

ALBERT CITY-TRUESDALE CSD  
REGULAR BOARD MEETING  
Staff Break Room June 8, 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 Technology Director Julie Bjork.

Regular board meeting called to order by President Moens at 6:07.

Motion by Buse; seconded by Hays to approve the agenda but moving New Business Item C to follow the student achievement report by Julie Bjork. Motion carried (5 – 0).

Motion by Buse; 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	926.38
ALLIANT ENERGY	utilities	2,101.95
AMES ENVIRONMENT	testing	44.00
AMSTERDAM PRINT	printing	115.17
ANDERSON'S AUTO	repairs	348.08
BEST WESTERN	lodging	463.76
BROWER SCH BUS	bus parts	82.25
CDW GOVERNMENT	toner	63.86
CITY OF ALBERT CITY	utilities	240.27
COMMUNITY BANK	postage	100.00
ERICKSON WELDING	labor	22.50
IA SCH FIN SERV	subscription	300.00
IA SCH BOARD	regis	1,050.00
IOWA TELECOM	phone	0.24
IA TESTING PROGRAM	testing	403.04
JANITOR'S CLOSET	supply	160.78
LANGE, TWILA	reimb	20.95
L-M CSD	tuition	42,664.00
LODE, MARLIN	reimb	11.56
MUSIC THEARTE	license	35.00
NAEIR MEMBERS	shipping	105.21
N-F CSD	tuition	18,665.50
STATE AUDITOR	audit	250.00
OTTO, SANDRA	reimb	104.04
POCKET OF POSIES	flowers	9.98
PRAIRIE LAKES	testing	20.00
PRESTO-X-COMPANY	service	36.00
SIOUX CENTRAL CSD	tuition	1,831.78
SIOUX LUMBER	materials	75.92
STORM LAKE CSD	tuition	40,264.15
TASC	service fee	75.00
THE DES MOINES	subs	24.00
WENELL, DAUNAJEAN	reimb	12.36
STUDENT ACTIVITY FUND		
COCA-COLA BOTTLING	product	77.10
LODE, MARLIN	reimb	58.96
WENELL, DAUNAJEAN	reimb	214.36
PHYSICAL PLANT & EQUIPMENT		
CLAUSEN HARD	renovation	980.33
MOODIE	condenser	1,345.00

SCHOOL NUTRITION FUND

EARTHGRAINS CO	bread	22.80
FAREWAY STORES	supplies	86.31
NORTHERN LIGHTS	supplies	325.04

PAYROLL MAY 20, 2009

AC-T ED. ASSOC.	dues	814.30
AFLAC	ins	59.60
AM HERITAGE	ins	567.59
EMC INS	ins	258.50
ISEBA	ins	12,212.46
IA DEPT REV	taxes	2,884.00
IPERS	retire	8,500.89
TASC	ins	2,087.96
EFTPS	taxes	16,390.88
ING	403(b)	2,829.58
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir. Deposit	42.80

Julie Bjork provided a report of student achievement data based on the results of the PAT and DSA tests given during the 2008-09 school year. The reports indicated good student growth in reading during the year.

Board members toured the media center and heard a report and recommendations for upgrades in technology and improvements to the media center from Mrs. Bjork and the administrators.

Motion by Hays; seconded by Clausen to approve a preliminary budget of \$120,000 for improvements to the media center and upgrades in technology as proposed (details attached) to be paid from the SILO Fund. Motion carried (5 - 0).

Mrs. Kady reported on the Pennies for Parkersburg project, the preschool grant application, summer projects, and summer professional development.

Dr. Lode reported on the need to renew the PPEL levy, topics for the joint meeting with Sioux Central, and provided information regarding AC-T scores on the 2007-08 reading and math assessments.

Motion by Hays; seconded by Bruns to affirm Policy Series 711 – Transportation. Motion carried (5 - 0).

Next month the board will review Policy Series 800 – Objectives of Buildings and Sites; 801 – Site Acquisition and Building Construction.

Motion by Clausen, seconded by Hays to approve a fund transfer of \$7,500 from the General Fund to the Nutrition Fund to cover the estimated shortfall for 2008-09. Motion carried (5 - 0).

Motion by Hays, seconded by Bruns to approve the following fees for 2009-10: Book Rent - \$25, Student Breakfast - \$.75, Adult Breakfast – \$1.25, Student Lunch - \$1.55, Adult Lunch - \$2.25, Carton Milk - \$.30, Semester Milk - \$25.00. Motion carried (5 - 0).

Motion by Buse, seconded by Hays to approve the low bid for a 2010, 41-passenger, Thomas Bus from Thomas Bus Sales at a bid price of \$75,915. Motion carried (5 - 0).

Buse left the meeting at 7:40 PM.

Motion by Clausen, seconded by Hays to accept the resignation of Marlin Lode, superintendent, with regrets, effective December 31, 2009 and offer a six month contract that provides individual health insurance as compensation and an early retirement incentive that allows participation in the district's health insurance until Medicare eligible and partial payment of premiums. Motion carried (4 - 0).

Motion by Hays, seconded by Clausen to adopt a resolution to participate in the Instructional Support Program and hold a public hearing in regard to the Program on July 13, 2009 at 6:00 p.m. in the Albert City-Truesdale Community School Library. Motion carried (4 - 0).

Joint Board meeting with Sioux Central at Sioux Central on June 15, 2009 at 6:00 PM.

Next regular meeting and Instructional Support Program hearing on July 13, 2009 at 6:00 PM.

Motion by Hays, seconded by Bruns to adjourn. Motion carried (4 - 0).

Meeting adjourned at 8:07 PM.

Respectfully submitted,

Marlin Lode, Secretary Pro Tempore

Brent Moens, President