

Roll Call  
\_\_\_ Bruns  
\_\_\_ Clausen  
\_\_\_ Moens  
\_\_\_ Beckman  
\_\_\_ Wood

Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, May 14, 2012  
5:30 PM  
Albert City-Truesdale Library

*The mission of the Albert City-Truesdale School is to offer equal opportunities for all students to develop the knowledge, skills and character necessary to successfully live in their ever changing, global world of work, community and family.*

- I. Call to Order
- II. Welcome visitors (Recognition of persons who wish to speak to an item on the agenda or a school matter.)
- III. Approval of agenda
- IV. Consent Agenda
  - A. Approve:
    1. Minutes of past board meetings
    2. Financial Reports
    3. Summary list of bills
- V. Communication and Reports
  - A. Spotlight on Education: Physical Education
  - B. Superintendent/Principal Report
- VI. Policy
  - A. Review, Affirm, Revise: Policy Series 505 Student Scholastic Achievement
  - B. Review for next month: 506 Student Records
- VII. New Business
  - A. Action: Board member resignation
  - B. Action: Appoint new board member
  - C. Administer the Oath of Office to newly appointed board member
  - D. Action: Appoint BV County Conference Board Member
  - E. Action: Increase contract for L. Sievers from .6 to 1.0 FTE
  - F. Action: 2012-2013 28 E sharing agreement with Sioux Central for .4 Vocal Music and TAG Instructor
  - G. Action: 2012-2013 28 E sharing agreement with Sioux Central for .2 Guidance Instructor
  - H. Action: 2012-2013 28 E sharing agreement with Sioux Central for .1 Instrumental Music Instructor
  - I. Action: 2012-2013 28 E sharing agreement with Sioux Central for .1 Librarian
  - J. Action: Employee resignation
  - K. Action: Summer School Program
  - L. Action: Technology Purchase
  - M. Action: 2012-2013 Superintendent Contract

Next Regular Board Meeting– June 11, 2012, 5:30 PM  
Albert City-Truesdale and Sioux Central Joint Board Meeting – June 11, 7:00 PM  
Albert City-Truesdale Library

- VIII. Adjournment