

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
 ALBERT CITY – TRUESDALE CSD
 SCHOOL LIBRARY MARCH 9, 2009, 6:00p.m.

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

Regular board meeting called to order by President Moens.

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

OPERATING FUND

AG PARTNERS	fuel	1,803.05
ALLIANT ENERGY	utilities	20,965.51
AMAZON.COM	book	163.10
ANDERSON'S AUTO	repairs	705.78
B & B CHLORINATION	softener	42.00
BENEDICT, ANNETTE	mileage	57.12
BROWER SCHOOL BUS	bus parts	50.45
BRUNS, ANNETTE/TIM	reimb	65.52
CDW GOVERNMENT INC	computer	196.89
CENTRAL IOWA	supply	31.00
CITY OF ALBERT CITY	utilities	211.66
CLAUSEN HARDWARE	supplies	33.77
CLAUSEN, JUDY	mileage	7.14
CROSSROADS - ALBERT	fuel	337.56
DEPARTMENT OF	fees	200.00
FIRE PROOF PLUS, INC	supply	232.00
HELEN'S COMMERCIAL	service	23.60
HERRIG, SCOTT	labor	824.37
IASBO	regis	130.00
IOWA CENTRAL COMM.	tuition	140.00
IOWA CHORAL DIR	entry fee	25.00
IOWA COMMUNICATIONS	phone	128.30
IOWA PRISON INDUSTRIES	sign	35.50
JANITOR'S CLOSET	supply	627.42
KADY, BARBARA	reimb	18.18
L & M ELECTRONICS	repairs	52.83
MCGRAW-HILL INC.	books	13.30
MIDWEST OFFICE	supply	341.48
OHALLORAN	repairs	28.80
PRARIE LAKES AEA	Regis	48.00
PRESTO-X-COMPANY	service	36.00
SCHOOL ADMIN of IA	regis	80.00
SCHOOL SPECIALTY INC	supply	488.83
SIOUX CENTRAL CSD	tuition	117,717.59
TASC	service fee	74.40
DM REGISTER	subs	64.00
TRIMARK CENTRAL	physical	72.00
UNIVERSITY OF IOWA	entry fee	15.00
WENELL, DAUNAJEAN	reimb	14.28
STUDENT ACTIVITY FUND		
KADY, BARBARA	reimb	80.92
PIZZA RANCE	food	197.45
WALMART COMMUNITY	supply	14.00
WENELL, DAUNAJEAN	reimb	11.95
PHYSICAL PLANT & EQUIPMENT		

CLAUSEN HARDWARE	pipng	218.71
CONTROL SYSTEM	repairs	1,565.96

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	836.31
CENTRAL RESTAURANT	supply	132.53
EARTHGRAINS COMPANY	bread	71.70
KECK INC	commodity	488.73
NORTHERN LIGHTS	supplies	570.01

February 2009 Payroll

AC-T ED. ASSOC.	dues	814.30
AFLAC	ins	72.90
AM HERITAGE	ins	567.59
EMC INS	ins	258.50
ISEBA	ins	15,086.00
IA DEPT REV	taxes	2,444.00
IPERS	retire	7,929.29
TASC	ins	2,087.96
EFTPS	taxes	16,033.36
ING	403(b)	2,829.58
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir. Deposit	42.80

Spotlight on Education by Mrs. Bruns, 2nd Grade.

Principal's Report: Mrs. Kady's report contained information relating to the Preschool Grant, the Special Education Service Delivery Plan being prepared, and well as professional development within the district and ITBS and ICAM.

Superintendent's Report: Dr. Lode shared various communication items received by the district and reports from meeting attended.

Motion by Hays; seconded by Bruns to affirm Policy Series 705– Expenditures; 706 – Payroll Procedures. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to approve the 2009-10 published budget and hold the fiscal year 2010 budget hearing on April 13, 2009 at 6:00 p.m. in the AC-T library. Motion carried (5 – 0).

Motion by Buse; seconded by Bruns create a special education instructional delivery system and that system be developed by Barb Kady, Annette Benedict, Melissa Loving, Jolene Johnson (Parent), Stacy Bezoni (AEA), Leslie Franzmeier (AEA). Motion carried (5 – 0).

Motion by Buse; seconded by Hays to make the following staff reductions in order to decrease expenditures for the 2009-10 school year: reduce one library associate position, reduce one custodial position, and reduce one reading teacher. Motion carried (5 – 0).

The superintendent evaluation has been set for after the April 2009 board meeting.

The date for the 2009-2010 budget hearing will be April 13, 2009 at 6:00p.m.

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

Sandra Otto
Board Secretary

Brent Moens
Board President