

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – February 23, 2010 4:30 p.m.

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

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 Clausen; 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).

OPERATING FUND

ALBERT CITY CHAMBER	dues	150.00
ANDERSON'S AUTO	repairs	345.24
B & B CHLORINATION	softener	42.00
BRUNS, ANNETTE/TIM	reimb	3.75
BUENA VISTA COUNTY	election	608.43
CDW GOVERNMENT INC	computer	138.11
CENTRAL IOWA	supply	692.98
CITY OF ALBERT CITY	utilities	344.59
INDEPENDENT LIVING	desk	400.90
IOWA ASSOC. OF SCHOOL	regis	48.00
IOWA COMMUNICATIONS	phone	89.03
ISCAP	fee	324.00
JANITOR'S CLOSET	supply	791.33
LANGE, TWILA	reimb	18.82
MIDWEST OFFICE	supply	231.03
PEARSON EDUCATION	textbooks	140.66
POCAHONTAS CSD	tuition	5,546.00
PRAIRIE LAKES AEA 8	printing	23.79
PRESTO-X-COMPANY	service	36.00
QUILL CORPORATION	supply	92.61
RICK'S COMPUTERS	repair	252.00
ROBERTS, VICKEY	reimb	53.00
SCHOOL SPECIALTY INC	supply	2,014.08
SIOUX CENTRAL CSD	tuition	26,213.35
TASC	service fee	69.75
THE DES MOINES	subs	45.50
THE PILOT TRIBUNE	ad	21.58
WOODBURY COUNTY	regis	100.00

STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	192.75
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MANAGEMENT FUND

COMMUNITY INSURANCE	insurance	377.00
IOWA WORKFORCE	inspection	1,883.82

PHYSICAL PLANT & EQUIPMENT

CONTROL SYSTEM	repairs	171.39
FEH ASSOCIATES INC	architect	540.00

SCHOOL NUTRITION FUND

EARTHGRAINS COMPANY	bread	48.55
NORTHERN LIGHTS	supplies	1,147.80

February 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	15,253.06
IA DEPT REV	taxes	2,338.00
IPERS	retire	7,588.28
TASC	ins	2,136.90
EFTPS	taxes	13,976.45
ING	403(b)	2,859.34
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir.	42.80
	Deposit	

Principal/Superintendent report: Mrs. Kady previewed upcoming dates and events for students, presented preliminary budget data to be discussed at the March workshop. Pre-School/Kindergarten round up will be March 22 at 6:30 p.m.

Motion by Clausen seconded by Beckman to affirm Policy Series 100 – Legal Status of the School District, Educational Philosophy, Equal Educational Opportunity, Long-Range Needs Assessment. Motion carried (4 – 0).

Motion by Hays; second by Beckman to move into recess to meet with Sioux Central School Board at 6:00 p.m. Motion carried (4 – 0).

Meeting reconvened at 8:33 p.m.

The initial proposal for amendment of the Master Contract for school year 2010-2011 with the AC-T Education Association was received.

Motion by Hays; seconded by Beckman move to adopt the 2010-2011 school calendar as presented. Motion carried (4 – 0).

Motion by Clausen; seconded by Beckman to approve a revision to the 2009-2010 school calendar to make March 12, March 15, and April 6 school days, with March 12 having an early dismissal of 1:00 PM, enabling teachers to make up one half day of professional development activities missed as a result of this change to the calendar. Motion carried (4 – 0). The Superintendent

was directed to investigate if April 2 and 5 could be used for snow day make up days and if needed to, schedule those days as school days also.

Motion by Hays; seconded by Beckman, Be It Resolved, that the Board of Directors of the Albert City-Truesdale Community School District, will levy property tax for fiscal year 2010-2011 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried (4 – 0).

Motion by Clausen ; seconded by Hays to approve the 28E Sharing Agreement with Sioux Central for a .2 Guidance Counselor position at ACT, a .2 Music Instructor position at ACT, and a .1 School Librarian position at ACT and a .25 Instructional Person at Sioux Central. Motion carried (4 – 0).

Motion by Beckman; seconded by Hays to adjourn. Motion carried (4 – 0). Meeting adjourned at 9:00 p.m.

The next regular board meeting will be March 15, 2010 at 4:30 for a board retreat/work session, followed by the regular board meeting at 6:00 p.m.

Motion by Beckman; seconded by Hays to move into Exempt Session to discuss negotiations with the ACTEA. Board members present, Beckman, Clausen and Hays. Administration: Kady and Otto.

The board adjourned from exempt session at 9:20 p.m.

Sandra Otto
Board Secretary

Brent Moens
Board President

ALBERT CITY-TRUESDALE CSD –SIOUX CENTRAL CSD JOINT BOARD MEETING
School Library – February 23, 2010 6:00 p.m.

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

Regular board meeting called to order by Board President Brent Moens. At 6:00 p.m.

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

The boards met to discuss the request of Sioux Central CSD that Albert City-Truesdale contribute to the cost of a multi-grade technology plan to allow laptop computers for our shared students. Sioux Central will continue to research the project and provide that data to Albert City-Truesdale to assist in the decision process.

Activity tickets for staff was discussed.

Shared wrestling with Laurens Marathon, Sioux Central, and Albert City-Truesdale for the upcoming year was discussed.

Motion by Hays; seconded by Beckman to adjourn. Motion carried (4 – 0). Meeting adjourned at 8:33p.m.

Sandra Otto
Board Secretary

Brent Moens
Board President