

**ALBERT CITY-TRUESDALE CSD Budget Hearing
School Library – April 12, 2010 6:00**

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

Budget hearing called to order by Board President Brent Moens.

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

Motion by Bruns; seconded by Hays to adopt the 2010-11 budget as published. Motion carried (5 – 0).

Motion by Bruns; seconded by Beckman to adjourn. Motion carried (5 – 0). Hearing closed at 6:03 pm.

Sandra Otto
Board Secretary

Brent Moens
Board President

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – April 12, 2010 6:03**

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

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

Motion by Beckman; seconded by Clausen 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	1,705.28	SCHOLASTIC BOOK FAIRS	books	1,038.92
ANDERSON'S AUTO	repairs	474.88	TASC	service fee	69.75
B & B CHLORINATION	softener	42.00	THE PILOT TRIBUNE	ad/legals	322.20
BENEDICT, ANNETTE	mileage	250.04	TRIMARK CENTRAL	physical	72.00
BLI LIGHTING INC	lights	64.09	WEEKLY READER CORP	subs	13.17
BURTON E. TRACY & CO.,	audit	2,200.00	WOLFF-VRING, TRISTA	mileage	12.58
CARDMEMBER SERVICES	credit card	79.28			
CDW GOVERNMENT INC	computer	59.84			
CENTRAL IOWA	supply	651.00			
CITY OF ALBERT CITY	utilities	328.80	WOODWARD-GRANGER	tuition	3,277.77
CLAUSEN HARDWARE	supply	74.36	STUDENT ACTIVITY FUND		
CLAUSEN, JUDY	mileage	25.16	COCA-COLA BOTTLING	product	11.36
CROSSROADS - ALBERT	fuel	1,436.78			
DIRKS, ASHLEY	reimb	15.20	PHYSICAL PLANT & EQUIPMENT		
HERRIG, SCOTT	labor	70.00	FLANIGAN LAWN AND	reseeding	385.00
IASBO	regis	100.00			
IOWA COMMUNICATIONS	phone	275.15	SCHOOL NUTRITION FUND		
LANGE, TWILA	reimb	51.53	ANDERSON ERICKSON	dairy	902.10
MOE, KEITH	reimb	7.04	CENTRAL IOWA	supply	13.56
NORTH LAKE TRUCK	repair	33.12	EARTHGRAINS, SARA LEE	bread	45.89
PACT	reimb	440.00	FAREWAY STORES	supplies	145.09
PEPPER AND SON INC., J.	music	90.89	KECK INC	commoditi	488.12
PRAIRIE LAKES	regis.	400.00	NORTHERN LIGHTS	supplies	1,004.44
PRESTO-X-COMPANY	service	37.80			
			PAYROLL	APRIL 2010	

AC-T ED. ASSOC.	dues	819.80	EFTPS	taxes	14,477.32
AFLAC	ins	90.54	ING	403(b)	2,859.34
AM HERITAGE	ins	39.51	COMM STATE		
EMC INS	ins	\$250.00	BANK	service chg-ING	13.91
ISEBA	ins	\$15,248.40	COMM STATE	service chg-Dir.	
IA DEPT REV	taxes	\$2,423.00	BANK	Deposit	42.80
IPERS	retire	\$7,820.90			
TASC	ins	2,136.90			

Spotlight on education report was by Reading Teacher Christina Balder.

Principal/Superintendent report: Mrs. Kady discussed the ITBS test results and reported on upcoming student events. She also reported on spending authority limits for the FY 2011 year and what that means in funding for the district. The district will be applying for Preschool funding which will only be available if the district has at least 10 students enrolled. Transportation for middle school summer and drivers education during the summer was discussed.

Motion by Clausen; seconded by Beckman to affirm Policy Series 203-206, Board of Directors' Conflict of Interest, Code of Ethics, Board Member Liability, Board of Directors' Officers. Motion carried (5 – 0).

Motion by Hays; seconded by Bruns to reject all reductions in staff. Roll call vote: Beckman – Aye, Bruns – Aye, Hays – Aye, Moens – Nay, Clausen Aye. Motion carried (4-1).

Motion by Beckman; seconded by Hays to approve the 2008-09 audit report as presented. Motion carried (5 – 0).

Motion by Beckman; seconded by Clausen to adopt the following resolution: Be it resolved that the Albert City-Truesdale Community School District approves the Iowa School Cash Anticipation Program Supplemental Resolution authorizing and providing for the issuance, and authorizing and directing the final terms and conditions for sale and delivery of warrants evidenced by warrant certificates for the fiscal year ending June 30, 2011, and amending the Master Resolution. Motion carried (5 – 0).

Motion by Hays; seconded by Beckman to designate the ½ day make up day for professional development and the end of the year in-service day as compensatory days for Teacher Quality Days already worked. Motion carried (5 – 0).

Motion by Clausen; seconded by Beckman to direct the administration to develop and recommend plans for the following summer projects: develop and recommend a plan for replacing steam traps throughout the building (3 story building, lunch room, and ag shop); assess the condition of the roof and recommend a plan for upgrades, assess the ceiling painting project and recommend a plan for completion; develop a plan to replace sidewalks on the south side of the building; develop a plan to lower ceilings and improve lighting in the resource assistance room, develop a plan to carpet the outer office area of the preschool resource assistance room.. Motion carried (5 – 0).

Directive to the administration to continue to follow board policy regarding the use of district facilities.

Directive to the administration to develop a committee regarding open enrollment.

Motion by Hays; seconded by Bruns to adjourn. Motion carried (5 – 0).

The meeting moved into exempt session to discuss negotiation related materials.

The next regular board meeting will be May 10, 2010 at 6:00 PM in the school library.

Sandra Otto
Board Secretary

Brent Moens
Board President