

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – September 20, 2010 6:00 p.m.

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

Keara Cormany (Preschool-Spotlight on Education) was also present.

Regular board meeting called to order by Superintendent Barbara Kady.

Roll call of attendance was held, quorum of members were present.

Motion by Clausen; seconded by Bruns to nominate Brent Moens for Board President. Motion carried (4-0). All members voting Aye, Mr. Moens was elected Board President.

Motion by Beckman; seconded by Bruns to nominate Deb Clausen as Board Vice President. Motion carried (4 – 0). All members voting Aye, Mrs. Clausen was elected Board Vice President.

Oath of office was administered by the Board Secretary. Board President Moens took the chair.

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

Motion by Clausen; seconded by Beckman to adopt Robert’s Rules of Order in the conduct of school board meetings. Motion carried (4 – 0).

Motion by Beckman; seconded by Bruns to hold regular board meetings on the second Monday of each month at 6:00 p.m. in the Albert City-Truesdale Library, unless amended in advance by the board. Motion carried (4 – 0).

Motion by Beckman; seconded by Bruns to assign control of the board president’s signature stamp to the superintendent/principal. Motion carried (4 – 0).

Motion by Beckman; seconded by Clausen to approve the agenda with the addition of discussion of letter from T. Farrell added to Communications, and 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	600.70
ALLIANT ENERGY	utilities	4,023.27
ANDERSON'S AUTO	repairs	499.78
B & B CHLORINATION	softener	84.00
BENEDICT, A	mileage	18.87
BUCKLE DOWN/OPTIONS	tests	100.93
BURTON E. TRACY & CO	audit	2,200.00
CARDMEMBER SERV	credit card	347.51
CDW GOVERNMENT	computer	30.95
CENTRAL IOWA	supply	383.40
CITY OF AC	utilities	174.55
CLAUSEN, DEBRA	reimb	40.38
CLAUSEN HARDWARE	supply	720.58
COMM ST BANK	start cash	150.00
CROSSROADS	fuel	356.56
DEPARTMENT OF	fees	196.00
DISCOUNT SCHOOL	supply	155.75
EMC LIFE	ins	28.50
FOLLETT SOFTWARE	software	374.50
HANDWRITING W/O TEARS	supplies	197.92
HELEN'S COMMERCIAL	service	37.60
HERRIG, SCOTT	labor	303.00
HOUGHTON MIFFLIN	books	276.56
IOWA ASSOC. SCH BDS	regis	96.00
IOWA COMM	phone	86.90
IOWA FIRE EQUIP	repair	165.20
IOWA TELECOM	phone	334.98
JMC COMPUTER	supplies	819.74
MOE, K	reimb	92.94
NEWS BOWL	registration	289.00
OHALLORAN	repairs	848.27
OTTO, S	reimb	55.85
PEARSON EDUCATION	textbooks	1,067.84
PRAIRIE LAKES	supply	76.55

PRESTO-X-COMPANY	service	275.50
PRO COOPERATIVE	fuel	285.00
RAY'S MID-BELL MUSIC	supply	115.78
ROBERTS, V	reimb	13.32
SCHOOL BUS SALES	parts	24.54
SCHOOL SPECIALTY INC	supply	1,425.74
SCHOOLHOUSE SOURCE	supplies	141.40
SIOUX LUMBER	materials	68.99
TASC	service fee	142.50
AC GAZETTE	classified	40.00
DM REGISTER	subs	8.75
PAPER CORP	paper	1,219.50
THE PILOT TRIBUNE	ad	428.45
THE STORM LAKE TIMES	ads	57.95
THOMAS BUS SALES OF	repairs	43.68
TRIMARK CENTRAL	physical	333.00
WEEKLY READER	subs	311.02
WHORLEY, T	attorney	3,118.25

STUDENT ACTIVITY FUND

COCA-COLA	product	204.22
COMM. ORCHARD	trip	96.00
SCHOOL SPECIALTY	supply	5.62

PHYSICAL PLANT & EQUIPMENT

CLAUSEN HARDWARE		738.74
CONTROL SYSTEM	repairs	1,002.22
DIAMOND VOGEL	equipment	547.35
ECOLAB	supply	625.30
FALES CONST.	sidewalk	23,204.87
LOVIN, L	labor	250.00
LOVIN, R	labor	250.00
LOVIN, Z	labor	250.00
MCCABE, M	labor	250.00
MCCABE, M	labor	250.00
SIOUX LUMBER	materials	323.55

