

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – January 12, 2010 6:00 p.m.

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

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

Motion by Hays; 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 Vice President Clausen in chair at hearing, financial reports, and summary list of bills. Motion carried (4 - 0).

OPERATING FUND

AG PARTNERS	fuel	963.71
ALLIANT ENERGY	utilities	10,138.59
ALTA CSD	tuition	11,092.00
ANDERSON'S AUTO	repairs	321.85
B & B CHLORINATION	softener	94.50
BAKER COMMUNICATIONS	repairs	192.00
BENEDICT, ANNETTE	mileage	85.68
BROWN, SARAH	transport.	397.00
CHEMSEARCH	supply	33.15
CITY OF ALBERT CITY	utilities	229.97
CLAUSEN, DEBRA	reimb	14.98
CLAUSEN HARDWARE	supplies	145.67
CROSSROADS - ALBERT	fuel	157.80
HERRIG, SCOTT	labor	1,640.00
IOWA ASSOC. OF SCHOOL	regis	282.00
JANITOR'S CLOSET,LTD.	supply	104.00
KADY, BARBARA	reimb	56.16
NEWELL-FONDA CSD	tuition	22,184.00
OTTO, SANDRA	reimb	11.58
PRESTO-X-COMPANY	service	36.00
SCHOOL SPECIALTY INC	supply	138.45
SIOUX CENTRAL CSD	tuition	250,484.60
STORM LAKE CSD	tuition	36,722.38
TASC	service fee	69.75
THE DES MOINES	subs	63.00

PHYSICAL PLANT & EQUIPMENT

CHEMSEARCH	supply	798.48
CONTROL SYSTEM	repairs	1,418.18

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	421.02
BENEDICT, ANNETTE	mileage	13.44
EARTHGRAINS COMPANY	bread	47.50
HY-VEE INC	supplies	49.35
KADY, BARBARA	reimb	32.39
KECK INC	commodities	599.50
NORTHERN LIGHTS	supplies	88.69
WALMART COMMUNITY	supply	20.99

ACTIVITY FUND

SANTA'S CASTLE	fee	52.00
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DEC 2009 PAYROLL

AC-T ED. ASSOC.	dues	819.80
AFLAC	ins	90.54
AM HERITAGE	ins	39.51
EMC INS	ins	250.00
ISEBA	ins	15,795.74
IA DEPT REV	taxes	2,399.00
IPERS	retire	8,075.01
TASC	ins	2,136.90
EFTPS	taxes	14,397.54
ING	403(b)	2,859.34
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir.	42.80
	Deposit	

Spotlight on education report was by 6th grade teacher Mrs. Wenell and Title teacher Mrs. Wolff.

Principal/Superintendent report: Mrs. Kady. Jan 18, 2010 teacher in-service will focus on technology. Snow make up days will be March 1, April 1, May 27 and May 28. ITBS will be held the week of Jan 25-Feb 4th. Mr. Shedenhelm was congratulated on receiving the Karl King Distinguished Service Award. Points of the Governor's Condition of the State relating to education were presented.

Motion by Hays; seconded by Beckman adopt the Policy Review Schedule for February through June of the 2009-2010 school year, and the school years including 2010-2011, 2011-2012, 2012-2013, and 2013-2014. Motion carried (4 – 0).

Motion by Hays; seconded by Beckman to set the board retreat date at March 8th, 2010 at 4:30 in the school library with the regular board meeting to follow at 6:00 p.m. Motion carried (4 – 0).

Motion by Bruns; seconded by Hays to approve the ISCAP resolution to include the line of credit, or draw down structure, and a participation fee of approximately .2%. Motion carried (4 – 0).

Motion by Beckman; seconded by Hays that Albert City Truesdale Schools not participate in the Race to the Top grant program. Motion carried (4 – 0).

Motion by Hays; seconded by Beckman to adjourn. Motion carried (4 – 0). Meeting adjourned at 7:30 p.m.

The next regular board meeting will be February 8, 2010 at 6:00 p.m.

Sandra Otto
Board Secretary

Brent Moens
Board President