

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
ALBERT CITY – TRUESDALE CSD
SCHOOL LIBRARY FEBRUARY 9, 2009, 4:30pm

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

Regular board meeting called to order by President Moens.

Motion by Buse; seconded by Clausen to approve the agenda with the spotlight on education moved to before the consent agenda.. Motion carried (3 – 0).

The spotlight on education was given by Melissa Loving, first grade teacher.

Board President Moens opened the hearing for an early start of the 2009 - 2010 school year before September 1, 2009. He called for verbal or written objections. There being none, the hearing was declared closed.

Motion by Buse, seconded by Clausen to apply for a waiver of the mandatory start date of school for the 2009 - 10 school year to allow school to begin before September 1, 2009. Motion carried (3 – 0).

Motion by Buse; 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 (3 - 0).

OPERATING FUND

AG PARTNERS	fuel	1,693.34
ALLIANT ENERGY	utilities	3,837.28
B & B CHLORINATION	softener	42.00
BENEDICT, ANNETTE	mileage	48.96
BUENA VISTA COUNTY	election	1,270.74
CDW GOVERNMENT INC	computer	560.98
CITY OF ALBERT CITY	utilities	213.61
CLAUSEN HARDWARE	supplies	195.93
DAS-DEPARTMENT OF	fees	350.00
FITZPATRICK AUTO	repairs	1,633.09
HERRIG, SCOTT	labor	136.56
HOUGHTON MIFFLIN	books	155.74
IOWA ASSOC. OF SCHOOL	regis	50.00
IOWA CENTRAL COMM.	tuition	20.00
IOWA COMMUNICATIONS	phone	130.90
LAURENS-MARATHON CSD	tuition	42,664.00
NAEIR MEMBERS CHOICE	supplies	61.01
NEWELL-FONDA CSD	tuition	18,665.50
NEWS BOWL	registration	109.00
OHALLORAN	repairs	322.94
OTTO, SANDRA	reimb	38.40
PEARSON EDUCATION	textbooks	12.41
POCAHONTAS CSD	tuition	3,999.75
POCKET OF POSIES	flowers	32.83
PRAIRIE LAKES AEA 8	printing	45.50
PRESTO-X-COMPANY	service	36.00
QUILL CORPORATION	supply	54.83
SIOUX CENTRAL CSD	tuition	28,563.52
SNOWCAP	fees	150.00
STORM LAKE CSD	tuition	39,470.15
TASC	service fee	74.40
TEACHING STRATEGIES	books	213.98
THE PILOT TRIBUNE	ad	28.80
UNITED SCHOOL BUS SEAT	seats	55.72

WORLD ALMANAC	books	9.95
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STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	119.90
DREAM WORLD SKATING	admission	192.00
POCKET OF POSIES	flowers	11.50
WALMART COMMUNITY	supply	30.38

PHYSICAL PLANT & EQUIPMENT

CLAUSEN HARDWARE	repair	549.95
IOWA FIRE EQUIPMENT	repair	4,384.91
STATE SUPPLY COMPANY	supplies	231.03

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	726.21
KECK INC	commodity	734.14
NORTHERN LIGHTS	supplies	727.39
REINHART FOOD SERVICE	food	363.29
WALMART COMMUNITY	supply	166.99

JANUARY 2009 PAYROLL

AC-T ED. ASSOC.	dues	814.30
AFLAC	ins	72.90
AMERICAN HERITAGE	ins	567.59
EMPLOYERS MODERN LIFE	ins	249.00
ISEBA	ins	15,086.00
IA DEPT REV	taxes	2,391.00
IPERS	retire	7,711.48
TASC	ins	2,087.96
ING	403b	2,829.58
EFTPS	taxes	15,677.48

Principal's report: Mrs. Kady reported that the district is beginning the process of application for a PreSchool grant and recertification of the district's Special Education Service Delivery plan.

Superintendent's Report: Dr. Lode shared materials received from the IA Dept of Education and preliminary FY 2009 – 2010 Certified Budget information.

Motion by Clausen; seconded by Buse to affirm Policy Series 703 – Budget; 704 – Revenue. Motion carried (3 – 0).

Motion by Buse; seconded by Clausen to approve amendments to policies 406.6 Licensed Employees Tax Shelter Program and Policy 412.4 Classified Employees Tax Shelter Program as presented. Motion carried (3 – 0).

Motion by Buse; seconded by Clausen to approve amendments to policies 505.5 – Graduation Requirements; 506.1 – Student Records Access; 507.2 – Administration of Medication to Students; 507.8 – Student Special Health Services; 603.3 – Special Education; 503.5 – Corporal Punishment. Motion carried (3 – 0).

Motion by Clausen; seconded by Buse to adopt the 2009 -10 school calendar as presented. Motion carried (3 – 0).

Motion by Clausen; seconded by Buse to increase the request for allowable growth for at-risk programs to \$70,188 for fiscal year 2009-10. Motion carried (3 – 0).

Motion by Clausen; seconded by Buse to approve the following resolution. Be It Resolved, that the Board of Directors of the Albert City-Truesdale community school district will levy property tax for fiscal year 2009 -10 for the regular budget adjustment as allowed under Iowa Code section 257.14. Motion carried (3 – 0).

The board discussed plans for the district in relation to buildings, grounds and transportation, academic and activity program issues and concerns for the 2009 - 2010 school year. Bruns joined the meeting telephonically at 6:25pm to take part in the work session relating to finances.

Motion by Bruns; seconded by Clausen to direct the administration to reduce 2009 – 2010 projected General fund expenditures \$140,000 – 175,000 gross of salary increases. Motion carried (4 – 0).

Motion by Buse; seconded by Clausen to adjourn. Motion carried (4 – 0).

Sandra Otto
Board Secretary

Brent Moens
Board President