

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – May 10, 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

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

Motion by Beckman; seconded by Bruns to approve the agenda. Motion carried (5 – 0).

Motion by Clausen; seconded by Beckman to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (5 - 0).

OPERATING FUND

AG PARTNERS	fuel	2,173.19
ALLIANT ENERGY	Mar/Apr	10,907.57
ANDERSON'S AUTO	repairs	215.20
BENEDICT, ANNETTE	mileage	10.57
BJORK, JULIE	supply	155.53
CARDMEMBER SERVICES	credit card	581.55
CAVANAUGH, TIM	reimb	203.40
CITY OF ALBERT CITY	utilities	336.85
CLAUSEN HARDWARE	supply	34.47
CROSSROADS – A.C.	fuel	2,282.12
DIV. LABOR	fee	6.90
HERRIG, SCOTT	labor	77.50
IA SCHOOL FINANCE	subscription	270.64
IOWA FIRE EQUIPMENT	repair	1,293.20
IOWA STATE UNIVERSITY	regis.	225.00
IOWA TESTING PROG.	testing	597.90
MOE, KEITH	reimb	28.51
N & A MANUFACTURING,	parts	131.35
NATIONAL HISTORY DAY	entry fee	109.00
NORTH, ALICIA	reimb	203.40
OFFICE OF AUDITOR OF	audit	250.00
ORNESS, C.	planner	10.00
POST OFFICE, USPS	meter fee	185.00
PRAIRIE LAKES AEA 8	supply	33.20
PRESTO-X-COMPANY	service	157.80
PRO COOPERATIVE	fuel	704.77
PYRAMID EDUCATIONAL	regis	1,185.00

S & B PAINTING	labor	43.50
SCHULTZ, LIZ	reimb	383.40
SCT COSTUME SHOP	rental	80.22
SIOUX CENTRAL CSD	tuition	150,384.87
SIOUX CENTRAL CSD	T. Comp	1,556.96
SIOUX LUMBER	materials	25.29
SOFTWARE UNLIMITED,	maint fee	3,225.00
TASC	service fee	69.75
THE PILOT TRIBUNE	legals/ad	77.20
WHORLEY, T.	attorney	968.75

STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	100.80
WALMART COMMUNITY	supply	24.37

PHYSICAL PLANT & EQUIPMENT

BOMGAARS	supplies	1,608.99
CLAUSEN HARDWARE	security lights	2,891.32
JONES NURSERY	tree	30.00
NORTHWEST GLASS CO	door	2,785.00
SCHOON TREE SERVICE	stump	3,150.00

SCHOOL NUTRITION FUND

EARTHGRAINS, SARA LEE	bread	73.60
KECK INC	commodity	429.82
NORTHERN LIGHTS	supplies	896.23
WALMART COMMUNITY	supply	45.62

PAYROLL APRIL 2010

AC-T ED. ASSOC.	dues	819.80
AFLAC	ins	90.54
AM HERITAGE	ins	39.51
EMC INS	ins	250.00
ISEBA	ins	15,794.04
IA DEPT REV	taxes	2,687.00
IPERS	retire	8,466.28

TASC	ins	2,136.90
EFTPS	taxes	15,807.78
ING	403(b)	2,859.34
COMM STATE BANK	service chg-ING	13.91
COMM STATE BANK	service chg-Dir.	
	Deposit	42.80

Spotlight on education report was a DVD presentation of the 6th grade students who participated in the Iowa History Day competition.

Principal/Superintendent report: Mrs. Kady thanked the School Board and gave certificates for Board Appreciation Week. She also discussed grants that have been applied for and upcoming elementary trips and events. A lawn tractor has been purchased for summer ball and football field maintenance. A second combined board meeting for the year has been tentatively scheduled for August 2010 and meeting with area school superintendents and board representatives for sometime in September. Mrs. Kady was directed to continue meetings with area superintendents relating to shared programs and to bring retirement incentive changes to the board for the next meeting.

Motion by Hays; seconded by Beckman to affirm Policy Series 207-209 – Board of Directors' Legal Counsel, Ad Hoc Committees, Board of Directors' Management Procedures. Motion carried (5 – 0).

Motion by Beckman; seconded by Hays that Albert City Truesdale Schools does not participate in the Race to the Top grant program. Motion carried (5 – 0).

Motion by Hays; seconded by Clausen to approve the contract relating to the One to One computer initiative with Sioux Central presented by the district's attorney. Motion carried (5 – 0).

Motion by Hays; seconded by Bruns to nominate Deb Clausen and Bryan Beckman to serve on the Open Enrollment Study Committee. Motion carried (5 – 0).

Motion by Hays; seconded by Beckman to approve the lease agreement as outlined in the contract between Albert City Truesdale School and David and Robert Mitchell (Mick) Sundblad. Motion carried (5 – 0).

Motion by Bruns; seconded by Hays to move to approve the Quit Claim Deed for the land given to the city of Truesdale. Motion carried (5 – 0).

Motion by Hays; seconded by Beckman to offer the ACT Summer School Program for two hours a day for 9 days during the months of July and August, 2010. Motion carried (5 – 0).

Motion by Clausen; seconded by Beckman to approve the list of capital improvements as presented by the Superintendent. Motion carried (5 – 0).

Motion by Hays; seconded by Bruns to adjourn. Motion carried (5 – 0).

The meeting moved into exempt session to discuss negotiation related materials.

The next regular board meeting will be June 14, 2010 at 6:00 PM in the school library.

Sandra Otto
Board Secretary

Brent Moens
Board President