

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
 ALBERT CITY – TRUESDALE CSD
 SCHOOL LIBRARY JANUARY 19, 2009 6:00 pm

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

Regular board meeting called to order by Vice President Buse.

Motion by Clausen; seconded by Hays to approve the agenda. Motion carried (4 – 0).

Motion by Hays; 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 (4 - 0).

OPERATING FUND

AG PARTNERS	fuel	2,180.38
ALLIANT ENERGY	utilities	3,254.11
ANDERSON'S AUTO	repairs	566.23
B & B CHLORINATION	softener	69.50
BENEDICT, ANNETTE	mileage	49.98
BRUNS, ANNETTE/TIM	reimb	150.72
CDW GOVERNMENT INC	computer	240.52
CITY OF ALBERT CITY	utilities	311.74
CLAUSEN, DEBRA	reimb	25.00
CLAUSEN HARDWARE	supplies	75.21
CLAY CENTRAL-EVERLEY	tuition, OE	2,666.50
CROSSROADS - ALBERT	fuel	71.03
EMBASSY SUITES	meals/lodge	1,325.46
GRAHAM TIRE COMPANY	tires	69.95
HELEN'S COMMERCIAL	service	20.00
HERRIG, SCOTT	labor	1,429.50
HOUGHTON MIFFLIN	books	55.64
IOWA ASSOC. OF SCHOOL	regis	510.00
IOWA COMMUNICATIONS	phone	137.48
IOWA WORKFORCE	inspection	330.00
JANITOR'S CLOSET,LTD.	supply	188.15
JAYMAR	tax forms	80.16
MIDWEST OFFICE	supply	85.12
NAEIR	supplies	52.96
OHALLORAN	repairs	11,811.23
POCKET OF POSIES	flowers	25.00
PRESTO-X-COMPANY	service	34.00
QUILL CORPORATION	supply	31.90
RAY'S PLUMBING	repair	185.00
SCHOOL SPECIALTY I	supply	52.08
SIOUX CENTRAL CSD	tuition	1,831.78
TASC	service fee	83.70
DM REGISTER	subscription	38.40
TRIMARK CENTRAL	physical	84.00
BROWN, SARAH/THOMAS	reimb	794.00
DIRKS, ASHLEY	reimb	12.91
EMC	insurance	9.50
THE PILOT TRIBUNE	legals	22.55

STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	104.20
HY-VEE INC	supplies	79.98
POCKET OF POSIES	flowers	18.50
SANTA'S CASTLE	admission	54.00
PHYSICAL PLANT & EQUIPMENT		
IOWA FIRE EQUIPMENT	repair	2,036.00

PRESTO-X-COMPANY	service	596.79
RICK'S COMPUTERS	repair	3,740.00
SCHOOL SPECIALTY INC	eqpt	10,129.00

SCHOOL NUTRITION FUND		
EARTHGRAINS COMPANY	bread	22.80

JANUARY PAYROLL

AC-T ED. ASSOC. dues	814.30
AFLAC ins	72.90
AMERICAN HERITAGE ins	567.59
EMC ins	249.00
ISEBA ins	30,542.12
IA DEPT REV taxes	2,391.00
IPERS retire	7,711.48
TASC ins	2,087.96
EFTPS taxes	15,677.48
ING 403b	2,829.58

Moens present.

Reports: Mrs. Jan Bobolz gave a presentation on the Kindergarten program.

Principal's report: Mrs. Kady reported on the upcoming Iowa Tests of Basic Skills and the teacher in-service held that day and also presented the Comprehensive School Improvement Plan (CSIP) to the board.

Superintendent's Report: Dr. Lode shared materials received from the Iowa Association of School Boards and IA Dept of Education. The superintendent presented materials and information affecting the current and 2010 budget.

Motion by Hays; seconded by Clausen to approve Policy Series 700 – Purpose of Noninstructional and Business Services; 701 – Financial Accounting System; 702 – Cash in Buildings. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to approve, in the first reading, amendments to policies 406.6 Licensed Employees Tax Shelter Program and Policy 412.4 Classified Employees Tax Shelter Program as presented. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to amend, in the first reading, 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 (5 – 0).

The board received from the AC-TEA their initial contract proposal.

February 9th at 4:30 was set for the Board Retreat at the school library with the regular meeting to follow at 6:00pm.

Motion by Buse; seconded by Clausen to adjourn. Motion carried (5 – 0).

Sandra Otto
Board Secretary

Brent Moens
Board President

The board moved into Exempt Session for discussion of negotiation related materials.

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Dr. Lode presented on behalf of the school board the 2009-10 contract proposal from the AC-T Board of Education to the ACTEA.

Sandra Otto
Board Secretary