

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD  
School Library – December 13, 2010 – 5:00 p.m.**

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

Jan Bobolz, Kindergarten Instructor, was also present.

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

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

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

**OPERATING FUND**

Adventure Lighting	supply	223.74
AG PARTNERS	fuel	1,966.27
B & B CHLORINATION	softener	42.00
BROWN, SARAH/THOMAS	reimb	202.50
BRUNS, ANNETTE/TIM	reimb	148.74
CDW GOVERNMENT INC	computer	382.14
CENTRAL IOWA	supply	233.70
CLAUSEN HARDWARE	supply	165.40
CROSSROADS - ALBERT	fuel	138.99
DIRKS, ASHLEY	reimb	18.58
EMBASSY SUITES	meals/lodging	716.80
FAIR-PLAY	supplies	66.84
HERRIG, SCOTT	labor	2,207.00
HINNERS, DAVE	labor	92.20
IOWA ASSOC. OF SCHOOL	regis	690.00
IOWA COMMUNICATIONS	phone	93.59
JANITOR'S CLOSET	supply	201.04
JAYMAR	tax forms	52.78
Jesse, Deb	reimb	13.32
KADY, BARBARA	reimb	162.37
OHALLORAN	repairs	9.08
OLSON, JULIE	reimb	20.59
PRAIRIE LAKES AEA	supply	27.75
RAYS MID-BELL MUSIC	parts	8.54
SCHOOL SPECIALTY INC	supply	41.36
SIOUX CENTRAL CSD	TQ funds	1,756.48
SIOUX LUMBER	materials	4.44
SPRAGG, BECKY	reimb	35.15
STATE SUPPLY CO	supplies	259.73
TASC	service fee	71.25
THE DES MOINES	subs	31.50
THE PILOT TRIBUNE	ad	720.79
THE STORM LAKE TIMES	ads	180.30
THE STRAW HORSE	supplies	28.09
<b>Fund Total:</b>		<b>11,013.05</b>

**STUDENT ACTIVITY FUND**

BOBOLZ, JAN	supply	15.98
COCA-COLA	product	26.84
<b>Fund Total:</b>		<b>42.82</b>

**PHYSICAL PLANT & EQUIPMENT**

BOLAND RECREATION	ground cover	2,260.00
CONTROL SYSTEM	repairs	1,129.96
IOWA FIRE EQUIPMENT	repair	654.16
<b>Fund Total:</b>		<b>4,044.12</b>

**SCHOOL NUTRITION FUND**

ANDERSON ERICKSON	dairy	833.42
EARTHGRAINS, SARA LEE	bread	26.47
KECK INC	commodity	646.24
NORTHERN LIGHTS	supplies	1,872.88
<b>Fund Total:</b>		<b>3,379.01</b>
<b>Checking Account Total:</b>		<b>18,479.00</b>

**December 2010 PAYROLL**

AC-T ED. ASSOC.	dues	737.50
AFLAC	ins	90.54
AM HERITAGE	ins	39.51
EMC INS	ins	249.00
ISEBA	ins	16,926.27
IA DEPT REV	taxes	2,63.00
IPERS	retire	8,795.25
TASC	ins	1,841.00
EFTPS	taxes	15,814.99
ING	403(b)	2,892.44
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir. Deposit	42.80

Mrs. Bobolz presented information relating to her Kindergarten classroom.

Principal/Superintendent report: Mrs. Kady discussed issues related to the change in personnel in the business and school secretary offices and para-professional positions, the school Christmas program Dec 16, 2010 and Holiday activities for the students. B & R Erectors inspected the bleachers in the gym and the outdoor facilities. Their report will be forthcoming. Gutter repair from the snowstorms in December 2009 is scheduled to begin the week of December 20, 2010.

Motion by Clausen; seconded by Hays to affirm Policy Series 400, and Policy Series 401.1 through 401.6, Series 401.8 through 401.6. , to revise Policy Series 401.7 to reflect the mileage reimbursement amount specified in the AC-

T mileage reimbursement scale, reflective of current fuel costs, and to approve, in the first reading, Policy Series 401.12, Employee Use of Cell Phones. Motion carried (3 – 0).

The board received from the AC-TEA the proposed changes to the 2011 – 20102 Master Contract.

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

Motion by Hays; seconded by Clausen to approve a work agreement between AC-T and Katie Dwyer for the position of para-educator, at a starting wage of \$9.00 per hour. Motion carried (3 – 0).

Motion by Hays; seconded by Clausen to approve a work agreement between AC-T and Desirae Fitzgerald for the position of school secretary, at a starting wage of \$7.25 per hour. Motion carried (3 – 0).

Motion by Hays; seconded by Clausen to revise the work agreement between Kim Ellrich and AC-T to include a rate of pay of \$10.00 per hour starting January 1, 2011. Motion carried (3 – 0).

Motion by Hays; seconded by Clausen to approve an application to the School Budget Review Committee for modified allowable growth to fund the 2011-2012 at-risk program. Motion carried (3 – 0).

Motion by Hays; seconded by Clausen to adjourn. Motion carried (3 – 0). Beckman and Bruns arrived.

The board moved into exempt session, pursuant to Iowa Code Chapter 21.9. for the purpose of discussing the ACT-EA contract proposal.

Sandra Otto  
Board Secretary

Brent Moens  
Board President