

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – December 10, 2012 – 5:00 p.m.

Board members present: Bryan Beckman, Deb Clausen, and Don Loving arrived at 5:25. Also present: Superintendent/Principal Barbara Kady, Business Manager Michelle Dowd, Board Secretary Kim Ellrich and Brenda Hebert.

Liz Perry was also present.

Calendar hearing called to order by Bryan Beckman.

Motion by Clausen; seconded by Loving to apply for a waiver of the mandatory start date for the 2013-2014 school year. Motion carried (3-0).

Motion by Clausen; seconded by Loving to adjourn calendar hearing. Motion carried (3-0).

Regular board meeting called to order by Bryan Beckman.

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

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

Liz Perry 2nd grade teacher presented information on PALS, an ag-related program sponsored by Sioux Central FFA.

Principal/Superintendent report: Ms. Kady discussed professional development, winter concert, nutrition program, spring conferences, reading test, Iowa test, mower, personnel, EMC Mutual dividend, and Department of Education site visit.

Motion by Clausen; seconded by Loving to review, affirm, revise Policy Series 605, Instructional Materials. Motion carried (3-0).

Discussion: Policy series 407.6, Licensed Employee Early Retirement.

Review for next month Policy Series 606-607, Instructional Arrangement, Instructional Services

Received ACTEA initial proposal for the 2013-2014 Master Contract.

Motion by Loving; seconded by Clausen to approve The Storm Lake Times for publication of AC-T legal notices. Motion carried (3-0).

Motion by Clausen; seconded by Loving to appoint Brent Moens and Bryan Beckman as members of the AC-T School Board collective bargaining committee. Motion carried (3-0).

Next regular board meeting – January 14, 2013, 6:00 p.m.

Motion by Loving; seconded by Clausen to adjourn regular board meeting.

The board met in exempt session to discuss 2013-2014 Master Contract negotiations for certified staff.

Kim Ellrich
Board Secretary

Bryan Beckman
President