

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD**  
**School Library – May 9, 2011 – 6:00 p.m.**

Board members present: Deb Clausen, Tim Bruns, Jared Hays. Brent Moens arrived at 6:30. Absent: Bryan Beckman. Also present: Superintendent/Principal Barbara Kady, Board Treasurer Michelle Dowd, and Brenda Hebert.

Laura Sievers, Music and Tag Instructor was also present.

Regular board meeting called to order by Deb Clausen.

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

Motion by Hays; 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).

Mrs. Sievers presented information on the new electric piano.

J. Scott Simpson and Tammi Schnetter reviewed EMC Insurance coverage.

Principal/Superintendent report: Ms. Kady discussed the spring musical, graduation, reading tests and ICAMs, snow make up days, district day care, Mr. Mangold's resignation, summer ball, and summer office hours, legislative updates, Iowa Core Curriculum, school board elections and Red Cross fundraiser.

Motion by Clausen; seconded by Hays to review, affirm, revise Policy Series 407, Licensed Employees Termination of Employment. Motion carried (4-0).

Review for next month Policy Series 408, Licensed Employees Professional Growth.

Motion by Hays; seconded by Clausen to accept resignation of Tom Farrell. Motion carried (4-0).

Motion by Hays; seconded by Bruns to approve summer school program. Motion carried (4-0).

Motion by Hays; seconded by Bruns to approve 2009-2010 school district audit. Motion carried (4-0).

Motion by Hays; seconded by Clausen to approve 2011-2012 school district calendar. Motion carried (4-0).

Information on school transportation and capital project needs was presented by Supt. Kady.

Next regular board meeting – June 13, 2011, 6:00 p.m.

Motion by Hays; seconded by Bruns to adjourn. Motion carried (4-0).

Barb Kady  
Secretary Pro-tem

Brent Moens  
Board President

**OPERATING FUND**

AG PARTNERS	fuel	\$	2,640.85
ALLIANT ENERGY	utilities	\$	3,729.33
BURTON E. TRACY & CO.,	audit	\$	2,400.00
CITY OF ALBERT CITY	utilities	\$	371.35
CLAUSEN HARDWARE	maint supplies	\$	265.69
HELEN'S COMMERCIAL	service	\$	23.10
IOWA ASCD	book	\$	111.00
IOWA COMMUNICATIONS	phone	\$	91.41
IOWA SCHOOL FINANCE	membership fee	\$	819.14
JANITOR'S CLOSET,LTD.	supply	\$	105.80
LANGE, TWILA	reimb	\$	65.60
N & A MANUFACTURING,	washer	\$	148.93
NASCO	supplies	\$	90.70
OFFICE WORLD INC	supply	\$	24.42
OHALLORAN	repairs	\$	519.06
POCAHONTAS CSD	open enrollment	\$	5,768.00
PRAIRIE LAKES AEA 8	media production	\$	65.92
PRO COOPERATIVE	fuel	\$	1,005.86
SAFELITE FULFILLMENT	vehicle repair	\$	142.95
SIOUX CENTRAL CSD	lea tution	\$	15,511.70
SIOUX CENTRAL CSD	open enrollment	\$	28,840.00
SIOUX CENTRAL CSD	shared positions	\$	12,963.67
SIOUX CENTRAL CSD	whole grade sharing	\$	202,553.83
SIOUX LUMBER	materials	\$	64.90
SKELTON, KRISTIN	mileage	\$	78.54
SOFTWARE UNLIMITED,	maint	\$	2,850.00
TASC	service fee	\$	61.75
THE DAILY REPORTER	legals	\$	16.90
THE DES MOINES	subs	\$	38.50
THE MESSENGER	ads	\$	24.73
THE STORM LAKE TIMES	ads	\$	136.86
UNIVERSITY OF IOWA	entry fee	\$	60.00
WEEKLY READER CORP	subs	\$	285.88
Fund Total:			<u><u>\$ 281,876.37</u></u>

**STUDENT ACTIVITY FUND**

COCA-COLA	product	\$	121.00
Fund Total:		\$	<u><u>121.00</u></u>
<b>PHYSICAL PLANT &amp; EQUIPMENT</b>			
SIOUX LUMBER	materials	\$	1,330.33
Fund Total:		\$	<u><u>1,330.33</u></u>
<b>SCHOOL NUTRITION FUND</b>			
AXTELL, MARISOL	reimb	\$	3.35
NORTHERN LIGHTS	supplies	\$	1,708.21
Fund Total:		\$	<u><u>1,711.56</u></u>
<b>Checking Account Total:</b>			<u><u>\$ 285,039.26</u></u>

**APRIL 2011**

		<b>Payroll</b>	
AC-T Ed Assoc	dues	\$	737.50
AFLAC	insurance	\$	90.54
AM HERITAGE	insurance	\$	39.51
EML CO	insurance	\$	249.00
ISEBA	insurance	\$	13,529.47
IA DEPT REV	taxes	\$	2,783.00
IPERS	retire	\$	8,940.26
TASC	insurance	\$	1,741.00
EFTPS	taxes	\$	16,146.93
ING	403(b)	\$	1,000.00
COMM STATE BANK	service chg-ING	\$	13.91
	service chg-Direct		
COMM STATE BANK	Deposit	\$	42.80
		\$	<u><u>45,313.92</u></u>