

**ALBERT CITY-TRUESDALE CSD PUBLIC HEARING Media Center
2010-2011 Calendar Hearing December 14, 2009 6:00 p.m.**

The Board of Directors met in open session in the Albert City-Truesdale Elementary School Media Center, Albert City, Iowa, at 6:00 p.m., on the above date. There were present President Deb Clausen in the chair and the following named board members: Tim Bruns, Jared Hays. Members absent: Bryan Beckman and Brent Moens. 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 2010-2011 Calendar Hearing. Motion carried (3 – 0).

Motion by Hays; seconded by Bruns to apply for a waiver of the mandatory start date of school for the 2010-11 school year to allow school to begin before September 1, 2010. Motion carried (3 – 0).

Motion by Hays; seconded by Bruns to adjourn the 2010-11 calendar hearing. Motion carried (3 – 0).

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
Media Center, December 14, 2009 6:10 p.m.**

Board members present: Tim Bruns, Deb Clausen, and Jared Hays. Also present: Superintendent Dr. Marlin Lode, Principal Barbara Kady, and Business Officer Sandra Otto. Members absent: Bryan Beckman and Jared Hays.

Regular board meeting called to order by Board Vice President Deb Clausen.

Meeting/discussion with legislators Senator Steven Kettering and Representative Gary Worthan.

Brent Moens present 7:30pm, Bryan Beckman 7:39pm.

Moens takes chair as president.

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

Motion by Hays; seconded by Beckman to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (5 - 0).

OPERATING FUND

AG PARTNERS	fuel	1,877.65
ALLIANT ENERGY	utilities	2,863.65
ANDERSON'S AUTO	repairs	547.61
APPLE AWARDS	supplies	77.15
B & B CHLORINATION	softener	42.00
BECKMAN, BRYAN	mileage	28.44
BENEDICT, ANNETTE	mileage	122.40
BRUNS, ANNETTE/TIM	mileage	101.52
CDW GOVERNMENT INC	computer	183.78
CITY OF ALBERT CITY	utilities	238.03
CLAUSEN HARDWARE	supply	324.62
CLAUSEN, JUDY	mileage	6.12
DIRKS, ASHLEY	reimb	24.03
DISCOUNT SCHOOL	supply	41.23
FAIRFIELD	lodging	224.00
HAYS, JARED	refund	3.99
IDATP	testing	365.00
IOWA ASSOC. OF SCHOOL	regis	613.00
IOWA FIRE EQUIPMENT	repair	157.30
IOWA PRISON INDUSTRIES	supply	13.30
JANITOR'S CLOSET	supply	502.85
JAYMAR	tax forms	31.84
LODE, MARLIN	reimb	217.29
MID-BELL MUSIC CO.	parts	18.00
NORTH LAKE TRUCK	repair	29.98
OHALLORAN	repairs	2,886.10
OTTO, SANDRA	reimb	43.20
PRAIRIE LAKES	supply	78.75
SECRETARY OF STATE	dues	30.00
SIOUX CENTRAL CSD	tuition	1,831.74
TASC	service fee	79.05

THE DES MOINES	subs	63.00
THE STORM LAKE TIMES	ads	43.40

STUDENT ACTIVITY FUND

BRUNS, ANNETTE/TIM	reimb	20.00
COCA-COLA BOTTLING	product	286.40
ORIENTAL TRADING	supplies	156.15

MANAGEMENT FUND

COMMUNITY INSURANCE	insurance	85.00
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PHYSICAL PLANT & EQUIPMENT

BV GLASS	repair	315.65
CLAUSEN HARDWARE	repair	214.72
CONTROL SYSTEM	repairs	204.40
L & M ELECTRONICS	repair	210.60
SCHOOL SPECIALTY	supply	763.00

LOCAL OPTION SALES TAX

BRADFIELD'S INC.	media center	5,306.00
NORTHWEST GLASS CO	glass work	8,767.00

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	768.09
EARTHGRAINS COMPANY	bread	16.70
KECK INC	commodity	826.32
NORTHERN LIGHTS	supplies	2,118.93

Principal's report, Mrs. Kady.

Superintendent's Report, Dr. Lode.

Motion by Beckman; seconded by Clausen to affirm Policy Series: 904 – Community Activities Involving Students; 905 – Use of School District Facilities and Equipment. Motion carried (5 – 0).

Motion by Hays; seconded by Beckman to approve the resignation of Renae Chilton, as Special Education Para educator effective October 28, 2009. Motion carried (5 – 0).

Motion by Hays; seconded by Bruns to issue a work agreement to Andrew Twinsmatsiko effective immediately at a rate of \$7.25 per hour to serve as a Special Education Para educator. Motion carried (5 – 0).

Motion by Hays; seconded by Beckman to adjourn. Motion carried (5 – 0). Meeting adjourned at 8:31 p.m.

The next regular board meeting will January 11, 2010 at 6:00 p.m.

Sandra Otto
Board Secretary

Brent Moens
Board President