

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

Board members present: Tim Bruns, Jessica Wood, Bryan Beckman, and Brent Moens. Deb Clausen arrived at 6:40. Also present: Superintendent/Principal Barbara Kady, Board Treasurer Michelle Dowd, Board Secretary Kim Ellrich and Brenda Hebert.

Christina Balder, Title 1 Instructor was also present.

Calendar hearing called to order by President Brent Moens.

Motion by Beckman; seconded by Bruns to apply for a waiver of the mandatory start date for the 2012-2013 school year. Motion carried (4-0).

Motion by Beckman; seconded by Wood to adjourn calendar hearing.

Regular board meeting called to order by President Brent Moens.

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

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

Christina Balder presented information on the Title 1 program.

Principal/Superintendent report: Ms. Kady discussed new bus/bus grant, Iowa Core, playground inspection, after school club, daycare update and Christmas activities.

Motion by Beckman; seconded by Wood to review, affirm, revise Policy Series 414, Classified Employees Vacations and Leaves of Absence. Motion carried (4-0).

Motion by Beckman; seconded by Wood to approve 2nd reading revisions to Policy 407.6, Licensed Employee Early Retirement. Motion carried (4-0).

Review for next month Policy Series 500-501, Objectives for Equal Educational Opportunities for Students, Students Attendance.

Motion by Beckman; seconded by Wood to approve application to the state School Budget Review Committee for modified allowable growth to fund the 2012-2013 at risk program. Motion carried (4-0).

Motion by Beckman; seconded by Bruns to move to hold a closed session for the purpose of the annual Superintendent evaluation. Motion carried (4-0).

Regular board meeting resumed.

Next regular board meeting – January 9, 2011, 6:00 p.m.

Motion by Wood; seconded by Bruns to adjourn regular board meeting.

Kim Ellrich
Board Secretary

Brent Moens
President