

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
 ALBERT CITY – TRUESDALE CSD
 Staff Break Room April 20, 2009 6:00 p.m.

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

Regular board meeting called to order by President Moens.

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

Spotlight on Education: Laura Sievers – Gifted and Talented Program and Music.

Motion by Hays; seconded by Buse 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	1,879.35
ANDERSON'S AUTO	repairs	360.00
B & B CHLORINATION	softener	84.00
BENEDICT, A.	mileage	76.16
BEST WESTERN - AMES	lodging	139.92
BROWER SCHOOL BUS	bus parts	50.20
BRUNS, TIM	reimb	28.00
BURTON E. TRACY	audit	2,000.00
CARDMEMBER SERVICES	credit card	48.64
CDW GOVERNMENT	computer	317.56
CENTRAL IOWA	supply	23.31
CLAUSEN HARDWARE	supplies	103.88
COFFMAN'S LOCKSMITH	lock repair	33.75
CONTROL SYSTEM	repairs	23.25
CROSSROADS – A C	fuel	250.34
DIRKS, ASHLEY	reimb	10.88
FONDROY, DORIS	reimb	5.78
HELEN'S COMMERCIAL	service	60.00
ICN	phone	270.84
IOWA TELECOM	phone	113.64
JAY'S MUSIC	music	85.35
LANGE, T.	reimb	54.35
MUSIC THEATRE	music	510.00
NASCO	supplies	216.99
NATIONAL SCHOOL	supplies	219.81
OLSON, J.	reimb	17.50
POCAHONTAS CSD	tuition	3,999.75
PRAIRIE LAKES AEA	training	1,521.01
PRESTO-X-CO	service	156.00
QUILL CORP	supply	101.17
SCHOLASTIC BOOK FAIRS	books	1,067.18
SCHOOL SPECIALTY	supply	101.78
SIOUX CENTRAL CSD	tuition	1,831.78
STATE HISTORICAL	entry fee	54.00
TASC	service fee	72.00
THE DES MOINES	subs	32.00
THE PILOT TRIBUNE	ad	150.84
WHORLEY, T.	attorney	562.50
WORLD ALMANAC	books	9.95
Fund Total:		16,643.46

STUDENT ACTIVITY FUND

BUENA VISTA CO	regis	9.00
COCA-COLA BOTTLING	product	219.75
Fund Total:		228.75

PHYSICAL PLANT & EQUIPMENT

A & B ACCESSIBILITY	maintenance	700.00
FLANIGAN LAWN	reseeding	625.00
Fund Total:		1,325.00

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	786.50
EARTHGRAINS COMPANY	bread	8.10
NORTHERN LIGHTS	supplies	478.09
Fund Total:		1,272.69

Dr. Lode presented information from the Superintendents and Principals offices.

Motion by Hays; seconded by Clausen to affirm Policy Series 707 – Fiscal Reports, 708 – Care, Maintenance and Disposal of School Records. Motion carried (5 – 0).

Motion by Hays; seconded by Bruns to approve the 2007-08 audit report as presented. Motion carried (5 – 0).

Motion by Clausen; seconded by Hays to adopt the following resolution: Be it resolved that the Albert City-Truesdale Community School District approves the Iowa School Cash Anticipation Program Supplemental Resolution authorizing and providing for the issuance, and authorizing and directing the final terms and conditions for sale and delivery of warrants evidenced by warrant certificates for the fiscal year ending June 30, 2010, and amending the Master Resolution. Motion carried (5 – 0).

Motion by Clausen; seconded by Hays to direct the administration to develop and recommend plans for the following summer projects: replace windows on the south side of the building, east of the front doors; replace and make improvements to technology equipment, networks, software, and furniture; assess the condition of heating units in the west wing and recommend a plan for upgrades. Motion carried (5 – 0).

Motion by Hays; seconded by Buse to increase salary and benefits for support personnel and the principal by the same percentage as was approved for teachers (3.25%). Motion carried (5 – 0).

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

The next regular board meeting will be May 11, 2009 at 5:00 p.m.

Sandra Otto
Board Secretary

Brent Moens
Board President