

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – September 19, 2011 6:00 p.m.

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

Also present was Jessica Wood and Kelly Wolff.

Regular board meeting called to order by President Brent Moens.

Roll call of attendance was held, quorum of members was present.

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

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

The canvas of votes from the September 13, 2011 election was read as it had been received from the County Auditor. There were 71 votes cast for the office of School Board Director. Deb Clausen received 30 votes with Jessica Wood receiving 41. There was one at large vote. It was therefore declared by the County Auditor that Deb Clausen and Jessica Wood were duly elected to the office of School Board Director for a term of four years to expire Sept. 2015.

Motion by Beckman; seconded by Clausen to adjourn.

Board members present: Bryan Beckman, Tim Bruns, Deb Clausen, Brent Moens and Jessica Wood. Also present: Superintendent/Principal Barbara Kady, Board Secretary Kim Ellrich and Brenda Hebert.

Also present was Kelly Wolff.

Regular board meeting called to order by Superintendent Barb Kady.

Motion by Beckman; seconded by Bruns to nominate Brent Moens for Board President. Motion carried (4-0). All members voting Aye, Mr. Moens was elected Board President.

Motion by Beckman; seconded by Bruns to nominate Deb Clausen as Board Vice President. Motion carried (4-0). All members voting Aye, Mrs. Clausen was elected Board Vice President.

Oath of office was administered by the Board Secretary. Board President Moens took the chair.

Motion by Beckman; seconded by Bruns to adopt Robert's Rules of Order in the conduct of school board meetings. Motion carried (5-0).

Motion by Beckman; seconded by Bruns to hold regular board meetings on the second Monday of each month at 6:00 p.m. in the Albert City-Truesdale Library, unless amended in advance by the board. Motion carried (5-0).

Motion by Beckman; seconded by Clausen to assign control of the board president's signature stamp to the superintendent/principal. Motion carried (5-0).

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 (5-0).

Motion by Clausen; seconded by Beckman to approve appointments. Motion carried (5-0).

Spotlight on Education report was presented by Kelly Wolff, 5th grade teacher.

Superintendent/Principal report: Ms. Kady discussed homecoming activities, school start up information, teacher recognition, IASB convention, district audit and day care update.

Motion by Beckman; seconded by Clausen to review, affirm, revise Policy Series 411, Classified Employees, General.

Review for next month: Policy series 412, Classified Employees Compensation and Benefits.

Tim Bruns was appointed to be the district representative at the IASB delegate assembly.

Motion by Beckman; seconded by Clausen to approve the 28E sharing agreement with Sioux Central School for a .2 Guidance Counselor position at ACT during the 2011-2012 school year. Motion carried (5-0).

Motion by Beckman; seconded by Bruns to approve the 28E sharing agreement with Sioux Central School for a .1 Instrumental Music position at ACT during the 2011-2012 school year. Motion carried (5-0).

Motion by Beckman; seconded by Wood to approve the 28E sharing agreement with Sioux Central School for a .1 School Librarian position at ACT during the 2011-2012 school year. Motion carried (5-0).

Motion by Bruns; seconded by Wood to vote for Dean Saunders for election of the AEA 8 board member to Director District #3. Motion carried (5-0).

Motion by Wood; seconded by Beckman to adjourn.

Next regular board meeting – October 10, 2011.

