

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
ALBERT CITY – TRUESDALE CSD
SCHOOL LIBRARY May 12, 2008 6:00 p.m.

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

Regular board meeting called to order by Board President Moens at 6:06 p.m.

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

Motion by Buse; 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

A.C. POST OFFICE	postage	247.00
AG PARTNERS	fuel	4,747.82
ALLIANT ENERGY	utilities	2,943.59
ANDERSON'S AUTO	repairs	569.78
AUTO GLASS CENTER	repairs	676.00
BEAN, ANDY	reimb	13.80
BENEDICT, ANNETTE	mileage	68.00
BROWER SCHOOL BUS	bus parts	76.50
BV GLASS	repair	153.77
BV JOURNAL	publishing	37.80
CARDMEMBER SERVICE	supplies	99.68
CDW GOVERNMENT	computer	168.77
CHRIS JOHNSON	repair	12.50
CITY MARKET	supplies	6.68
CITY OF ALBERT CITY	utilities	242.59
CLAUSEN, DEBRA	reimb	5.36
CLAUSEN HARDWARE	supplies	291.93
COMMUNITY BANK	postage	50.00
CONLIN, BILL	reimb	50.00
DIRKS, ASHLEY	reimb	28.22
EMBASSY SUITES	meals/lodge	133.75
ERICKSON WELDING	labor	27.60
FIRST COOP	fuel	1,080.57
HERRIG, SCOTT	labor	65.00
HOLIDAY INN-UNI PARK	lodging	89.88
HOUGHTON MIFFLIN	books	70.89
IA ASSOC SCH BDS	regis	50.00
IOWA COMM NET	phone	137.85
IOWA FIRE EQPT	equipment	613.40
IOWA STATE UNI	fees	10.00
IOWA TELECOM	phone	128.14
IOWA TREASURER	property	165.29
JANITOR'S CLOSET	supply	361.93
LODE, MARLIN	reimb	106.98
MIDWEST OFFICE	supply	65.00
MUSIC THEATRE INTER.	program	435.00
MOE, KEITH	reimb	54.21
NAEIR MEMBERS CHOICE	supplies	143.83
NEWELL-FONDA CSD	tuition	15,384.00
OHALLORAN	repairs	2,938.52
OTTO, SANDRA A.	reimb	177.89
PEARSON EDUCATION	textbooks	66.12
PRAIRIE LAKES AEA 8	supplies	152.25
PREMIER SCHOOL	supplies	16.60
PRESTO-X-COMPANY	service	154.00
SCHOOL SPECIALTY INC	supply	167.27
SIOUX CENTRAL CSD	tuition	23,851.24
SOFTWARE UNLIMITED	maint	2,720.00
STATE HISTORICAL	entry fee	70.00
TASC	fee	58.50

TEACHER DIRECT	supplies	192.32
THE DES MOINES	subs	27.20
THE PILOT TRIBUNE	ad	131.21
THE STORM LAKE TIMES	ads	76.88
THE STRAW HORSE	supplies	25.00
TRIMARK CENTRAL	physical	72.00
D. VAUDT, CO.	mats	200.00

STUDENT ACTIVITY FUND

A. C. HISTORICAL SOC	donation	25.00
COCA-COLA BOTTLING	product	104.10
FORT DODGE MUSEUM	entry fee	18.00
HY-VEE INC	supplies	215.71
LIVING HISTORY MUSEUM	entry fee	175.25
SCIENCE CENTER-IOWA	entry fee	93.50

PHYSICAL PLANT & EQUIPMENT

CONTROL SYSTEM	repairs	1,865.42
IOWA FIRE EQUIPMENT	repair	613.40
SCHOOL SPECIALTY	supply	1,233.60

SCHOOL NUTRITION FUND

CITY MARKET	supplies	28.02
EARTHGRAINS CO	bread	62.05
KECK INC	commodities	718.27
NORTHERN LIGHTS	supplies	640.67

PAYROLL

AC-T ED. ASSOC.	dues	697.20
AFLAC	ins	72.90
AMERICAN FUNDS	403(b)	200.00
AM HERITAGE LIFE	ins	567.59
DELAWARE INVEST	403(b)	50.00
EMPLOYERS MOD LIFE	ins	251.72
ISEBA	ins	14,008.06
IA DEPT REV	taxes	2,532.00
IPERS	retire	7,585.43
LIFE INVESTORS INS	403(b)	300.00
MAINSTAY MUTUAL	403(b)	200.00
THRIVENT FINANCIAL	403(b)	50.00
TASC	fee	2,066.48
USAA LIFE INS	403(b)	145.00
VANGUARD GROUP	403(b)	1,560.00
EFTPS	taxes	16,839.66

Bruns arrived 6:15 p.m.

Mrs. Sievers, Tag Instructor, supervised reports from the students who competed in the History Day and Invent Iowa Competitions and gave a report on the Tag Program.

Keith Moe, Transportation Director discussed transportation requirements for upcoming summer.

Principal's Report: Summer school will be July 22 – 24, July 29 – 31, and August 5 – 7, 2008. Graduation for the 8th grade class will be May 20th at 7:00 p.m. Science curriculum and Core curriculum changes are being studied. She also presented data relating to the Iowa Tests of Basic Skills showing the results of the testing for the AC-T students.

Communications: Assorted IASB educational opportunities.

Superintendent's Report: Information relating to school lunch prices, substitute pay, employee life insurance, Legislative issues that included; employee background checks, school elections, change in board members terms of office, and teacher quality dollars relating to shared districts.

Motion by Buse; seconded by Hays to affirm Policy Series 506 – Student Records. Motion carried (5 – 0).

Motion by Hays; seconded by Buse to approve the proposed office remodeling project at a maximum cost of \$45,274. Motion carried (5 – 0).

Item relating to Job Descriptions was tabled until the next meeting.

Motion by Buse; seconded by Clausen to approve the resignation of Andrea Bean effective with the end of the 2007-08 school year with appreciation for three years of service to the students in the AC-T school. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to offer a half time contract to Laura Sievers to serve AC-T as music and TAG teacher, BA+24, Step 7, \$16,300. Motion carried (5 – 0).

Motion by Hays; seconded by Buse authorize a direct deposit payroll program for employees, who wish to participate. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to offer a summer school program for the summer of 2008 as proposed. Motion carried (5 – 0).

Item relating to Insurance Agent of Record was tabled until the next meeting.

At 8:43 p.m., the board moved into exempt session to discuss negotiation issues, returning to open session at 8:48 p.m.

Motion by Hays; seconded by Bruns to increase wages for salaried employees by 3.4% and increase the wage of hourly employees by \$.50 per hour effective July 1, 2008. Motion carried (5 – 0).

Motion by Buse; seconded by Clausen to move into closed session for the superintendent evaluation. Motion carried. The board returned to open session at 9:34 pm.

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

The next regular board meeting will be June 9, 2008 at 6:00 p.m.