

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – November 9, 2009 6:00 p.m.**

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

Regular board meeting called to order by Board President Brent Moens.

Motion by Clausen; seconded by Beckman to approve the agenda. Motion carried (4 – 0).

Motion by Bruns; seconded by Beckman to approve the consent agenda including minutes of the past board meetings with correction to show Bryan Beckman present not Shelly Buse, financial reports, and summary list of bills. Motion carried (4 - 0).

OPERATING FUND

ALLIANT ENERGY	utilities	2,667.17
CARDMEMBER SERVICES	credit card	164.75
COMMUNITY STATE BANK	fees	30.00
CROSSROADS - ALBERT	fuel	564.01
IOWA TELECOM	phone	281.96
AG PARTNERS	fuel	4,203.45
AMAZON.COM	books	25.92
ANDERSON ERICKSON	dairy	613.70
B & B CHLORINATION	softener	53.00
BENEDICT, ANNETTE	mileage	146.88
BJORK, JULIE	reimb	10.14
CENTRAL IOWA	supply	548.80
CHASE SUITES, DES	lodging	178.76
CITY OF ALBERT CITY	utilities	240.76
CLAUSEN HARDWARE	supplies	371.17
HELEN'S COMMERCIAL	service	43.30
HERRIG, SCOTT	labor	1,830.00
HOUGHTON MIFFLIN	books	132.00
IASBO	regis	130.00
IOWA COMMUNICATIONS	phone	98.38
IOWA WORKFORCE	inspection	330.00
ISEBA	ins	2,165.82
ITEC CONFERENCE	registration	400.00
JANITOR'S CLOSET	supply	87.68
KADY, BARBARA	reimb	46.08
LINGUISYSTEMS, INC	computer	695.50
MEDICAL ENTERPRISES	supplies	18.00
MIDWEST OFFICE	supply	328.09
MOHR, TIM	labor	25.00
NORTH STAR MUSIC	repairs	80.00
OHALLORAN	repairs	1,278.60
OTTO, SANDRA A.	reimb	224.64
POSITIVE PROMOTIONS	supplies	70.10
PRAIRIE LAKES	framing	105.45
PRESTO-X-COMPANY	service	156.00
RELIABLE	supplies	55.88
SCHOLASTIC BOOK FAIRS	books	1,230.23
SCHOOL SPECIALTY INC	supply	61.74
SIOUX CENTRAL CSD	tuition	3,663.48
SNOWCAP	fees	150.00

TASC	service fee	79.05
THE DES MOINES	subs	154.00
THE PILOT TRIBUNE	ad	52.40
THE STORM LAKE TIMES	ads	31.00
WENELL, DAUNAJEAN	reimb	20.25

MANAGEMENT FUND

IOWA WORKFORCE	inspection	2,353.00
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PHYSICAL PLANT & EQUIPMENT

A & B ACCESSIBILITY	maintenance	1,900.00
CLAUSEN HARDWARE	elec. wiring	402.86
CONTROL SYSTEM	repairs	2,005.67
STATE SUPPLY COMPANY	supplies	60.69
THOMAS BUS SALES	school bus	73,156.00

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	1,207.10
EARTHGRAINS COMPANY	bread	89.80
NORTHERN LIGHTS	supplies	421.96
WALMART COMMUNITY	supply	98.74

STUDENT ACTIVITY FUND

ALBERT CITY-TRUESDALE	std fees	59.50
COMMUNITY ORCHARD	std trip	78.00
COCA-COLA BOTTLING	product	131.05

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AC-T ED. ASSOC.	dues	819.80
AFLAC	ins	90.54
AM HERITAGE	ins	39.51
EMC INS	ins	249.00
ISEBA	ins	14,259.51
IA DEPT REV	taxes	2,540.00
IPERS	retire	8,136.90
TASC	ins	2,136.90
EFTPS	taxes	14,668.72
ING	403(b)	2,859.34
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir. Deposit	42.80

Spotlight on education report by Rod Shedenhelm, Instrumental Music.

Principal's report, Mrs. Kady. Presented information relating to district in-services, student health, parent teacher conferences, and the book fair. Upcoming events include the Veteran's Day program and the Christmas program December 7, 2009 at 7:00 p.m.

Superintendent's Report, Dr. Lode. Presented a list of upcoming events and board orientation dates. He also presented information relating to the across the board cut in state funding, the 2009 enrollment report, upcoming meeting with legislatures, and meeting with area schools.

Motion by Beckman; seconded by Clausen to affirm Policy Series: 903 – Public Participation in the School District. Motion carried (4 – 0).

Motion by Clausen; seconded by Beckman to approve an application to the School Budget Review Committee for modified allowable growth to cover the cost of open enrollment students not on the 2008 certified enrollment and recover the fiscal 2009 special education deficit. Motion carried (4 – 0).

Motion by Beckman; seconded by Bruns to apply to School Budget Review Committee for modified allowable growth to fund the 2010-11 at-risk program. Motion carried (4 – 0).

Motion by Clausen; seconded by Beckman to approve a resolution to apply to the School Budget Review Committee for allowable growth to recover Phase I funding that was reduced by legislative action. Motion carried (3 – 0). Bruns abstained.

Motion by Hays; seconded by Beckman to adjourn. Motion carried (4 – 0). Meeting adjourned at 8:45 p.m.

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

Sandra Otto
Board Secretary

Brent Moens
Board President