Kim Ellrich
Board Secretary

Brent Moens
Board President

Albert City-Truesdale CSD
September 19, 2011

OPERATING FUND

ALLIANT ENERGY	utilities	\$ 1,517.45	STATE SUPPLY COMPANY	supplies	\$ 62.08
CARDMEMBER SERVICES	credit card	\$ 800.47	SUNNYBROOK		\$ 40.00
WALMART COMMUNITY	supply	\$ 71.46	TASC	service fee	\$ 62.79
LAURENS-MARATHON CSD	tuition	\$ 7,966.80	THE PAPER CORPORATION	paper	\$ 1,138.00
SIOUX CENTRAL CSD	tuition	\$ 31,949.29	THE STORM LAKE TIMES	ads	\$ 1,006.65
AG PARTNERS	fuel	\$ 1,565.79	TREND ENTERPRISES INC.		\$ 20.45
AMAZON.COM	books	\$ 13.79	WEEKLY READER CORP	subs	\$ 27.45
ANDERSON'S AUTO	repairs	\$ 854.43	Windstream Communications,		\$ 187.34
ARONSON PAINTING	paint	\$ 225.52	Fund Total:		\$ 62,350.75
B & B CHLORINATION	softener	\$ 42.00	STUDENT ACTIVITY FUND		
BEAN, ANDY	reimb	\$ 40.54	COCA-COLA	product	\$ 88.30
BROWER SCHOOL BUS	bus parts	\$ 135.95	DIRKS, ASHLEY	reimb	\$ 21.98
C & S REPAIR	repair	\$ 33.36	Fund Total:		\$ 110.28
CARDMEMBER SERVICES	credit card	\$ 251.76	LOCAL OPTION SALES TAX		
CENTRAL IOWA	supply	\$ 416.61	APPLE INC		\$ 7,859.00
CITY OF ALBERT CITY	utilities	\$ 1,066.80	BYTESPEED, LLC	computer/	\$ 1,430.00
CLAUSEN HARDWARE		\$ 772.00	CDW GOVERNMENT INC	computer	\$ 942.48
CROSSROADS - ALBERT	fuel	\$ 151.16	JMC COMPUTER SERVICE	supplies	\$ 814.68
DEPARTMENT OF	fees	\$ 196.00	Fund Total:		\$ 11,046.16
DIAMOND VOGEL	equipment	\$ 955.50	PHYSICAL PLANT & EQUIPMENT		
DIXIE MEDICAL, INC.		\$ 100.00	RASMUSSEN		\$ 22,595.00
ELLIRICH, KIM		\$ 15.54	BOLAND RECREATION	equipment	\$ 2,300.00
EMERGENCY MEDICAL	supplies	\$ 242.64	DKJR ROOFING LLC		\$ 15,125.00
ERICKSON WELDING	labor	\$ 269.10	NEPPELE ELECTRIC, INC.	repair	\$ 958.66
FAIR-PLAY TRANS-LUX	supplies	\$ 144.40	Fund Total:		\$ 40,978.66
FIRE PROOF PLUS, INC	supply	\$ 125.00	SCHOOL NUTRITION FUND		
HELEN'S COMMERCIAL	service	\$ 37.40	ANDERSON ERICKSON	dairy	\$ 595.11
HOUGHTON MIFFLIN	books	\$ 76.25	EARTHGRAINS, SARA LEE	bread	\$ 66.60
IOWA COMMUNICATIONS	phone	\$ 176.01	GAGE FOODS	staples	\$ 154.16
IOWA FIRE EQUIPMENT	repair	\$ 1,731.38	NORTHERN LIGHTS	supplies	\$ 4,834.64
IOWA PRISON INDUSTRIES		\$ 46.70	Fund Total:		\$ 5,650.51
JANITOR'S CLOSET,LTD.	supply	\$ 2,326.36	Checking Account Total:		\$ 120,136.36
KADY, BARBARA	reimb	\$ 75.35	August 2011	Payroll	
LANGE, TWILA		\$ 59.90	AC-T Ed Assoc	dues	\$ -
MIDWEST OFFICE	supply	\$ 223.30	AFLAC	insurance	\$ 30.94
OHALLORAN	repairs	\$ 2,067.51	AM HERITAGE	insurance	\$ 39.51
OLSON, JULIE	reimb	\$ 13.36	EML CO	insurance	\$ 230.00
PEARSON	books	\$ 52.01	ISEBA	insurance	\$ 12,376.80
PILOT TRIBUNE		\$ 81.70	IA DEPT REV	taxes	\$ 2,035.00
POCKET OF POSIES	flowers	\$ 25.00	IPERS	retire	\$ 7,516.97
PRAIRIE LAKES AEA 8 -		\$ 227.19	TASC	insurance	\$ 1,395.25
PRESTO-X-COMPANY	service	\$ 160.00	EFTPS	taxes	\$ 11,829.49
QUADSTATES FINISHING		\$ 140.85	ING	403(b)	\$ 1,700.00
RASMUSSEN	repair	\$ 226.45	COMM STATE BANK	service chg-ING	\$ 13.91
REISNER, MICHELLE		\$ 970.90	COMM STATE BANK	service chg-Direct Deposit	\$ 42.80
S & B PAINTING		\$ 1,049.76			\$ 37,210.67
SCHOOL BUS SALES	parts	\$ 44.00			
SIOUX LUMBER	materials	\$ 71.25			