

ALBERT CITY-TRUESDALE CSD REGULAR BOARD

Staff Workroom August 10, 2009 6:00 p.m.

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

Regular board meeting called to order at 6:01 p.m. by President Moens.

Motion by Clausen; seconded by Hays to approve the agenda. Motion carried (3 - 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 (3 - 0).

OPERATING FUND

A & B ACCESSIBILITY, INC	maintenance	400.00
ALBERT CITY POST OFFICE	postage	88.63
ALLIANT ENERGY	utilities	1,497.64
ANDERSON'S AUTO	repairs	2,374.77
B & B CHLORINATION	softener	42.00
BENEDICT, ANNETTE	mileage	644.72
BV STATIONERY	supplies	6.45
CITY OF ALBERT CITY	utilities	254.56
CLAY CENTRAL-EVERLEY	tuition	2,666.50
CONLIN, BILL	reimb	30.00
DIRKS, ASHLEY	reimb	15.88
DISCOUNT SCHOOL	supplies	93.34
EMERGENCY MEDICAL	supplies	157.71
ERICKSON WELDING	labor	214.01
FAIR-PLAY TRANS-LUX	supplies	133.11
FREY	books	32.82
GRAHAM TIRE COMPANY	tires	655.02
HOUGHTON MIFFLIN	books	836.92
HY-VEE INC	supplies	68.92
IOWA ASSOC. OF SCHOOL	regis	805.00
IOWA COMMUNICATIONS	phone	235.67
IOWA TELECOM	phone	568.36
IPERS COLLECTIONS	retire	328.58
ISEBA	ins	1,715.93
JANITOR'S CLOSET,LTD.	supply	34.46
MAYER-JOHNSON LLC	software	229.00
MOODIE REFRIG.	labor	194.00
NCS PEARSON	supplies	466.12
OTTO, SANDRA	reimb	51.80
PEARSON EDUCATION	textbooks	1,356.82
PLANK ROAD PUBLISHING	supplies	127.20
PREMIER SCHOOL	supplies	246.58
REALLY GOOD STUFF	supplies	62.83
SCHOOL SPECIALTY INC	supply	784.47
SCHOON TREE SERVICE	stump	80.25
SIOUX LUMBER	materials	32.40
TASC	service fee	79.05
TRIMARK CENTRAL	physical	40.00
UNITED SCHOOL BUS SEAT	seats	57.53
WEEDE ASBESTOS	insp	940.00
WHORLEY, TOM	attorney	487.00

STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	127.65
OTTO, SANDRA	reimb	16.18
MANAGEMENT FUND:		
COMMUNITY INSURANCE	insurance	44,806.00

PHYSICAL PLANT & EQUIPMENT

BUENA VISTA COUNTY	taxes	30.00
CLAUSEN HARDWARE	wiring	3,874.90
COFFMAN'S LOCKSMITH	lock repair	1,473.05
DAVID ARONSON	construction	709.14
DICK ARONSON	construction	11,653.57
FALES CONSTRUCTION	construction	6,914.95
GARTON, ELWOOD	labor	35.00

LOCAL OPTION SALES TAX

BYTESPEED, LLC	computer	53,167.00
CDW GOVERNMENT INC	computer	25,796.92
DEMCO	supplies	529.71

07/20/2009	PAYROLL	
AC-T ED. ASSOC.	dues	814.30
AFLAC	ins	27.50
AM HERITAGE	ins	39.51
EMC INS	ins	258.50
ISEBA	ins	13,538.20
IA DEPT REV	taxes	2,386.00
IPERS	retire	6,867.25
TASC	ins	1,866.90
EFTPS	taxes	13,564.17
ING	403(b)	2,829.58
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir. Deposit	42.80

Motion by Hays; seconded by Clausen to amend Policy Series 802 with the proposed changes. Motion carried (3 – 0).

Mrs. Buse arrived, 6:07 p.m.

Motion by Buse; seconded by Hays to apply to amend Policy 409.3, Licensed Employee Family and Medical Leave and Policy 414.3, Classified Employee Family and Medical Leave to include military caregiver leave and exigency leave. Motion carried (4 – 0).

Motion by Hays; seconded by Clausen to approve the asbestos re-inspection report dated June 2, 2009. Motion carried (4 – 0).

Reports were given by Dr. Lode and Mrs. Kady. Ms. A. Dirks and Mrs. A. Benedict presented information related to the Summer School Program. Mrs. J. Olson, RN, presented information relating to the AED grant received and related AED and CPR training to be held during staff in-service.

Motion by Hays; seconded by Clausen to adjourn. Motion carried (4 – 0). Meeting adjourned at 7:27pm.

The next regular board meeting will be September 14, 2009 at 6:00 p.m.

Sandra Otto  
Board Secretary

Brent Moens  
Board President