

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – June 13, 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.

Keith Moe was also present to discuss roof repairs.

Regular board meeting called to order by 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 school board elections, summer ball, summer office hours, summer transportation, custodial and paraprofessional positions, SC/AC-T Band Director, IA-SB regional meetings, IASB fiscal leadership skills conference.

Motion by Hays; seconded by Bruns to review, affirm, revise Policy Series 408, Licensed Employees Professional Growth. Motion carried (3-0).

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

Review for next month Policy Series 409, Licensed Employees Vacations and Leaves of Absence.

Motion by Hays; seconded by Bruns to accept bid of JR Roofing to replace the cafeteria roof. Motion carried (3-0).

Motion by Hays; seconded by Bruns to accept bid of Rasmussen Ford for 2001 Ford Econoline Wagon E-150 XL. Motion carried (3-0).

Motion by Hays; seconded by Bruns to approve Community Insurance as the District's Insurance agent of record 2011-2012. Motion carried (3-0).

Motion by Bruns; seconded by Hays to accept bid from Schnurr & Company for audit services for fiscal years 2011, 2012, and 2013. Motion carried (3-0).

Motion by Bruns; seconded by Hays to accept resignations of Debra Jesse, Katie Dwyer, and .25 FTE of Annette Benedict. Motion carried (3-0).

Motion by Hays; seconded by Bruns to approve summer week agreements for Katie Dwyer, Cassie Moens, and Michelle Reisner. Motion carried (3-0).

Motion by Bruns; seconded by Hays to approve 2011-2012 Student and Parent Handbook. Motion carried (3-0).

Motion by Hays; seconded by Bruns to approve a bid from Anderson Erickson for dairy products, and a bid from Sara Lee for bread products for the Nutrition Program for the 2011-2012 school year. Motion carried (3-0).

Motion by Hays; seconded by Bruns to approve lane advancement request of Kelly Wolff beginning with the 2011-2012 school year. Motion carried (3-0).

Motion by Hays; seconded by Bruns to approve a fund transfer of \$7,500.00 from the General Fund to the Nutrition Fund to cover the estimated shortfall for 2011-2012. Motion carried (3-0).

Motion by Hays; seconded by Bruns to approve the following fees for the 2011-2012 school year: Book rent-\$25.00, student breakfast-\$1.00, student lunch-\$1.80, adult breakfast-\$1.50, adult lunch-\$2.50. Motion carried (3-0).

Motion by Hays; seconded by Bruns to approve a 12 month contract with Barb Kady to serve as district superintendent and principal. Motion carried (3-0).

Motion by Hays; seconded by Brunns to approve the contract between Prairie Lakes AEA and Albert City-Truesdale CSD for business manager services for the 2011-2012 school year. Motion carried (3-0).

Motion by Hays; seconded by Brunns to adjourn. Motion carried (3-0). The next regular board meeting will be July 11, 2011 at 6:00 PM in the school library.

The meeting moved to exempt session to discuss certified staff negotiations.

Kim Ellrich
Board Secretary

Deb Clausen
Board Vice-President

Albert City-Truesdale CSD
May 9, 2011

OPERATING FUND		SCHOOL NUTRITION FUND					
ANDERSON'S AUTO	repairs	\$	1,404.61	ANDERSON ERICKSON	dairy	\$	777.67
CARDMEMBER SERVICES	credit card	\$	373.33	KECK INC	commoditi	\$	281.90
CROSSROADS - ALBERT	fuel	\$	478.55	WALMART COMMUNITY	supply	\$	150.95
MEDICAL ENTERPRISES,	medical supplies	\$	20.00	ANDERSON ERICKSON	dairy	\$	761.62
Windstream Communications,	telephone	\$	93.12	NORTHERN LIGHTS	supplies	\$	240.02
ALLIANT ENERGY	utilities	\$	2,957.68	Fund Total:		\$	2,212.16
AG PARTNERS	fuel	\$	3,207.49				
ANDERSON'S AUTO	repairs	\$	447.75	STUDENT ACTIVITY FUND			
B & B CHLORINATION	softener	\$	42.00	BOBOLZ, JAN	field trip	\$	45.00
BJORK, JULIE	sp ed supplies/mileage	\$	121.39	COCA-COLA	product	\$	121.00
BLI LIGHTING INC	lights	\$	18.03	PARTY PRODUCTIONS	supplies	\$	17.20
BRYAN ROCK PRODUCTS	diamond	\$	390.56	POCKET OF POSIES	flowers	\$	22.03
BV GLASS	repair	\$	198.98	Fund Total:		\$	205.23
CENTRAL IOWA	supply	\$	1,928.97				
CITY OF ALBERT CITY	utilities	\$	324.20	PHYSICAL PLANT & EQUIPMENT			
CLAUSEN HARDWARE	janitorial supplies	\$	354.53	BLI LIGHTING INC	lights	\$	818.39
CROSSROADS - ALBERT	fuel	\$	467.41	ECOLAB	supply	\$	637.32
FOLLETT SOFTWARE	computer support	\$	550.00	STIOUX CENTRAL CSD	tuition	\$	16,632.80
FREY	books	\$	89.54	SORBE TRUCKING	trucking	\$	714.60
HELEN'S COMMERCIAL	service	\$	18.50	Fund Total:		\$	18,803.11
IOWA ASSOC. OF SCHOOL	regis	\$	1,086.00				
IOWA COMMUNICATIONS	phone	\$	93.19	Checking Account Total:		\$	146,160.31
IOWA TESTING PROGRAMS	testing	\$	564.76				
LAURENS-MARATHON CSD	tuition	\$	25,956.00	MAY 2011	Payroll		
MIDWEST OFFICE	supply	\$	311.82	AC-T Ed Assoc	dues	\$	737.50
MOE, KEITH	truck stipend	\$	500.00	AFLAC	insurance	\$	90.54
MOE, KEITH	tool stipend	\$	75.00	AM HERITAGE	insurance	\$	39.51
MOE, KEITH	saw stipend	\$	100.00	EML CO	insurance	\$	249.00
MOE, KEITH	supply	\$	40.00	ISEBA	insurance	\$	13,455.94
N & A MANUFACTURING,	washer	\$	56.45	IA DEPT REV	taxes	\$	2,536.00
NEWELL-FONDA CSD	tuition	\$	28,840.00	IPERS	retire	\$	8,509.17
OLSON, JULIE	reimb	\$	18.16	TASC	insurance	\$	1,741.00
POST OFFICE, USPS:	postage	\$	76.00	EFTPS	taxes	\$	15,018.76
PRAIRIE LAKES AEA 8 -	business management	\$	15,000.00	ING	403(b)	\$	1,700.00
PRAIRIE LAKES AEA 8 -	media	\$	2.00	COMM STATE BANK	service chg-ING	\$	13.91
PRESTO-X-COMPANY	service	\$	200.00	COMM STATE BANK	service chg-Direct Deposit	\$	42.80
RAYS MID-BELL MUSIC CO.	music supplies	\$	15.15			\$	44,134.13
SCHOOL ADMINISTRATORS	membership	\$	888.00				
STORM LAKE CSD	tuition	\$	37,150.93				
TASC	service fee	\$	319.54				
THE DES MOINES	subs	\$	26.25				
THE STORM LAKE TIMES	ads	\$	40.80				
Windstream Communications,		\$	93.12				
Fund Total:		\$	124,939.81				