

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD**  
**School Library – November 14, 2011 – 7:00 p.m.**

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

Andrea Bean, Art Instructor was also present.

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

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).

Andrea Bean presented information on the art program.

Principal/Superintendent report: Ms. Kady discussed IA-SB Conference, Veterans' Day program and cooperative sharing arrangements.

Motion by Beckman; seconded by Wood to review, affirm, revise Policy Series 413, Classified Employees Termination of Employment. Motion carried (4-0).

Motion by Beckman; seconded by Wood to approve 1<sup>st</sup> reading revisions to Policy 407.6, Licensed Employee Early Retirement. Motion carried (3-0). Bruns abstained.

Review for next month Policy Series 414, Classified Employees Vacations and Leaves of Absence.

Motion by Beckman; seconded by Bruns to accept bid from Thomas Bus Sales of Iowa for 2012 bus. Motion carried (4-0).

Discussion: Fall 2011 Enrollment and Ed Jobs Funds.

Motion by Beckman; seconded by Wood to appoint Tim Bruns as the AC-T representative on the Buena Vista County Conference Board. Motion carried (4-0).

Motion by Beckman; seconded by Bruns to approve and file the AC-T 2010-2011 Annual Progress Report. Motion carried (4-0).

Motion by Beckman; seconded by Wood to table the annual Superintendent evaluation until the December 2011 meeting.

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

Motion by Wood; seconded by Bruns to adjourn.

Kim Ellrich  
Board Secretary

Deb Clausen  
Vice-President

**OPERATING FUND**

ALLIANT ENERGY	utilities	\$ 1,995.07
STORM LAKE CSD	tuition	\$ 7,844.40
Windstream Communications,	telephone	\$ 84.63
ADAMS, AMANDA	tuition	\$ 125.00
Adventure Lighting	supplies	\$ 188.72
AG PARTNERS	fuel	\$ 2,375.93
ANDERSON'S AUTO	repairs	\$ 1,035.29
B & B CHLORINATION	softener	\$ 149.00
CDW GOVERNMENT INC	computer	\$ 43.91
CENTRAL IOWA	supply	\$ 414.20
CHEMSEARCH	supply	\$ 208.52
CITY OF ALBERT CITY	utilities	\$ 1,071.32
CLAUSEN HARDWARE	custodial supplies	\$ 792.00
COMMUNITY STATE BANK	fees	\$ 542.12
CROSSROADS - ALBERT	fuel	\$ 500.25
DIRKS, ASHLEY	reimb	\$ 14.29
ELLIS, GAVIN AND LISA	tuition	\$ 85.00
GARVICK, JAMIE	tuition	\$ 125.00
HELEN'S COMMERCIAL	service	\$ 19.80
HOLT, JOSH AND JENNIFER	tuition	\$ 125.00
HOUGHTON MIFFLIN	books	\$ 1,803.60
IOWA CENTRAL COMM.	tuition	\$ 200.00
IOWA COMMUNICATIONS	phone	\$ 185.63
IOWA PRISON INDUSTRIES	building maint	\$ 13.20
JANITOR'S CLOSET,LTD.	supply	\$ 567.23
LOVING, DONALD AND	tuition	\$ 125.00
LOVING, MAVIS	tuition	\$ 79.95
MIDWEST OFFICE	supply	\$ 242.92
NEPPELE ELECTRIC, INC.	repair	\$ 318.50
NORTHWEST AEA	supply	\$ 12.00
PRAIRIE LAKES AEA 8 -	email hosting	\$ 240.00
PRESTO-X-COMPANY	service	\$ 277.70
QUILL CORPORATION	supply	\$ 8.78
SCHNURR & COMPANY LLP	audit fee	\$ 2,500.00
SCHOLASTIC BOOK FAIRS	books	\$ 1,016.75
SCHOOL SPECIALTY INC	supply	\$ 762.83
SIOUX CENTRAL CSD	tuition	\$ 48.00
TASC	service fee	\$ 62.79
THE DES MOINES	subs	\$ 40.25
TUCKER, AARON AND	tuition	\$ 125.00
WALMART COMMUNITY	supply	\$ 50.13
COMMUNITY STATE BANK	fees	\$ 100.00
		<u>\$26,519.71</u>

**STUDENT ACTIVITY FUND**

COCA-COLA	product	\$ 92.00
BUENA VISTA UNIVERSITY	rent	\$ 102.00
		<u>\$ 194.00</u>

**PHYSICAL PLANT & EQUIPMENT**

CONTROL SYSTEM	repairs	\$ 1,005.40
<b>Fund Total:</b>		<u>\$ 1,005.40</u>

**SCHOOL NUTRITION FUND**

ANDERSON ERICKSON	dairy	\$ 1,059.77
EARTHGRAINS, SARA LEE	bread	\$ 17.20
KECK INC	commodities	\$ 506.67
MARTIN BROS.	commodities	\$ 1,405.44
<b>Fund Total:</b>		<u>\$ 2,989.08</u>

**Checking Account Total:**

\$30,708.19

**October 2011**

AC-T Ed Assoc	dues	\$ 765.60
AFLAC	insurance	\$ 90.54
AM HERITAGE	insurance	\$ 39.51
EML CO	insurance	\$ 249.00
ISEBA	insurance	\$ 13,271.91
IA DEPT REV	taxes	\$ 2,481.00
IPERS	retire	\$ 9,654.55
TASC	insurance	\$ 1,770.25
EFTPS	taxes	\$ 14,565.66
ING	403(b)	\$ 1,700.00
COMM STATE BANK	service chg-ING	\$ 13.91
COMM STATE BANK	service chg-Direct Deposit	\$ 42.80
COMM STATE BANK	service chg-safe deposit box	\$ 15.00
		<u>\$44,659.73</u>

**Payroll**