

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – August 8, 2011 – 7:00 p.m.

Board members present: Deb Clausen, Tim Bruns, Bryan Beckman and Brent Moens. Also present: Superintendent/Principal Barbara Kady, Board Treasurer Michelle Dowd and Board Secretary Kim Ellrich.

Ashley Dirks, 4th grade teacher was also present.

Regular board meeting called to order by President Brent Moens.

Motion by Clausen; seconded by Bruns to approve the agenda as presented. Motion carried (4-0).

Motion by Beckman; seconded by Bruns to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (4-0).

Ashley Dirks presented information on summer school.

Principal/Superintendent report: Ms. Kady discussed board election, board resignation, school registration, board picnic and busing for open enrolled students, also September board meeting.

Motion by Beckman; seconded by Clausen to review, affirm, revise Policy Series 410, Other Licensed Employees. Motion carried (4-0).

Review for next month Policy Series 411, Classified Employees-General.

Motion by Bruns; seconded by Beckman to approve the date for Superintendent evaluation. Motion carried (4-0).

Motion by Beckman; seconded by Clausen to approve Legislative Action Priorities for IASB Motion carried (4-0).

Motion by Clausen; seconded by Bruns to approve resignation of Jared Hays. Motion carried (4-0).

Motion by Bruns; seconded by Beckman to approve work agreements for Debra Falkena and Jared Hays. Motion carried (4-0).

Motion by Bruns; seconded by Beckman to approve renewal of IASB membership. Motion carried (4-0).

Next regular board meeting – September 19, 2011, 6:00 p.m.

Motion by Clausen; seconded by Beckman to adjourn.

Kim Ellrich
Board Secretary

Brent Moens
President

Albert City-Truesdale CSD
August 8, 2011

OPERATING FUND

ALLIANT ENERGY	utilities	\$	1,224.32
AMSTERDAM PRINTING	printing	\$	112.29
BROWN, SARAH/THOMAS	reimb	\$	10.00
CITY OF ALBERT CITY	utilities	\$	183.85
ENABLE MART	supplies	\$	199.95
PILOT TRIBUNE	ad for daycare	\$	108.00
PRAIRIE LAKES AEA 8 -	tech conference	\$	75.00
SCHOLASTIC BOOK FAIRS	books	\$	75.97
SCHOOL SPECIALTY INC	supply	\$	1,290.92
WOLFF WHORLEY	law firm	\$	975.00
AG PARTNERS	fuel	\$	39.05
B & B CHLORINATION	softener	\$	42.00
BYTESPEED, LLC	computer/	\$	490.00
CROSSROADS - ALBERT	fuel	\$	27.81
GARBERDING, MICHAEL	summer help	\$	180.00
IOWA ASSOC. OF SCHOOL	regis	\$	700.00
MEDICAL ENTERPRISES,	drug test kits	\$	20.00
PEARSON	books	\$	1,535.23
PRESTO-X-COMPANY	service	\$	40.00
REISNER, MICHELLE	daycare	\$	1,733.20
RON'S CARPET LAYING	repair	\$	35.00
TASC	service fee	\$	125.58
Windstream Communications,	telephone	\$	84.10
A & B ACCESSIBILITY, INC	maintenan	\$	400.00
ANDERSON'S AUTO	repairs	\$	701.03
CLAUSEN HARDWARE	supplies	\$	123.26
FAIR-PLAY TRANS-LUX	supplies	\$	308.71
HELEN'S COMMERCIAL	service	\$	18.00
IOWA FIRE EQUIPMENT	repair	\$	298.50
JANITOR'S CLOSET.LTD.	supply	\$	272.11
LEO'S KITCHEN'S	counter top	\$	215.00
PRO COOPERATIVE	fuel	\$	365.00
Fund Total:			<u>\$ 12,008.88</u>

PHYSICAL PLANT & EQUIPMENT

COFFMAN'S LOCKSMITH	lock repair	\$	622.50
CONTROL SYSTEM	repairs	\$	649.82
Fund Total:			<u>\$ 1,272.32</u>

SCHOOL NUTRITION FUND

Jesse, Deb	refund - food account	\$	77.00
Fund Total:			<u>\$ 77.00</u>

MANAGEMENT FUND

COMMUNITY INSURANCE	insurance	\$	43,717.00
Fund Total:			<u>\$ 43,717.00</u>

LOCAL OPTION SALES TAX

APPLE INC	30 - ipads	\$	10,760.00
Fund Total:			<u>\$ 10,760.00</u>

Checking Account Total:

			<u>\$ 67,835.20</u>
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July 2011

AC-T Ed Assoc	dues	\$	737.50
AFLAC	insurance	\$	58.44
AM HERITAGE	insurance	\$	39.51
EML CO	insurance	\$	230.00
ISEBA	insurance	\$	12,376.80
IA DEPT REV	taxes	\$	2,135.00
IPERS	retire	\$	7,801.81
TASC	insurance	\$	1,395.25
EFTPS	taxes	\$	12,272.03
ING	403(b)	\$	1,700.00
COMM STATE BANK	service chg-ING	\$	13.91
COMM STATE BANK	service chg-Direct Deposit	\$	42.80
			<u>\$ 38,803.05</u>