

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
SCHOOL LIBRARY JANUARY 14, 2007 5:00 p.m.

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

Board members absent: Shelly Buse and Jared Hays.

Regular board meeting called to order by Board President Moens at 5:00 p.m.

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

Motion by Clausen; 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 (3 - 0).

OPERATING FUND

AG PARTNERS	fuel	2,487.58
AC POST OFFICE	stamps	24.80
ALLIANT ENERGY	utilities	7,404.68
ALTA CSD	tuition	7,892.00
ANDERSON'S AUTO	repairs	588.04
AUTO GLASS CENTER	repairs	434.30
B & B CHLORINATION	softener	42.00
BOZ WELLZ RESTAURANT	meals	74.90
CDW GOVERNMENT INC	computer	788.24
CENTRAL IOWA	supply	517.25
CITY MARKET	supplies	4.99
CITY OF ALBERT CITY	utilities	332.37
CLAUSEN, DEBRA	reimb	12.80
CLAUSEN HARDWARE	labor	477.91
CONTROL SYSTEM	repairs	197.40
CROSSROADS – AS	fuel	260.45
FOLLETT LIBRARY	books	467.21
GERBER, ANNETTE	mileage	30.60
HELEN'S COMMERCIAL	service	50.70
HERRIG, SCOTT	labor	608.25
IOWA COMMUNICATIONS	phone	137.82
IOWA TELECOM	phone	298.81
IA WORKFORCE DEV	taxes	197.25
JANITOR'S CLOSET	supply	179.02
JAYMAR	supply	76.27
NEWELL-FONDA CSD	tuition	15,384.00
OFFICE DEPOT	supplies	91.51
OHALLORAN	repairs	118.75
OTTO, SANDRA A.	reimb	33.00
PIZZA RANCH	meals	97.50
POCAHONTAS CSD	tuition	2,878.50
POCKET OF POSIES	flowers	35.00
PRAIRIE LAKES AEA 8	supplies	38.50
RAY'S PLUMBING &	labor	65.00
RICK'S COMPUTERS	repair	340.00
SCHOOL SPECIALTY INC	supply	60.24
SOFTWARE UNLIMITED,	maint	75.00
STAMP FULLFILMENT CTR	envelopes	238.60
TASC	service fee	58.50
THE DES MOINES	subs	28.80
THE PILOT TRIBUNE	ad	211.28
TRIMARK CENTRAL	physical	10.00
UNIVERSITY OF MISSOURI	test scores	107.38
WALMART COMMUNITY	supply	206.81

STUDENT ACTIVITY FUND

POCKET OF POSIES	flowers	8.75
SANTA'S CASTLE	tickets	110.00
SPRAGG, BECKY	reimb	31.99

PHYSICAL PLANT & EQUIPMENT

CONTROL SYSTEM	repairs	454.82
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SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	1,812.34
KECK INC	commodity	377.01
NORTHERN LIGHTS	supplies	54.89

DECEMBER 2007 PAYROLL

AMERICAN HERITAGE LIFE	ins	567.59
DELAWARE INVESTMENTS	403(B)	50.00
EMPLOYERS MODERN LIFE	ins	222.92
ISEBA	ins	13,747.53
IA DEPT REV	taxes	2,680.00
IPERS	retire	8,070.04
LIFE INVESTORS INS	403(B)	300.00
MAINSTAY MUTUAL FUNDS	403(B)	200.00
THRIVENT FINANCIAL	403(B)	50.00
TASC	ins	2,066.48
USAA LIFE INS	403(B)	145.00
VANGUARD GROUP	403(B)	1,975.00
EFTPS	taxes	19,616.05

The board received the initial proposal from the Albert City – Truesdale Education Association for the 2008-09 school year contract.

Motion by Bruns; seconded by Clausen to affirm Policy Series 502 – Student Rights and Responsibilities. Motion carried (3 – 0).

Motion by Clausen; seconded by Bruns to amend Policy 903.4 – Public Conduct on School Premises as proposed. Motion carried (3 – 0).

Motion by Clausen; seconded by Bruns to adopt Policy 401.10 – Credit Cards. Motion carried (3 – 0).

5:15 p.m. Shelly Buse arrived.

The board discussed procedures for making decisions regarding school cancellation and delays.

The board discussed school bus behavior and policies.

6:00 Jared Hays arrived.

Motion by Clausen; seconded by Bruns to solicit bids for remodeling the office area and set February 7, 2008 at 4:00 p.m. in the AC-T Library for opening of bids. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to offer a work agreement to Lindsey Kooima to serve as Elementary Secretary/Preschool Associate at a wage of \$7.25 per hour, not to exceed 40 hours per week. Motion carried (5 – 0).

The board retreat was set for February 21, 2008, 5:00 p.m. at Embers in Storm Lake, IA.

The board broke for the previously scheduled 6:30 p.m. Joint Board Meeting with the Sioux Central CSD to discuss whole grade sharing issues.

The regular board meeting reconvened at 7:55 p.m. in the school library.

Superintendent Lode's reports included the sale of old playground property, Department of Education proposed site visit, school policies and procedures.

Principal Kady's reports included Iowa Test of Educational Development tests beginning the week of January 28, and Lighten Up Iowa participation.

Motion by Hays; seconded by Bruns to adjourn. Motion carried (5 – 0). Meeting adjourned at 8:35 p.m.

The next regular board meeting will be February 11, 2008 at 6:00 p.m. in the school library.

Sandra Otto
Board Secretary

Brent Moens
Board President

ALBERT CITY-TRUESDALE CSD JOING BOARD MEETING WITH SIOUX CENTRAL CSD
SCHOOL BREAKROOM JANUARY 14, 2007 6:30 p.m.

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