

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD**  
**School Library – August 9, 2010 6:00 p.m.**

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

Scott Simpson (Community Insurance) and Annette Benedict (Spotlight on Education) were also present.

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

Motion by Bruns; seconded by Clausen to approve the agenda. Motion carried (3 – 0).

Motion by Bruns; seconded by Clausen to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (3 – 0).

**OPERATING FUND**

AG PARTNERS	fuel	101.11
ALLIANT ENERGY	utilities	1,660.27
ANDERSON'S AUTO	repairs	1,115.44
B & B CHLORINATION	softener	42.00
BENEDICT, A.	mileage	129.50
BRUNS, T.	reimb	23.54
BYTESPEED, LLC	computer	129.00
CARDMEMBER SERV	credit card	777.01
CENTRAL IOWA	supply	19.02
CITY OF AC	utilities	132.49
CLAUSEN HDWARE	supply	253.43
CORMANY, K.	reimb	134.00
CROSSROADS	fuel	94.42
CURRIC. ASSOC.	supply	31.27
GRAHAM TIRE	tires	139.90
HERRIG, S.	labor	255.00
HOUGHTON MIFFLIN	books	1,501.56
IOWA TELECOM	phone	491.14
L-M CSD	tuition	8,323.70
MIDWEST OFFICE	supply	109.42
OFFICE WORLD I	supply	49.55
OTTO, S.	reimb	66.45
PRESTO-X-CO	service	37.80
ROBERTS, V	reimb	31.72
SCHOOL SPECIALTY	supply	94.50
SIOUX CENTRAL CSD	tuition	31,164.21
TASC	service fee	71.25
TASKS GALORE	supplies	168.14
PILOT TRIBUNE	ad	191.64
STORM LAKE TIMES	ads	63.24

TREND ENTERPRISES	supplies	29.42
UNITED SCH BUS SEAT	covers	159.51
WILBUR, V.	repairs	50.00

**PHYSICAL PLANT & EQUIPMENT**

CLAUSEN HDWARE	paint	91.93
CONTROL SYSTEM	repairs	4,378.58
J.R. JIM HOWE SEPTIC	labor	570.00
THAYER TRUCKING	trucking	241.48

**LOCAL OPTION SALES TAX**

BRADFIELD'S	smartboard	3,425.60
BYTESPEED, LLC	computer	1,569.00
FOLLETT SOFTWARE	software	2,619.83

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AC-T ED. ASSOC.	dues	819.80
AFLAC	ins	90.54
AM HERITAGE	ins	39.51
EMC INS	ins	211.00
ISEBA	ins	16,578.52
IA DEPT REV	taxes	2,242.00
IPERS	retire	7,069.28
TASC	ins	1,469.60
EFTPS	taxes	13,099.30
ING	403(b)	2,859.34
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir. Deposit	42.80

**PAYROLL**

Spotlight on Education report was presented by Annette Benedict, reporting on Summer School.

6:15 PM, Beckman arrived. Scott Simpson, Community Insurance, went over the district insurance policy provided by EMC Insurance Companies.

Motion by Beckman; seconded by Clausen to have the district attorney review a draft of the proposed revision to the Licensed Employee Early Retirement Policy 407.6. Motion carried (4 – 0).

Principal/Superintendent report: Registration is August 16, 2010, 10:00-7:00 PM, Open house is August 18, 5:30 – 7:30 PM. Six IPADS have been ordered for use for use by students for interventions. Mrs. Kady reported that the District Iowa Core Curriculum has been accepted by the Department of Education and the required No Child Left Behind Adequate Yearly Progress standards has been meet by the district.

The district is in the process of hiring two paraprofessional positions. The Superintendent received notice that all Special Education Compliance Requirements were met by the district. Summer building work projects were discussed.

Motion by Beckman; seconded by Clausen to affirm policy series 214 and 217, and to revise policy series 215 and 216. Motion carried (4 – 0).

Motion by Clausen; seconded by Beckman to move to revise policies 206.1, 206.2, 210.1, 210.2, 210.7R1. Motion carried (4 – 0).

Motion by Beckman; seconded by Bruns to move into closed session for the purpose of the annual superintendent evaluation. Motion carried (4 – 0).

The board moved into closed session at 7:20PM. The board moved out of closed session at 7:32PM.

Motion by Clausen; seconded by Beckman to adjourn. Motion carried (4 – 0). Meeting adjourned at 7:34PM. The next regular board meeting will be September 20, 2010 at 6:00PM in the school library.

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

Sandra Otto  
Board Secretary

Brent Moens  
Board President