

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – October 10, 2011 – 6:00 p.m.

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

Adam Perry, Instrumental music teacher was also present.

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

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

Motion by Bruns; seconded by Wood to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (3-0).

Adam Perry presented information on the instrumental music program.

Principal/Superintendent report: Ms. Kady discussed IASB Convention, staffing, evergreens, in-service and Grandparents and Veteran's Day programs. Also monthly committees, Governor's Proposal, AEA board meetings, and joint board meeting(s).

Motion by Wood; seconded by Bruns to review, affirm, revise Policy Series 412, Classified Employees Compensation and Benefits. Motion carried (3-0).

Review for next month Policy Series 413, Classified Employees Termination of Employment.

Motion by Bruns; seconded by Wood to accept bid from the Storm Lake Times for the publication of AC-T legal notices. Motion carried (3-0).

Motion by Bruns; seconded by Wood to approve increase of teaching contract of Laura Sievers. Motion carried (3-0).

The annual Superintendent evaluation was tabled until the November 2011 meeting.

Next regular board meeting – November 14, 2011, 6:00 p.m.

Motion by Wood; seconded by Bruns to adjourn.

Kim Ellrich
Board Secretary

Deb Clausen
Vice-President