

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
 ALBERT CITY – TRUESDALE CSD
 SCHOOL LIBRARY MAY 13, 2009, 6:00p.m.

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

Regular board meeting called to order by President Moens.

Motion by Clausen; seconded by Hays to approve the agenda with the amendment to move guest speaker Scott Simpson's presentation to after item V (A.) Spotlight on Education. Motion carried (4 – 0).

Motion by Hays; seconded by Bruns 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	730.02
ALLIANT ENERGY	utilities	3,872.29
B & B CHLORINATION	softener	64.00
BENEDICT, ANNETTE	mileage	40.46
CITY OF ALBERT CITY	utilities	291.21
CLAUSEN HARDWARE	supplies	98.79
COFFMAN'S LOCKSMITH	lock repair	10.00
COURTYARD BY MARRIOTT	lodging	99.00
CARDMEMBER SERV.	meals/lodging	145.60
HELEN'S COMMERCIAL	service	20.00
HELGESON, JULIE	reimb	5.78
HERRIG, SCOTT	labor	92.50
IOWA COMMUNICATIONS	phone	134.05
IOWA TELECOM	phone	115.14
MCGRIFF, BEVERLY	reimb	5.78
MIDWEST OFFICE	supply	61.04
OTTO, SANDRA A.	reimb	101.11
POCAHONTAS CSD	tuition, OE	3,999.75
PRESTO-X-COMPANY	service	36.00
SIOUX CENTRAL CSD	tuition	25,481.40
STAPLES CREDIT PLAN	supplies	54.71
TASC	service fee	72.00
DM REGISTER	subscription	40.00
THE TIMES	ads	119.04
THOMAS BUS SALES	repairs	73.96
TRIMARK CENTRAL	physical	72.00

STUDENT ACTIVITY FUND

ATLAS PEN & PENCIL	supplies	70.30
FAREWAY STORES	supplies	287.92
FORT DODGE MUSEUM	entry fee	63.00
LODE, MARLIN	reimb	236.59
PHYSICAL PLANT & EQUIPMENT		

IOWA FIRE EQUIPMENT	repair	161.70
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SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	782.51
EARTHGRAINS COMPANY	bread	98.40
KECK INC	commodities	453.30
NORTHERN LIGHTS	supplies	1,184.98

May 209 Payroll

AC-T ED. ASSOC.	dues	814.30	
AFLAC	ins	105.00	
AM HERITAGE	ins	567.59	
EMC INS	ins	258.50	
ISEBA	ins	13,529.95	
IA DEPT REV	taxes	2,728.00	
IPERS	retire	8,247.64	
TASC	ins	2,087.96	
EFTPS	taxes	15,473.22	
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. Spragg – 3rd Grade. Presentation on EMC insurance by Scott Simpson.

Principal's Report: Mrs. Kady's report presented information on the results of the Iowa Tests of Basic Skills and the progress of the Special Education Service Delivery Plan.

Superintendent's Report: Dr. Lode shared various communication items received by the district and reports relating to the Stimulus funding and suggested dates for renewal of the Instructional Support program and the Physical Plant and Equipment Levy. Discussion was held relating to meeting with Sioux Central CSD board/administration.

Motion by Hays; seconded by Bruns to affirm Policy Series 710 – School Food Services. Motion carried (4 – 0).

Motion by Clausen; seconded by Hays 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. Motion carried (4 – 0).

Motion by Hays; seconded by Clausen to appoint Community Insurance of Spencer, IA as the District's insurance agent of record. Motion carried (4 – 0).

Motion by Bruns; seconded by Hays to approve the specifications and obtain bids for the purchase of a new school bus, equipped with a handi-cap lift as proposed. Motion carried (4 – 0).

Motion by Hays; seconded by Bruns to adjourn. Motion carried (4 – 0).

Sandra Otto
Board Secretary

Brent Moens
Board President