel	21.89
MOHR, TIM	repairs	25.00
POCAHONTAS CSD	tuition, OE	3,999.75
PRAIRIE LAKES AEA 8	supplies	13.75
PRESTO-X-COMPANY	service	34.00
SCHOLASTIC BOOK FAIRS	books	1,396.26
SCHOOL SPECIALTY	supply	1,308.40
SIMONSAYS.COM	book	28.09
SIOUX CENTRAL CSD	tuition, WHG	110,203.30
STAMP FULFILLMENT	postage/e	345.40
TASC	service fee	83.70
WEEKLY READER CORP	subs	29.90

**STUDENT ACTIVITY FUND**

COCA-COLA BOTTLING	product	127.47
POCKET OF POSIES	flowers	18.00
SIEVERS, LAURA	reimb	75.00
WENELL, DAUNAJEAN	reimb	273.75

**MANAGEMENT FUND**

HOPKINS INSURANCE	insurance	1,106.00
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**PHYSICAL PLANT & EQUIPMENT**

CLAUSEN HARDWARE	repairs	142.95
CONTROL SYSTEM	repairs	1,698.56

**SCHOOL NUTRITION FUND**

ANDERSON ERICKSON	dairy	1,880.59
EARTHGRAINS COMPANY	bread	22.80
FAREWAY STORES	supplies	11.34
NORTHERN LIGHTS	supplies	1,050.96

**NOV PAYROLL**

AC-T ED. ASSOC.	dues	814.30
AFLAC	ins	72.90
AMERICAN FUNDS	403b	200.00
AMERICAN HERITAGE	ins	567.59
DELAWARE INVESTMENTS	403b	50.00
EMPLOYERS MODERN LIFE	ins	258.50
ISEBA	ins	13,956.12
IA DEPT REV	taxes	2,737.00
IPERS	retire	8,540.60
LIFE INVESTORS INS	403b	300.00
MAINSTAY MUTUAL FUNDS	403b	200.00
THRIVENT FINANCIAL	403b	50.00
TASC	ins	2,087.96
USAA LIFE INS	403b	159.58
VANGUARD GROUP	403b	1,525.00
EFTPS	taxes	17,643.73

Principal's report: Mrs. Kady reported on Snowcap, winter bus guidelines, and upcoming holiday activities for students.

Superintendent's Report: Dr. Lode presented information from the IASB School Board Convention; the Iowa Dept of Education Condition of Education Report is available. He also discussed the Governor's possible across-the-board cuts relating to schools and the resulting budget concerns for the next school year. Dates for board retreat were proposed.

Motion by Clausen; seconded by Hays to adopt amendments to policies: 201.1, 201, 202.2, 202.3, 202.4, 206.1, 206.2, 605.1R1, 605.3E2, 605.4, 605.5, 605.6, 605.6E1, 605.6R1, 605.6E2 as proposed. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to affirm Policy Series 606 – Instructional Arrangement; 607 – Instructional Services. Motion carried (5 – 0).

Motion by Buse; seconded by Clausen to cast a vote for Amy Jurrans to serve District One on the Iowa Association of School Boards, Board of Directors. Motion carried (5 – 0).

Motion by Clausen; seconded by Hays to approve the resolution to allow the district to participate in the Iowa Schools Cash Anticipation Program. Motion carried (5 – 0).

Motion by Clausen; seconded by Hays to stand by the current Whole Grade Sharing contract as written. Motion carried (5 – 0).

The board would like to convey their wishes for a Happy Holiday season to the board of education, faculty, staff and students of the Sioux Central School District. They look forward to working with them in the New Year.

Motion by Hays; seconded by Bruns to adjourn. Motion carried (5 – 0). Meeting adjourned at 7:00pm.

The next regular board meeting will be January 12, 2009 at 6:00 pm.