

ALBERT CITY-TRUESDALE CSD PUBLIC HEARING
Staff Workroom July 13, 2009 6.00 p.m.

The Board of Directors met in open session in the Albert City-Truesdale Elementary School Staff Workroom, Albert City, Iowa, at 6:00 p.m., on the above date. There were present President Brent Moens in the chair and the following named board members: Shelly Buse, Tim Bruns, Deb Clausen, and Jared Hays. Also present: Principal Barbara Kady, Superintendent Dr. Marlin Lode, and Business Officer Sandra Otto.

Motion by Hays; seconded by Bruns to approve the agenda of the Instructional Support Program Participation Hearing. Motion carried (5 – 0).

Motion by Bruns; seconded by Hays to adopt the Instructional Support Program Levy Resolution of Participation. Role call vote, all members voting Aye. Motion carried (5 – 0).

Motion by Clausen; seconded by Hays to close the Instructional Support Program Participation Hearing. Motion carried (5 – 0).

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
Staff Workroom July 13, 2009 6:05 p.m.

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

Regular board meeting called to order by President Moens. Guest present: Ginny Kelly.

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

Motion by Hays; seconded by Bruns to approve the consent agenda including minutes of the past board meetings with a correction to the following motion from the June 3, 2009 board meeting. The motion should read: Motion by Hays, second by Clausen to adopt a resolution of intent 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. Financial reports, and summary list of bills as presented are also included. Motion carried (5 - 0).

ACCOUNTS PAYABLE FOR FY 2009
OPERATING FUND

ABLE EDUCATION	training	240.00
AFFES EXCHANGE	supply	10.48
AC POST OFFICE	postage	22.00
ALLIANT ENERGY	utilities	1,677.64
ALTA CSD	tuition	21,332.00
AMAZON.COM	books	77.60
ANDERSON'S AUTO	repairs	519.62
APPLEBEES RESTAURANT	meals	26.72
B & B CHLORINATION	softener	42.00
BENEDICT, ANNETTE	mileage	242.42
BUENA VISTA REG	testing	20.00
CASEYS	fuel	27.59
CDW GOVERNMENT INC	battery	125.78
CITY OF ALBERT CITY	utilities	174.66
CLAUSEN HARDWARE	supplies	312.59
COFFMAN'S LOCKSMITH	lock repair	45.00
CORMANY, KEARA	reimb	80.00
CROSSROADS - ALBERT	fuel	2,621.50
DEMUTH, KATIE	reimb	76.30
HELEN'S COMMERCIAL	service	20.00
HERRIG, SCOTT	labor	609.27
IOWA COMMUNICATIONS	phone	133.95
IOWA STATE UNIVERSITY	regis.	225.00
IOWA TELECOM	phone	113.94
IPERS COLLECTIONS	IPERS	29.50
ISEBA	ins	2,585.82
J&J MEDICAL	AED	1,329.00
JANITOR'S CLOSET,LTD.	supply	919.26
LOVING, MELISSA	reimb	51.00

MOE, KEITH	reimb	500.00
NAEIR MEMBERS CHOICE	supply	105.21
OHALLORAN	repairs	2,636.15
PEARSON EDUCATION	textbooks	43.40
PEPPER AND SON INC	music	9.29
PRAIRIE LAKES AEA 8	regis	230.50
PRESTO-X-COMPANY	service	156.00
PRO COOPERATIVE	fuel	643.76
PSYCHOLOGICAL	tests	173.80
RED LOBSTER	meals	37.71
SCHOOL BUS SALES	parts	49.50
SCT COSTUME SHOP	rental	120.75
SIEVERS, LAURA	reimb	251.40
SIOUX CENTRAL CSD	tuition	
SOFTWARE UNLIMITED,	maint	2,790.00
STAMP FULFILLMENT	postage	238.75
TASC	service fee	74.40
THE PAPER CORP	paper	541.80
THE PILOT TRIBUNE	ad	67.81
TRIMARK CENTRAL	physical	72.00
WALMART COMMUNITY	supply	31.09
STUDENT ACTIVITY FUND		

APLINGTON-PARKERSBUR	donation	1,337.68
BP/AMOCO OIL COMPANY	fuel	90.07

PHYSICAL PLANT & EQUIPMENT

ARONSON, DAVID E.	labor	1,464.21
ARONSON PAINTING	paint	64.94
BUILDERS SHARPENING &	mower	1,656.48
CENTRAL IOWA	supply	2,246.20
CHRIS JOHNSON	repair	621.50
CLAUSEN HARDWARE	supply	989.90
HERRIG, SCOTT	labor	160.00
MIDWEST OFFICE	supply	8,500.00
MOE, KEITH	reimb	364.00
SNOOK'S CARPET	materials	2,450.85
SCHOOL NUTRITION FUND		

ANDERSON ERICKSON	dairy	1,702.17
HOBART - STRACHAN		255.00

ACCOUNTS PAYABLE JULY 2009

OPERATING FUND

AC POST OFFICE	rent	76.00
BURTON E. TRACY & CO.,	audit	2,200.00
CENTRAL IOWA	supply	1,008.25
HAMMOND & STEPHENS	supplies	50.34
IASBO	regis	100.00
SCHOOL ADMIN	dues	650.00
TASC	service fee	74.40

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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	

Ginny Kelly from the AEA presented information relating to the new method of providing services for Speech/Languages services from the AEA.

Principal's report, Mrs. Kady. Summer School will begin July 23. Three staff are sharing responsibility for the program, two teachers will teach each day. The Special Education District Developed Delivery Plan is ready for approval as well as the 2009-2010 Student Handbook. No major changes were made to the current handbook.

Superintendent's Report, Dr. Lode. List of upcoming events, progress report on the summer building improvements, open enrollment report.

Motion by Buse; seconded by Hays to affirm Policy Series 800 – Objectives of Buildings and Sites; 801 – Site Acquisition and Building Construction. Motion carried (5 – 0).

Motion by Buse; seconded by Clausen to approve a bid from Anderson Erickson Dairy for milk and a bid from Sara Lee Bakery for bread for the Nutrition Program for the 2009-10 school year. Motion carried (5 – 0).

Motion by Hays; seconded by Clausen to apply to approve the special education delivery plan as presented. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to adopt the Physical Plant and Equipment Levy Resolution of Election to renew the levy for an additional ten years. Role call vote, all members voting Aye. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to approve the proposed contract for Barbara Kady to serve as superintendent/principal for the Albert City-Truesdale Community School beginning January 1, 2010. Motion carried (5 – 0).

Motion by Hays; seconded by Clausen to adjourn. Motion carried (5 – 0). Meeting adjourned at 7:37pm.

The next regular board meeting will be August 10, 2009 at 5: p.m.

Sandra Otto
Board Secretary

Brent Moens
Board President