

**ALBERT CITY-TRUESDALE CSD Work Session
School Library – March 15, 2010 6:00**

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

Work session called to order by Board President Brent Moens.

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

At the work session the board listened to a presentation from the ACTEA regarding their opening proposal for 2010-11 negotiations. The board heard a presentation from Keith Moe regarding building and transportation information. Discussion was held regarding open enrollment and District Goals.

Motion by Bruns; seconded by Beckman to adjourn. Motion carried (4 – 0).

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – March 15, 2010 6:00**

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

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

Motion by Beckman; seconded by Bruns to approve the agenda. Motion carried (4 – 0).

Motion by Beckman; seconded by Clausen 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	2,100.13
ALLIANT ENERGY	utilities	
8,941.50ANDERSON'S AUTO	repairs	566.00
B & B CHLORINATION	softener	84.00
BENEDICT, ANNETTE	mileage	188.73
BLI LIGHTING INC	lights	478.02
CARDMEMBER SERVICES	credit card	1,098.42
CITY OF ALBERT CITY	utilities	249.45
CLAUSEN HARDWARE	supplies	18.66
COMMUNITY STATE BANK	fees	200.00
CORMANY, KEARA	reimb	78.64
DAS-DEPARTMENT OF	fees	350.00
DEPARTMENT OF	fees	196.00
FIRE PROOF PLUS, INC	supply	789.50
HERRIG, SCOTT	labor	1,587.50
INDEPENDENT LIVING	spec ed	400.90
IOWA ASSOC. OF SCHOOL	regis	265.00
IOWA CENTRAL COMM.	tuition	161.00
IOWA COMMUNICATIONS	phone	92.04
IOWA FIRE EQUIPMENT	repair	108.00
JAYMAR	tax forms	235.77
JAY'S MUSIC	music	74.50
LAURENS-MARATHON CSD	tuition	33,276.00
LOCAL GOV. SERVICES	actuary serv.	1,700.00
OLSON, JULIE	reimb	8.30
PRESTO-X-COMPANY	service	75.60
SIOUX CENTRAL CSD	tuition	1,556.96
SPENCER TROPHY &		99.00
SPIRIT LAKE CSD	regis	25.00
TASC	service fee	69.75

THE DES MOINES	subs	63.00
TRIMARK CENTRAL	physical	72.00
WEST BEND-MALLARD CSD		20.00

STUDENT ACTIVITY FUND

AMERICAN LEGION POST	reimb	43.00
BERG CHRISTIAN	awards	143.25

PHYSICAL PLANT & EQUIPMENT

CONTROL SYSTEM	repairs	497.77
IOWA FIRE EQUIPMENT	repair	152.50

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	1,212.96
EARTHGRAINS COMPANY	bread	50.10
KECK INC	commodity	360.51
NORTHERN LIGHTS	supplies	943.72

MARCH 2010 PAYROLL

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

Spotlight on education report was by School Counselor, W. Wildeman and Special Education Inst. Annette Benedict.

Principal/Superintendent report: Mrs. Kady reported on student achievements at History Day and Invention Convention. ITBS are back and will be evaluated in the near future. She also presented data referencing an insurance policy for maintenance repairs, the SBRC application for recovery of Phase I money, and Legislation pertaining to district concerns. Also presented was the material for the budget hearing and published budget.

Motion by Beckman; seconded by Clausen to affirm Policy Series 200-202 Legal Status of the Board of Directors, Board of Director's Elections, and Board of Director's Members. Motion carried (4 – 0).

Motion by Clausen; seconded by Bruns to approve the 2010-11 published budget and hold the fiscal year 2011 budget hearing on April 12, 2010 at 6:00 p.m. in the AC-T library. Motion carried (4 – 0).

Motion by Beckman; seconded by Clausen to conduct the evaluation of the superintendent on July 12, 2010, using the instrument and procedures provided in the school policy book. Motion carried (3 – 0). Bruns absent.

Motion by Beckman; seconded by Bruns to extend the school day for 33 minutes for 10 days to make up one day of school missed due to the weather conditions this winter, and to hold school April 5, 2010; or use other days/times as necessary to align the calendar to make up the days in the best manner while coordinating with our partner district Sioux Central. Motion carried (4 – 0).

Motion by Beckman; seconded by Clausen to provide financial support for the one to one computer initiative at Sioux Central CSD, pending final confirmation from our auditor that PPEL and/or SILO funds can be used to fund the initiative. Motion carried (4 – 0).

Motion by Bruns; seconded by Beckman to amend the 2010-2011 school calendar, changing the days school is not in session from February 11 and 14 to February 18 and 21, and also to remove the March 21 Teacher Quality professional development day, keeping March 21 a non-school day. I further move to change the February 11 snow day to February 18. Motion carried (4 – 0).

Motion by Beckman; seconded by Bruns to adjourn. Motion carried (4 – 0).

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

The next board meetings will be the Budget Hearing – April 12, 2010 6:00 PM with the regular board meeting: April 12, 2010 following the budget hearing.

Sandra Otto
Board Secretary

Brent Moens
Board President