

Roll Call	Roll Call
Brans	Brans
Buac	Buac
Classen	Classen
Ray	Ray
Moens	Moens

ale CSD
rd Meeting
13, 2009
le Library

The mission of the Albert City-Truesdale School is to offer equal opportunities for all students to develop the knowledge, skills and character necessary to successfully live in their ever changing, global world of work, community and family.

- I. Call to Order
- II. Welcome visitors (Recognition of persons, who wish to speak to an item on the agenda or a school matter.)
- III. Approval of Agenda
- IV. Consent Agenda (may be approved in single motion):
 - A. Approve:
 - 1. Minutes of past board meetings
 - 2. Financial reports
 - 3. Summary list of bills

- V. Communications and Reports
 - A. Spotlight on Education: Rebecca Spragg – 3rd Grade
 - B. Principal's Report
 - C. Communications
 - D. Superintendent's Report

- VI. Policy
 - A. Action: Review, Affirm, Revise – Policy Series: 710 – School Food Services
 - B. Action: Waive the provisions of Policy 413.4 to grant authority to superintendent to terminate work agreements of support personnel.
 - C. Review for next month – Policy Series: 711.1 – School Transportation

VII. Unfinished Business

VIII. New Business

- A. Action: Approve Insurance Agent of Record
- B. Acton: Approve specifications for the purchase of a new school bus

Next regular board meeting: June 8, 2009, 6:00 PM

IX. Adjournment
May 13, 2009

To: Board Members
From: Marlin
Re: May School Board Meeting

VI. Policy

Item A: Please review Policy Series 710. I recommend affirmation of the policies in these series. Sample motion: "I move to affirm Policy Series 710 – School Food Services."

Item B: In the March meeting the board took action to reduce two support positions: 1) one custodian, 2) one library aide. The next step is to actually terminate the work agreement with individuals affected by the reduction. Our board policy states that termination of employment for support staff is the responsibility of the board. The superintendent makes a recommendation and the board acts on the recommendation. Iowa law allows the board to designate this authority to the superintendent, if policy allows it. I could submit a recommendation for terminating the work agreements of Linda Chada and Joan Onley. The problem I have with this process is we have to list their names on the agenda and in board minutes. I talked to Tom Whorley and Mary Gannon about this process. They both stated the board could designate this authority to the superintendent. If you were to waive the provisions of the policy and grant this authority to the superintendent naming the people could be avoided. Persons terminated still retain their rights to appeal to the board. Sample motion: "I move to waive the provisions of Policy 413.4 – Termination of Classified Employees, and grant authority to the superintendent to terminate work agreements of support personnel."

VIII. New Business

Item A: Scott Simpson from Community Insurance will attend the meeting to review our insurance program. This would also be a time to name our insurance agent of record. Community Insurance as represented us well this past year, and I recommend renewing their firm as the agent of record for 2009-10. Sample motion: "I move to appoint Community Insurance as the District's insurance agent of record."

Item B: One of our spare buses needs to be taken out of service, as it will not pass inspection next fall. Therefore, Keith and I recommend the purchase of a new bus. As part of the specifications we recommend including a handicap lift. We have a child who qualifies for transportation accommodations. Specifications are enclosed. Sample motion: "I move to approve the specifications and obtain bids for the purchase of a new school bus, equipped with a handicap lift as proposed."