WABEKE, M	labor	250.00	AM HERITAGE	ins	39.51
LOCAL OPTION SALES TAX			EMC INS	ins	249.00
APPLE INC	I-Pads	3,594.00	ISEBA	ins	15,415.77
MIDWEST ELECTRONIC	labor	250.60	IA DEPT REV	taxes	2,619.00
SCHOOL NUTRITION FUND			IPERS	retire	8,431.79
ANDERSON ERICKSON	dairy	481.97	TASC	ins	1,841.00
COMM ST BANK	start cash	100.00	EFTPS	taxes	15,821.81
EARTHGRAINS	bread	67.04	ING	403(b)	2,892.44
FAREWAY STORES	supplies	266.05		service	
GAGE FOOD	staples	221.55	COMM STATE	chg-	
HUBERT	supply	171.82	BANK	ING	13.91
NORTHERN LIGHTS	supplies	3,671.32		service	
			COMM STATE	chg-Dir.	
Sep-10			BANK	Deposit	42.80
AFLAC	ins	118.04			

Motion by Beckman; seconded by Bruns to approve the appointments and contracts as published in the agenda. Motion carried (4 – 0).

Hays arrived at 6:20 PM.

Principal/Superintendent report: Mrs. Kady discussed district enrollment, Grandparent's Day, the Library automation program and Homecoming events. The district has two FEMA claims in process, one for damage to gutters due to heavy snow/ice this winter and a second due to flooding in one of the boiler rooms and lightening damage from summer storms. Sioux Central has notified the district of calendar changes which require the district to change our calendar. As a result there will be no early out on October 6th, no school on October 11th. There will be school on January 2011 with a 1:00PM dismissal.

Communication received by the board was discussed.

Motion by Beckman; seconded by Hays to affirm policy Series 300-302 - Role of District Administration, Administrative Structure, Superintendent. Motion carried (5 – 0).

Motion by Beckman; seconded by Hays move to revise Policy 407.6 – Licensed Employee Early Retirement, to state that an employee must turn 55 prior to the start of the next school year, to include part time employees working at least 20 hours per week, and to add: The policy will remain in effect unless or until the board specifies a date for it to sunset and cease to exist. Motion carried (5 – 0).

Motion by Clausen; seconded by Beckman to approve the resignation of Andrew Twinamatsiko, as Special Education Paraprofessional. Motion carried (5 – 0).

Motion by Hays; seconded by Beckman to issue a work agreement immediately to Rebecca Johnson at a rate of \$7.25 per hour to serve as a Special Education Paraprofessional. Motion carried (5 – 0).

Motion by Hays; seconded by Beckman to issue a work agreement immediately to Kris Unger at a rate of \$7.25 per hour to serve as a Special Education Paraprofessional. Motion carried (5 – 0).

Tim Bruns was appointed to be the district representative at the IASB delegate assembly.

Motion by Beckman; seconded by Hays to approve the 28E sharing agreement with Sioux Central School for a .2 Guidance Counselor position at ACT during the 2010-2011 school year. Motion carried (5 – 0).

Motion by Clausen; seconded by Hays to approve the 28E sharing agreement with Sioux Central School for a .2 Instrumental Music position at ACT during the 2010-2011 school year. Motion carried (5 – 0).

Motion by Bruns; seconded by Hays to approve the 28E sharing agreement with Sioux Central School for a .25 instructional position at Sioux Central during the 2010-2011 school year. Motion carried (5 – 0).

Motion by Beckman; seconded by Clausen to approve the 28E sharing agreement with Sioux Central School for a .1 School Librarian position at ACT during the 2010-2011 school year. Motion carried (5 – 0).

Motion by Hays; seconded by Clausen to approve an application to the School Budget Review Committee for modified allowable growth to cover the cost of the fiscal 2010 special education deficit. Motion carried (5 – 0).

Motion by Hays; seconded by Beckman to adjourn.

The next regular board meeting will be October 18, 2010 at 5:30PM at the School Library, followed by a joint board meeting at 7:30PM at the Sioux Central School Library.

Sandra Otto
Board Secretary

Brent Moens
Board President