

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – July 11, 2011 – 6:00 p.m.

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

Regular board meeting called to order by Vice-President Deb Clausen.

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

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 (3-0).

Principal/Superintendent report: Ms. Kady discussed No Child Left Behind Adequate Yearly Progress Report, school board elections, roof repairs, van purchase, personnel needs for 2011-2012, daycare, summer school 2011, registration, August board meeting and vacation schedules.

Motion by Hays; seconded by Bruns to review, affirm, revise Policy Series 409, Licensed Employees Vacations and Leave of Absence. Motion carried (3-0).

Motion by Hays; seconded by Bruns to approve second reading Policy Series 701.4, Governmental Accounting Practices and Regulations. Motion carried (3-0).

Review for next month Policy Series 410, Other Licensed Employees.

Motion by Hays; seconded by Bruns to approve the 2011-2012 certified staff master contract with the ACTEA. Motion carried (3-0).

Motion by Hays; seconded by Bruns to approve 2011-2012 classified staff salary. Motion carried (3-0).

Motion by Hays; seconded by Bruns to approve FY 12 budget recommendation. Motion carried (3-0).

Motion by Bruns; seconded by Hays to approve technology purchases. Motion carried (3-0).

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

The next regular board meeting will be August 8, 2011 at 7:00 PM in the school library.

Kim Ellrich
Board Secretary

Deb Clausen
Board Vice-President

Albert City-Truesdale CSD
July 11, 2011

OPERATING FUND

CARDMEMBER SERVICES	credit card	\$ 72.46
ALLIANT ENERGY	utilities	\$ 1,657.32
ANDERSON'S AUTO	repairs	\$ 733.58
ARONSON PAINTING	paint	\$ 824.46
B & B CHLORINATION	softener	\$ 42.00
BENEDICT, ANNETTE	mileage	\$ 67.62
CURRICULUM	supplies	\$ 61.69
HATCH	supplies	\$ 26.95
IOWA CENTRAL COMM.	tuition	\$ 85.00
KADY, BARBARA	reimb	\$ 94.30
LINGUISYSTEMS, INC	computer	\$ 293.65
N & A MANUFACTURING,	washer	\$ 92.28
OFFICE OF AUDITOR OF	audit	\$ 250.00
PEARSON	books	\$ 507.21
SCHOOL SPECIALTY INC	supply	\$ 209.83
TREND ENTERPRISES INC.	supplies	\$ 26.43
AG PARTNERS	fuel	\$ 456.04
BROWN, SARAH/THOMAS	reimb	\$ 597.50
BUILDERS SHARPENING &	mower	\$ 19.90
CARDMEMBER SERVICES	credit card	\$ 61.86
CDW GOVERNMENT INC	computer	\$ 1,479.61
CITY OF ALBERT CITY	utilities	\$ 309.15
CLAUSEN HARDWARE	supplies	\$ 862.20
CROSSROADS - ALBERT	fuel	\$ 46.41
DISCOUNT SCHOOL	supplies	\$ 63.11
HANDWRITING WITHOUT	supplies	\$ 173.25
PRESTO-X-COMPANY	service	\$ 160.00
RAPID ASSIST	supplies	\$ 49.95
REISNER, MICHELLE	daycare provider	\$ 40.00
SIOUX LUMBER	materials	\$ 46.80
TEACHING STRATEGIES	books	\$ 86.13
THE STORM LAKE TIMES	ads	\$ 146.20
TRIMARK CENTRAL	physical	\$ 132.00
CENTRAL IOWA	supply	\$ 1,265.30
NEWS BOWL	registratio	\$ 299.00
PLANK ROAD PUBLISHING,	supplies	\$ 124.70
TASC	service fee	\$ 320.58
Fund Total:		<u>\$11,784.47</u>

STUDENT ACTIVITY FUND

CARDMEMBER SERVICES	credit card	\$ 364.74
Fund Total:		<u>\$ 364.74</u>

PHYSICAL PLANT & EQUIPMENT

N & A MANUFACTURING,	washer	\$ 850.00
CDW GOVERNMENT INC	computer	\$ 2,699.28
Fund Total:		<u>\$ 3,549.28</u>

Checking Account Total: \$ 15,698.49

JUNE 2011

	Payroll	
AC-T Ed Assoc	dues	\$ 737.50
AFLAC	insurance	\$ 90.54
AM HERITAGE	insurance	\$ 39.51
EML CO	insurance	\$ 239.50
ISEBA	insurance	\$ 13,023.66
IA DEPT REV	taxes	\$ 2,694.00
IPERS	retire	\$ 8,708.99
TASC	insurance	\$ 1,741.00
EFTPS	taxes	\$ 15,643.67
ING	403(b)	\$ 1,700.00
COMM STATE BANK	service chg-ING	\$ 13.91
COMM STATE BANK	service chg-Direct Deposit	\$ 42.80
		<u>\$ 44,675.08</u>