

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library - October 5, 2009 6:30 p.m.

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

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

Motion by Hays; seconded by Bruns to approve the agenda. Motion carried (4 – 0).

Motion by Hays; seconded by Bruns to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (4 - 0).

OPERATING FUND

ABLE EDUCATION	training	160.00
ALLIANT ENERGY	utilities	2,416.11
CARDMEMBER SERVICES	credit card	378.18
ANDERSON'S AUTO	repairs	1,142.68
APPLE AWARDS	supplies	80.55
B & B CHLORINATION	softener	42.00
BENEDICT, ANNETTE	mileage	183.60
CAVANAUGH, TIM	reimb	194.98
CENTRAL IOWA	supply	269.00
CITY OF ALBERT CITY	utilities	278.35
CURRICULUM ASSOC	books	61.69
DIRKS, ASHLEY	reimb	19.66
IOWA FIRE EQUIPMENT	repair	89.81
IOWA WORKFORCE	inspection	75.00
JANITOR'S CLOSET,LTD.	supply	83.60
JMC COMPUTER SERVICE	supplies	755.70
KADY, BARBARA	reimb	420.24
NEWS BOWL	registration	428.00
NIMCO, INC	supply	19.50
OHALLORAN	repairs	35.64
PEARSON EDUCATION	textbooks	174.85
PRESTO-X-COMPANY	service	36.00
QUILL CORPORATION	supply	59.50
SCHOOL SPECIALTY INC	supply	239.28
SCHULTZ, LIZ	reimb	194.97
SUB SERVICES OF	periodicals	95.80
THE PILOT TRIBUNE	ad	504.08
THE STRAW HORSE	supplies	5.50

STUDENT ACTIVITY FUND

CARDMEMBER SERVICES	credit card	21.15
COCA-COLA BOTTLING	product	122.65
PHYSICAL PLANT & EQUIPMENT		
FALES CONSTRUCTION,	labor	122.14
MOODIE	motors	440.00
SCHOOL NUTRITION FUND		
EARTHGRAINS COMPANY	bread	96.48
KECK INC	commodity	699.28
NORTHERN LIGHTS	supplies	1,217.21
LOCAL OPTION SALES TAX		
NORTHWEST GLASS CO	glass work	1,697.35

Sep-09

AC-T ED. ASSOC.	dues	0.00
AFLAC	ins	118.04
AM HERITAGE	ins	39.51
EMC INS	ins	249.00
ISEBA	ins	12,997.22
IA DEPT REV	taxes	2,289.93
IPERS	retire	7,100.33
TASC	ins	2,136.90
EFTPS	taxes	12,857.72
ING	403(b)	2,859.34
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir. Deposit	42.80

Classroom reports were presented by Ashley Dirks-3rd Grade and Kate Goedert-4th Grade.

Principal's report, Mrs. Kady. Discussed professional development opportunities for staff, 6th grade girl's trip, parent teacher conferences will be October 28th & 29th.

Superintendent's Report, Dr. Lode. Presented a list of upcoming events and board orientation dates. He also discussed expected announcement of across the board cut in state financial aid from the Department of Education, an opportunity to meet with legislatures, and reports required for federal stimulus funds.

Motion by Hays; seconded by Beckman to affirm Policy Series: 900 – Principles and Objectives for Community Relations; 901 – Public Examination of School District Records; 902 Press, Radio, and Television News Media, with amendments to Policy 901 as recommended. Motion carried (4 – 0).

Motion by Hays; seconded by Bruns adopt Policy 507.9, Physical Activity. Motion carried (4 – 0).

Motion by Hays; seconded by Beckman to approve the installation of two automatic closers for doors to the main entrance of the building at a bid price of \$4,120 plus the cost of wiring to be paid with receipts from the Local Option Sales Tax. Motion carried (4 – 0).

Motion by Hays; seconded by Bruns to assign control of the board president's signature stamp to the principal and superintendent. Motion carried (4 – 0).

Motion by Hays; seconded by Beckman to move to approve and file the AC-T 2008-09 Annual Progress Report. Motion carried (4 – 0).

Motion by Hays; seconded by Beckman to adjourn. Motion carried (4 – 0). Meeting adjourned at 9:15 p.m.

The next regular board meeting will be November 9, 2009 at 6:00 p.m.

Sandra Otto
Board Secretary

Deb Clausen
Board Vice President