

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
ALBERT CITY – TRUESDALE CSD
SCHOOL LIBRARY November 10, 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 with the addition of New Business Item D. - BV County Conference Board. Motion carried (5 – 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 (5 - 0).

OPERATING FUND		
AG PARTNERS	fuel	3,878.99
ALLIANT ENERGY	utilities	2,083.19
ALBERT CITY POST OFFICE	postage	71.24
ASSOC. FOR SUPERVISION	dues	107.65
ANDERSON'S AUTO	repairs	1,849.43
B & B CHLORINATION	softener	42.00
BROWER SCHOOL BUS	bus parts	44.95
CARDMEMBER SERVICES	credit card	972.67
COMMUNITY STATE BANK	start cash	159.00
CDW GOVERNMENT	computer	459.93
CITY OF ALBERT CITY	utilities	283.72
CLAUSEN HARDWARE	supplies	441.63
CROSSROADS - ALBERT	fuel	510.90
EDGE ENTERPRISES	prof dev	68.75
GRAHAM TIRE CO	tires	566.68
GUILFORD PUBS	books	181.00
HOLIDAY INN AMES	lodging	342.40
HARCOURT	supplies	110.49
HEARTLAND INN - CLIVE	lodging	163.98
HELEN'S LAUNDRY	service	34.20
HOUGHTON MIFFLIN	books	422.01
IDATP	dues	820.00
IASB	regis	105.00
IOWA COMM NETWORK	phone	82.77
ITAG	regis	228.00
JANITOR'S CLOSET	supply	338.01
KU LEARNING	prof dev	74.25
OTTO, SANDRA	reimb	158.89
PEARSON	books	43.40
PILOT TRIBUNE	classified	59.00
POSITIVE PROMOTIONS	supplies	44.95
PRAIRIE LAKES AEA 8	supplies	33.00
PRESTO-X-CO	service	154.00
SCHOOL SPECIALTY	supply	87.62
SIOUX CENTRAL CSD	tuition	29,838.88
STATE SUPPLY CO	supplies	32.07
TASC	service fee	81.00
THE DES MOINES	subs	62.40
THERAPRO INC	spec ed	78.95
THOMAS BUS SALES	repairs	1,098.55
TRIMARK CENTRAL	physical	135.00

STUDENT ACTIVITY FUND		
COCA-COLA BOTTLING	product	170.72
PRESTBY, MIKE	FACT	375.00

MANAGEMENT FUND		
IOWA WORKFORCE	inspection	2,880.00

PHYSICAL PLANT & EQUIPMENT		
ARNOLD MOTOR SUPPLY	wrench	503.49
CHRIS JOHNSON	repair	1,359.41
CONTROL SYSTEM	repairs	808.09
ERICKSON WELDING	labor	231.10

SCHOOL NUTRITION FUND		
EARTHGRAINS COMPANY	bread	102.42
FAREWAY STORES	supplies	54.64
KECK INC	commodity	914.04
NORTHERN LIGHTS	supplies	700.13

OCT 2008 PAYROLL		
AC-T ED. ASSOC.	dues	814.30
AFLAC	ins	72.90
AMERICAN FUNDS	403(b)	200.00
AMERICAN HERITAGE LIFE	ins	567.59
DELAWARE INVESTMENTS	403(b)	50.00
EMPLOYERS MODERN		
LIFE	ins	258.50
ISEBA	ins	15,456.12
IA DEPT REV	taxes	2,519.00
IPERS	retire	8,030.38
LIFE INVESTORS INS	403(b)	300.00
MAINSTAY MUTUAL FUNDS	403(b)	200.00
THRIVENT FINANCIAL	403(b)	50.00
TASC	ins	2,087.98
USAA LIFE INSURANCE CO	403(b)	159.58
VANGUARD GROUP	403(b)	1,560.00
EFTPS journal transfer	taxes	16,393.81

Communications/Reports: Jeff Soharn, 7-12 Principal.

Principal's report: Mrs. Kady reported on team Professional Development with Sioux Central, Core Curriculum, the upcoming Veteran's Day program and the Christmas program that will be December 8, 2008 at 7pm.

Superintendent's Report: Dr. Lode reported on major bus repair that will be necessary and the Iowa Department of Education regarding the Reading First program.

Motion by Buse; seconded by Hays to approve, in the first reading, amendments to policies: 2001.1, 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 Clausen to affirm Policy Series 605 – Instructional Materials as written. Motion carried (5 – 0).

Motion by Clausen; seconded by Hays to apply to the School Budget Review Committee for allowable growth for increased enrollment. Motion carried (5 – 0).

Motion by Hays; seconded by Bruns to approve application for additional funding of approximately \$67,524 for at-risk programs. Motion carried (5 – 0).

Deb Clausen was appointed Buena Vista Conference Board representative.

Mrs. Kady presented information relating to the Annual Progress Report for the 2007-08 school year

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

The next regular board meeting will be December 8, 2008 at 5pm with the Christmas Program to follow.

Sandra Otto
Board Secretary

Brent Moens
Board President

ALBERT CITY-TRUESDALE CSD
SIOUX CENTRAL CSD
JOINT BOARD MEETING
November 10, 2008 7:00 PM held at Albert City-Truesdale Library

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

Joint board meeting called to order by President Moens at 7:00 PM.

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

Discussion was held addressing items listed on the agenda.

Motion by Hays; seconded by Bruns to adjourn. Motion carried (5 - 0).

Sandra Otto
Board Secretary

Brent Moens
Board President