

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD**  
**School Library – January 18, 2011 – 6:00 p.m.**

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

Linn Lovin, Physical Education Instructor, was also present.

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

Motion by Beckman; seconded by Bruns to approve the agenda as presented. Motion carried (3 – 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 (3 – 0).

**Albert City-Truesdale CSD**

**GENERAL FUND**

|                       |                |             |
|-----------------------|----------------|-------------|
| AG PARTNERS           | fuel           | \$2,407.66  |
| ALLIANT ENERGY        | utilities      | \$ 9,117.15 |
| ANDERSON'S AUTO       | repairs        | \$2,060.42  |
| B & B CHLORINATION    | softener       | \$ 42.00    |
| B & R BLEACHERS       | bleachers/     | \$ 195.00   |
| BENEDICT, ANNETTE     | mileage        | \$ 100.64   |
| CARDMEMBER SERVICES   | credit card    | \$ 330.00   |
| CITY OF ALBERT CITY   | utilities      | \$ 439.20   |
| CLAUSEN, DEBRA        | supplies       | \$ 40.00    |
| CLAUSEN HARDWARE      | water fountain | \$ 2,745.75 |
| CROSSROADS - ALBERT   | fuel           | \$ 62.52    |
| FAIR-PLAY TRANS-LUX   | supplies       | \$ 290.68   |
| HELEN'S COMMERCIAL    | service        | \$ 21.80    |
| HERRIG, SCOTT         | labor          | \$ 565.00   |
| IOWA ASSOC. OF SCHOOL | registration   | \$ 275.00   |
| IOWA WORKFORCE        | inspection     | \$ 330.00   |
| KADY, BARBARA         | travel expense | \$ 125.06   |
| MIDWEST OFFICE        | supply         | \$ 65.00    |
| MOE, KEITH            | travel expense | \$ 62.90    |
| OHALLORAN             | bus repair     | \$ 4,125.57 |
| OLSON, JULIE          | supplies       | \$ 7.67     |
| POCKET OF POSIES      | flowers        | \$ 18.56    |
| PRESTO-X-COMPANY      | service        | \$ 75.60    |
| RASMUSSEN             | repair         | \$ 544.64   |
| ROBERTS, VICKEY       | supplies       | \$ 19.23    |
| SIOUX CENTRAL CSD     | tuition        | \$ 1,756.48 |
| SIOUX LUMBER          | materials      | \$ 23.96    |

|                              |                          |             |
|------------------------------|--------------------------|-------------|
| THE DES MOINES               | subs                     | \$ 105.00   |
| THE STORM LAKE TIMES         | ads                      | \$ 94.00    |
| TRIMARK CENTRAL              | physical                 | \$ 257.00   |
| <b>STUDENT ACTIVITY FUND</b> |                          |             |
| HY-VEE INC                   | supplies                 | \$ 68.98    |
| POCKET OF POSIES             | flowers                  | \$ 10.50    |
| <b>SCHOOL NUTRITION FUND</b> |                          |             |
| CENTRAL RESTAURANT           | supply                   | \$ 141.39   |
| ECOLAB                       | supply                   | \$ 400.99   |
| NORTHERN LIGHTS              | supplies                 | \$ 194.68   |
| OTTO, SANDRA A.              | reimburse lunch          | \$ 2.20     |
| <b>DECEMBER 2010 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                | \$ 6,926.76 |
| IA DEPT REV                  | taxes                    | \$ 2,633.00 |
| IPERS                        | retire                   | \$ 8,795.29 |
| TASC                         | insurance                | \$ 1,841.00 |
| EFTPS                        | taxes                    | \$15,814.99 |
| ING                          | 403(b)                   | \$ 2,875.89 |
| COMM STATE BANK              | service chg-ING          | \$ 13.91    |
| COMM STATE BANK              | service chg-Dir. Deposit | \$ 42.80    |

Mr. Lovin presented information relating to his P.E. / Health classes and the Reading Plus Program.

Principal/Superintendent report: Mrs. Kady discussed ITBS testing dates. Snow make up days are February 18, April 26, May 26. A draft of Sioux Central calendar for the 2011-2012 school year was presented. Office clerical hours were outlined. The schedule for Michelle Dowd and Brenda Hebert's days at AC-T was discussed. Two flutes and an electronic piano were purchased with funding provided by the AC-T Music Boosters.

Motion by Beckman; seconded by Bruns to affirm Policy Series 402, Employees and Outside Relations. Motion carried (3 – 0).

Motion by Bruns; seconded by Beckman to approve March 14 for board retreat. Motion carried (3-0).

Motion by Beckman; seconded by Bruns to appoint Kim Ellrich as Board Secretary. Motion carried (3-0).

Motion by Bruns; seconded by Beckman to appoint Michelle Dowd as Board Treasurer. Motion carried (3-0).

Motion by Brun; seconded by Beckman to appoint Jared Hays as B.V. County Board Member. Motion carried (3-0).

Motion by Beckman; seconded by Bruns to adjourn. Motion carried (3-0).

The meeting moved to exempt session pursuant to Iowa Code Chapter 21.9 to discuss negotiation related materials.

Kim Ellrich  
Board Secretary

Brent Moens  
Board President