

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – JUNE 14, 2010 6:00 p.m.

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

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

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

Motion by Beckman; seconded by Hays 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

AG PARTNERS	fuel	2,264.72
ALLIANT ENERGY	utilities	2,212.01
AMAZON.COM	books	16.82
AMSTERDAM PRINTING	printing	143.05
ANDERSON'S AUTO	repairs	634.20
B & B CHLORINATION	softener	84.00
BEAN, ANDY	reimb	74.66
BENEDICT, ANNETTE	mileage	311.60
BEST WESTERN - AMES	lodging	275.48
BROWN, SARAH/THOMAS	reimb	397.00
CARDMEMBER SERVICES	credit card	272.99
CENTRAL IOWA	supply	1,310.90
CITY OF ALBERT CITY	utilities	444.85
CLAUSEN HARDWARE	labor	30.28
CORMANY, KEARA	reimb	210.39
CROSSROADS - ALBERT	fuel	771.26
EMERGENCY MEDICAL	supplies	176.79
HERRIG, SCOTT	labor	205.00
IOWA ASSOC. OF SCHOOL	regis	942.00
IOWA COMMUNICATIONS	phone	276.01
JANITOR'S CLOSET,LTD.	supply	2,789.64
KADY, BARBARA	reimb	581.59
LAURENS-MARATHON CSD	tuition	33,276.00
LINGUISYSTEMS, INC	computer	461.45
MARRIOTT	lodging	379.58
MIDWEST OFFICE	supply	333.67
MOE, KEITH	reimb	575.00
NCS PEARSON	supplies	1,474.00
NEWELL-FONDA CSD	tuition	22,184.00
OFFICE ELEMENTS	supply-rep	134.00
OFFICE WORLD INC	supply	124.49
OTTO, SANDRA A.	reimb	220.40
PLANK ROAD PUBLISHING	supply	124.70
POCAHONTAS CSD	tuition	5,546.00
POST OFFICE, USPS:	postage	76.00
PRAIRIE LAKES AEA 8	supply	60.00
PRESTO-X-COMPANY	service	37.80
READING PLUS	license	3,000.00
SCHOOL ADMIN	dues	854.00
SIEVERS, LAURA	reimb	230.99
SIOUX CENTRAL CSD	tuition	130,529.30
STERN, DIEHL & CORNISH	legal	70.00
STORM LAKE CSD	tuition	36,579.94
THE DES MOINES	subs	143.50
THE PILOT TRIBUNE	ad	70.56
THE STRAW HORSE	supplies	5.00
WOLFF-VRING, TRISTA		25.84

STUDENT ACTIVITY FUND

CARDMEMBER SERVICES	credit card	358.03
COCA-COLA BOTTLING	product	113.63
FORT DODGE MUSEUM	entry	30.00
POCKET OF POSIES	flowers	10.50
SCIENCE CENTER OF IOWA	entrance	60.50
WEST BEND HISTORICAL	trip	132.00

PHYSICAL PLANT & EQUIPMENT

COFFMAN'S LOCKSMITH	lock repair	25.00
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SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	1,345.71
BODHOLDT, SHERRIE	refund	3.85
CHADA, LINDA	refund	1.95
CROTTY, TAMMI	refund	38.15
EARTHGRAINS, SARA LEE	bread	16.70
ERICKSON, KARL	refund	40.00
ERICKSON, KENT	refund	17.35
FAREWAY STORES	supplies	102.34
HEUTON, TIM	refund	2.70
JOHNSON, ROBERT	refund	45.60
KULP, JON	refund	10.10
LODE, MARLIN	refund	12.90
MOENS, BRENT	refund	10.00
NORTHERN LIGHTS	supplies	484.47
OLNEY, JOAN	refund	12.20
PETERSON, SID	refund	3.45
RICHTER, CHRIS	refund	9.15
SIOUX CENTRAL CSD	lunch	17.50

May-10

AC-T ED. ASSOC.	dues	819.80
AFLAC	ins	90.54
AM HERITAGE	ins	39.51
EMC INS	ins	250.00
ISEBA	ins	15,974.04
IA DEPT REV	taxes	2,602.00
IPERS	retire	8,333.53
TASC	ins	2,136.90
EFTPS	taxes	15,545.51
ING	403(b)	2,859.34
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir.	
BANK	Deposit	42.80

Spotlight on education report was a presentation on the Reading Plus Program.

Principal/Superintendent report: Material related to the Pre-School Grant, Professional Development for 2010-2011, Retirement Incentive Policy options, 28E Agreements with neighboring districts.

Motion by Beckman; seconded by Clausen to approve, in the first reading, Policy 210.7R1 Rules of Order Regulation, Policy 210.9 Consent Agendas, and Policy 210.10 Order of the Regular Board of Directors Meeting. Motion carried (5 – 0).

Motion by Beckman; seconded by Hays to revise Policy 210.2 to state that meetings will begin promptly at 6:00 PM. I further move to affirm policies 210.1, 210.2, 210.3, 210.4, 210.5, 210.6, 210.7, 210.8, 211, 212, 213, and 213.1R1. Motion carried (5 – 0).

Motion by Hays; seconded by Beckman to approve revisions to Policy 507.9 Wellness Policy. Motion carried (4 – 0).

Motion by Hays; seconded by Beckman to approve five priorities for the 2011 Iowa Legislature as proposed. Motion carried (4 – 0).

Motion by Clausen; seconded by Hays move to approve a fund transfer of \$7,500 from the General Fund to the Nutrition Fund to cover the estimated shortfall for 2010-11. Motion carried (4 – 0).

Motion by Hays; seconded by Clausen to approve the following fees for the 2010-2011 school year: Book rent - \$25.00, Student breakfast - \$1.00, Student lunch - \$1.80, Adult breakfast - \$1.50, Adult Lunch - \$2.50. Motion carried (4 – 0).

Motion by Hays; seconded by Beckman to approve the 2010-2011 Student and Parent Handbook. Motion carried (4 – 0).

Motion by Beckman; seconded by Hays to approve a bid from Anderson Erickson for milk, and a bid from Sara Lee for bread for the Nutrition Program for the 2010-2011 school year. Motion carried (4 – 0).

Motion by Clausen; seconded by Hays to approve a 12 month contract with Barb Kady to serve as district superintendent and principal. Motion carried (4 – 0).

Motion by Beckman; seconded by Hays to adjourn. Motion carried (4 – 0). The next regular board meeting will be July 12, 2010 at 6:00 PM in the school library.

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

Sandra Otto
Board Secretary

Brent Moens
Board President