

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – October 18, 2010 5:30 p.m.

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

Also present Melissa Loving (1st Grade) and Keith Moe (Transportation Director).

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 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).

GENERAL FUND

A & B ACCESSIBILITY	maintenance	250.00
AG PARTNERS	fuel	1,822.96
ANDERSON'S AUTO	repairs	544.86
ASCD	dues	94.00
B & B CHLORINATION	softener	82.50
BENEDICT, ANNETTE	mileage	138.38
CARDMEMBER	credit card	27.87
CAVANAUGH, TIM	reimb	140.42
CITY OF ALBERT CITY	utilities	330.80
CLAUSEN HARDWARE	labor/supply	786.65
CROSSROADS - ALBERT	fuel	691.75
HERBER, KIERSTA	reimb	19.27
IOWA COMMUNICATIONS	phone	183.04
IOWA TELECOM	phone	90.13
ISFIS	subscription	600.00
JANITOR'S CLOSET	supply	373.59
L & M ELECTRONICS	radio	237.25
LOVIN, LINN	supply	15.91
NCS PEARSON	supplies	116.40
NORTH, ALICIA	reimb	140.42
OHALLORAN	repairs	195.60
OLSON, JULIE	reimb	10.29
PEARSON EDUCATION	textbooks	1,382.70
POSITIVE PROMOTIONS	supplies	41.95
PRO COOPERATIVE	fuel	140.29

PRO-ED	books	86.00
RAYS MID-BELL MUSIC	labor	341.00
SALKOVITZ KOHN, LISA	arbitrator	400.00
SCHOOL BUS SALES	parts	40.00
SCHULTZ, LIZ	reimb	264.69
SOFTWARE UNLIMITED	maint	40.00
THE DES MOINES	subs	33.25
THE PILOT TRIBUNE	ad	18.29
THE STRAW HORSE	supplies	2.57
THOMAS BUS SALES	repairs	27.33

STUDENT ACTIVITY FUND

COCA-COLA	product	115.20
WALMART COM	supply	23.75

PHYSICAL PLANT & EQUIPMENT

CLAUSEN HARDWARE	labor	354.95
FALES CONSTRUCTION	labor	471.00
SIOUX LUMBER	materials	308.38

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	719.35
EARTHGRAINS	bread	73.60
KECK INC	commodity	636.81
NORTHERN LIGHTS	supplies	623.20

Mrs. Loving gave a demonstration on the IPADS purchased this year.

Mrs. Kady discussed Iowa Core Curriculum and student events. Parent Teacher conferences will be October 27th/28th. Veterans Day program will be November 11, 2010 at 10:00 AM. The Christmas program will be December 16, 2010 at 7:00 PM.

Keith Moe, Transportation Director was present to discuss with the board options on repair/replacement of a bus. IASB Convention is November 17th and 18th. Mrs. Kady and Tim Bruns, (Delegate) will attend.

Motion by Beckman; seconded by Hays to affirm Policy Series: 303 – Administrative Employees. Motion carried (4 – 0).

Motion by Beckman; seconded by Hays to revise Policy Series 802.4 to include the most recent GASB Statement 51 accounting and reporting for Intangible Assets. Motion carried (4 – 0).

Motion by Beckman; seconded by Hays to add exhibits 507.2E1 and 507.2E2 to Policy 507.2. Motion carried (4 – 0).

Motion by Hays; seconded by Beckman to appoint the Storm Lake Times as the district's 2010-2011 official newspaper for publication of legal notices at a rate of 18.5 cents per line. Motion carried (Beckman, Bruns and Hays voting Aye, Moens voting Nay).

Motion by Hays; seconded by Bruns to name Community State Bank for the checking account with a \$1.5 million limit, and Bankers' Trust in Des Moines for the saving account, with a \$750,000 limit. Motion carried (4 – 0).

Motion by Bruns; seconded by Hays move to approve and file the AC-T 2009-2010 Annual Progress Report. Motion carried (4 – 0).

Motion by Beckman; seconded by Hays to approve the resignation of Sandra Otto, effective December 31, 2010. Motion carried (4 – 0).

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

Barbara Kady
Secretary Pro Tem

Brent Moens
Board President

**ALBERT CITY-TRUESDALE CSD and SIOUX CENTRAL JOINT BOARD MEETING
Sioux Central School Library – October 18, 2010 7:00 p.m.**

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

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

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

The boards discussed the student use of the one to one computer initiative and joint teacher in-services.

Meeting adjourned by Board President Brent Moens.

Barbara Kady
Secretary Pro Tem

Brent Moens
Board President