

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD  
School Library – November 8, 2010 6:00 p.m.**

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

Julie Bjork, Technology, was also present.

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

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

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

**GENERAL FUND**

ALLIANT ENERGY	utilities	2,137.53
CITY OF ALBERT CITY	utilities	330.80
COMM STATE BANK	fees	100.00
ISEBA	ins	452.97
AG PARTNERS	fuel	2,021.02
ANDERSON'S AUTO	repairs	851.34
B & B CHLOR	softener	42.00
BENEDICT, A.	mileage	125.80
CENTRAL IOWA	supply	761.62
CITY OF ALBERT CITY	utilities	365.20
CLAUSEN HDWR	supply	81.62
CROSSROADS	fuel	497.02
CURRICULUM	supply	34.65
ERICKSON WELDING	labor	9.78
GRYPHON HOUSE	supply	27.20
HELEN'S COMMERCIAL	service	31.20
HELGESON, JULIE	reimb	25.16
IOWA CENTRAL COMM.	tuition	200.00
IOWA COMMUNICATIONS	phone	99.26
MIDWEST OFFICE	supply	290.30
NIMCO, INC	supply	30.50
POSITIVE PROMOTIONS	supplies	49.75
PRESTO-X-CO	service	195.60
RAYS MID-BELL MUSIC	instrument	419.64
SCHOLASTIC BOOK	books	818.71
SCHOOL SPECIALTY	supply	140.74
SIOUX CENTRAL	TQS	5,269.44
TASC	service fee	71.25
DES MOINES REG.	subs	42.00
STORM LAKE TIMES	ads	24.80

THERAPY SHOPPE supplies 29.92

**STUDENT ACTIVITY**

COCA-COLA	product	255.20
DIRKS, ASHLEY	reimb	8.83
PUMPKIN HOLLOW	entrance	15.00
WALMART COMMUNITY	supply	9.50

**PHYSICAL PLANT & EQUIPMENT**

CLAUSEN HARDWARE		1,071.01
COFFMAN'S LOCKSMITH	lock repair	161.50
IOWA FIRE EQUIP	repair	8,806.84
SCHOOL SPECIALTY	supply	857.20

**SCHOOL NUTRITION FUND**

ANDERSON ERICKSON	dairy	762.52
EARTHGRAINS	bread	23.50
NORTHERN LIGHTS	supplies	1,054.41

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AC-T ED. ASSOC.	dues	737.50
AFLAC	ins	90.54
AM HERITAGE	ins	39.51
EMC INS	ins	249.00
ISEBA	ins	15,533.10
IA DEPT REV	taxes	2,799.00
IPERS	retire	9,039.12
TASC	ins	1,841.00
EFTPS	taxes	16,372.42
ING	403(b)	2,892.44
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir. Deposit	42.80

**PAYROLL**

Mrs. Bjork gave a presentation highlighting the smart boards that have been purchased for use in the classrooms.

Principal/Superintendent report: Mrs. Kady discussed ongoing community service projects, the school Christmas program will be Dec 16, 2010 at 7PM.

Motion by Bruns; seconded by Clausen to affirm Policy Series: 304-307 – Policy Implementation, Administrator Code of Ethics, Succession of Authority to the Superintendent, Communication Channels. Motion carried (3 – 0).

Motion by Bruns; seconded by Clausen to approve the resignation of Kris Unger from her duties as para-educator at AC-T. Motion carried (3 – 0).

Motion by Clausen; seconded by Bruns to approve an application to the School Budget Review Committee for modified allowable growth to cover the cost of open enrollment students not on the 2009 certified enrollment and recover the fiscal 2010 special education deficit. Motion carried (3 – 0).

Motion by Clausen; seconded by Bruns to go into exempt session, pursuant to Iowa Code Chapter 21.9. and upon the adjournment of the exempt session to continue the board meeting. Motion carried (3 – 0).

Motion by Clausen; seconded by Bruns that classified staff wages remain the same as currently provided in their contracts. Motion carried (3 – 0).

Motion by Bruns; seconded by Clausen to adjourn. Motion carried (3 – 0).

Sandra Otto  
Board Secretary

Brent Moens  
Board President