

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

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

Regular board meeting called to order by Superintendent Barbara Kady.

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

June 2010 Bills

OPERATING FUND

AG PARTNERS	fuel	236.41
ALLIANT ENERGY	utilities	1,804.06
ANDERSON'S AUTO	repairs	783.92
BENEDICT, A.	mileage	157.32
CARDMEMBER SERV	credit card	25.57
CDW	computer	77.59
CENTRAL IA DIST	supply	28.93
CITY-AC	utilities	275.46
CLAUSEN HDW	supply	157.10
GRAHAM TIRE	tires	2,321.34
HELEN'S LAUNDRY	service	127.40
HERRIG, S.	labor	242.50
ICN	phone	87.67
ISEBA	ins	1,961.20
JANITOR'S CLOSET	supply	41.06
OFFICE WORLD	supply	69.35
PRAIRIE LAKES	regis	210.00
PRESTO X	service	157.80
SIEVERS, L.	reimb	15.94
SIOUX LUMBER	materials	59.24
TASC	service fee	337.50
DM REGISTER	subs	49.00
PILOT TRIBUNE	ad	40.59
THOMAS BUS SALES	repairs	407.62
TRIMARK	physical	122.00
UNI OF IA	entry fee	15.00

STUDENT ACTIVITY FUND

LIVING HISTORY FARMS	entry fee	81.50
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PHYSICAL PLANT & EQUIPMENT

CENTRAL IOWA DIST	supply	2,223.60
CHEMSEARCH	supply	1,552.43
CLAUSEN HDW	labor	1330.42
G.W.HOWE SANITATION	labor	325.00

JANITOR'S CLOSET	supply	514.12
SNOOK'S CARPET	materials	531.42

LOCAL OPTION SALES TAX

SIOUX LUMBER	materials	71.50
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Jun-10

AC-T ED. ASSOC.	dues	819.80
AFLAC	ins	90.54
AM HERITAGE	ins	39.51
EMC INS	ins	250.00
ISEBA	ins	14,171.02
IA DEPT REV	taxes	2,650.00
IPERS	retire	8,471.84
TASC	ins	2,136.90
EFTPS	taxes	15,824.05
ING	403(b)	2,859.34
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir. Deposit	42.80

July 2010 Bills

OPERATING FUND

A & B ACCESSIBILITY	maintenance	400.00
CLAUSEN HARDWARE	labor	58.20
IASB	regis	700.00
ISCAP	fees	1,159.20

MANAGEMENT FUND

COMMUNITY INS	ins	44,694.00
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LOCAL OPTION SALES TAX

CDW	server	1,517.90
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Principal/Superintendent report: Summer School will be July 28-30, August 4-6 and 11-13. Report on insurance claims for gutter and fences on football field. Suggested dates for joint meeting with Sioux Central. Arbitration hearing date tentatively set for Sept 13, 2010.

Motion by Beckman; seconded by Hays to approve in the second reading, and the adoption of Policy 210.7R1 Rules of Order Regulation. Motion carried (3 – 0).

Motion by Beckman; seconded by Bruns to approve in the second reading, and the adoption of Policy 210.9 Consent Agendas. Motion carried (3 – 0).

Motion by Hays; seconded by Beckman to approve the resignation of Kate Goedert, fifth grade instructor, with appreciation for her service to the district and students of AC-T. Motion carried (3 – 0).

Motion by Hays; seconded by Beckman to fill the position vacated through the resignation of Kate Goedert from among the current certified staff members, providing an opportunity for current employees to request a transfer to the fifth grade position. Motion carried (3 – 0).

Motion by Bruns; seconded by Hays to appoint Community Insurance as the District's insurance agent of record. Motion carried (3 – 0).

Motion by Beckman; seconded by Hays to adjourn. Motion carried (3 – 0). Meeting adjourned at 6:25 p.m. The next regular board meeting will be August 9, 2010 at 6:00 PM in the school library.

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

Sandra Otto
Board Secretary