

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING  
 ALBERT CITY – TRUESDALE CSD WORK SESSION  
 HELD AT  
 STORM LAKE CDS AMINISTRATIVE BULDING  
 419 LAKE AVE STORM LAKE, IA  
 FEBRUARY 21, 2008 5:00 p.m.

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

Board members absent: Shelly Buse.

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

Motion by Bruns; seconded by Hays to approve the agenda. Motion carried (4 – 0).

Motion by Clausen; 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 (4 - 0).

**OPERATING FUND**

AG PARTNERS	fuel	2,872.03
ALLIANT ENERGY	utilities	7,812.34
ANDERSON'S AUTO	repairs	1,401.90
B & B CHLORINATION	softener	42.00
BLI LIGHTING INC	lights	108.52
CDW GOVERNMENT INC	computer	446.38
CENTRAL IOWA	supply	494.92
CITY MARKET	supplies	12.50
CITY OF ALBERT CITY	utilities	228.90
CLAUSEN HARDWARE	supply/labor	1,084.81
CROSSROADS – A.C.	fuel	386.29
EMBASSY SUITES	meals/lodge	159.43
GERBER, ANNETTE	mileage	111.30
GRANDSTAY RES. HOTEL	lodging	171.00
HANDWRITING W/OUT TEARS	supplies	35.70
HERRIG, SCOTT	labor	1,122.50
IA ASSOC SCH BDS	regis	100.00
IOWA COMM NET.	phone	135.87
IOWA TELECOM	phone	301.80
LANGE, TWILA	reimb	15.00
LAURENS-MARATHON	tuition	58,972.00
MCIWORLD.COM	telephone	242.65
OHALLORAN	repairs	1,475.62
OTTO, SANDRA	reimb	12.38
POCAHONTAS RECORD	classified	33.91
POCKET OF POSIES	flowers	60.00
PRESTO-X-COMPANY	service	98.00
SCHOOL SPECIALTY	supply	187.79
SIOUX CENTRAL CSD	tuition	27,431.59
STORM LAKE CSD	tuition	33,332.00
TASC	service fee	58.50
THE DAILY REPORTER	legals	18.45
THE DES MOINES	subs	48.00
THE STORM LAKE TIMES	ads	80.60
THE STRAW HORSE	supplies	45.58
UNITED SCHL BUS SEATS	seats	137.40
WEEKLY READER	subs	30.80
IOWA COMM. NET.	phone	142.09
IOWA STATE UNI.	fees	10.00
KADY, BARBARA	reimb	152.30
OTTO, SANDRA	reimb	46.80
SIEVERS, LAURA	reimb	71.11
SPORRER, KATIE	reimb	19.69

<b>STUDENT ACTIVITY FUND</b>		
COCA-COLA BOTTLING	product	91.50
KADY, BARBARA	reimb	252.00
SIEVERS, LAURA	reimb	25.26
WENELL, DAUNAJEAN	reimb	46.12

<b>SCHOOL NUTRITION FUND</b>		
EARTHGRAINS CO	bread	19.00
FAREWAY STORES	supplies	119.77
KECK INC	commodity	534.96
NORTHERN LIGHTS	supplies	900.28
REINHART FOODS	supplies	1,267.29

**PHYSICAL PLANT & EQUIPMENT**

BV GLASS	locks	19,847.49
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<b>January 2008 Payroll</b>		
AC-T ED. ASSOC.	dues	697.20
AFLAC	ins	72.90
AMERICAN FUNDS	403(b)	150.00
AMERICAN HERITAGE	ins	587.59
DELAWARE INVEST	403(b)	50.00
EMPLOYERS MOD LIFE	ins	232.52
ISEBA	ins	13,950.77
IA DEPT REV	taxes	2,361.00
IPERS	retirement	7,227.35
LIFE INVESTORS INS	403(b)	300.00
MAINSTAY MUTUAL	403(b)	200.00
THRIVENT FINANCIAL	403(b)	50.00
TASC	ins	2,066.40
USAA LIFE INSURANCE	403(b)	145.00
VANGUARD GROUP	403(b)	1,560.00
EFTPS	taxes	15,589.77

Motion by Hays; seconded by Clausen to affirm Policy Series 503 – Student Discipline. Motion carried (4 – 0).

5:40 p.m. Shelly Buse arrived.

Motion by Buse; seconded by Hays to accept with regret the resignation of Katie Sporrer, 5<sup>th</sup> grade teacher, effective at the end of the 2007-08 school year with appreciation for her two years of service to the children of AC-T. Motion carried (5 – 0).

The board moved into its scheduled work session.

Motion by Hays; seconded by Buse to adjourn. Motion carried (5 – 0). Meeting adjourned at 6:30 p.m.

The next regular board meeting will be March 3, 2008 at 6:00 p.m. in the school library.

Sandra Otto  
Board Secretary

Brent Moens  
Board President