

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD**  
**School Library – November 12, 2012 – 6:00 p.m.**

Board members present: Bryan Beckman, Deb Clausen, Don Loving, Brent Moens and Jessica Wood. Also present: Superintendent/Principal Barbara Kady, Business Manager Michelle Dowd via Skype, Board Secretary Kim Ellrich and Brenda Hebert.

Also present Annette Benedict and Alanna Valentine.

Regular board meeting called to order by Bryan Beckman.

Motion by Clausen; seconded by Moens to approve the agenda as presented. Motion carried (5-0).

Motion by Clausen; seconded by Wood to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (5-0).

Mrs. Benedict presented information on the 1<sup>st</sup> grade class.

Ms. Valentine presented information on Special Education classes and the After School Program.

Superintendent/Principal report: Ms. Kady discussed professional development dates in November and December, Veteran's Day program, Christmas program, playground update, IASB Convention, IAEP Food Purchasing Report and Department of Education site visit.

Motion by Moens; seconded by Loving to review, affirm, revise Policy 604 Alternative Programs. Motion carried (5-0).

Motion by Clausen; seconded by Moens to apply for At-Risk Funding. Motion carried (5-0).

Motion by Loving; seconded by Wood to approve application for modified allowable growth for increased enrollment (\$41,358) and to cover the cost of open enrollment students (\$12,943) not on the 2011 certified enrollment. Motion carried (5-0).

Motion by Moens; seconded by Loving to appoint Deb Clausen as AC-T representative to the Buena Vista County Conference Board. Clausen abstained. Motion carried (4-0).

Motion by Clausen; seconded by Moens approve motion to discontinue work agreement for Tammy Hansen. Motion carried (5-0).

Motion by Clausen; seconded by Moens to conduct evaluation of Superintendent in closed meeting. Motion carried (5-0).

Motion by Moens; seconded by Wood to return to regular meeting. Motion carried (5-0).

Motion by Loving; seconded by Moens to adjourn. Motion carried (5-0).

Albert City-Truesdale and Sioux Central Joint Board Meeting, November 19, 2012, 6:00 p.m. at Sioux Central School.

Next regular board meeting is December 10, 2012, 5:00 p.m.

Kim Ellrich  
Board Secretary

Bryan Beckman  
Board President

ALBERT CITY - TRUESDALE  
11/12/2012

Operating Fund	Reason	Amount
Payee		
AG Partners	Diesel	3,022.23
Albert City- Truesdale CSD	Postage	24.65
Albert City-Truesdale CSD	Elem Supplies	4.15
Alliant Energy	Utilities	1,978.83
Alpha Wireless	Bus Radios-Inspection	520.00
Alpha Wireless	Bus Radios-FCC Lic	150.00
Anderson's Auto	Bus Repair	1,206.24
Anderson's Auto	Lubricants/Amtifreeze	221.89
B & B Chlorination	Oct Softner Rental	42.00
Buena Vista Stationery & Print	BOE-Sign Stamp	51.01
Cardmember Services	Supt Travel	707.93
Cardmember Services	Teacher Travel	86.69
Cardmember Services	Elem Supplies	193.86
Cardmember Services	Tag Supplies	73.22
Central Iowa Distributing Inc.	Custodial Supplies	112.89
Central Iowa Distributing Inc.	Custodial Supplies	68.66
Christy Eral	Book Refund	5.00
City of Albert City	Water Bill	599.55
Control System Specialists	Building Maint Supplies	2,103.01
Control System Specialists	Building Maint Supplies	562.00
Crossroads - Albert City	Gasoline	489.62
Des Moines Register (The)	Subscription	60.00
Eilrich, Kim	Mileage Reimb	18.04
Helen's Commercial Laundry	Oct Laundry Service	21.00
Henderson, Michelle	Mileage Reimb	49.61
Houghton Mifflin Company	TAG supplies	73.22
Janitor's Closet, Ltd.	Custodial Supplies	48.00
Kady, Barbara	Mileage to Pocahontas	59.86
Kady, Barbara	Motel Reimb-SAT Conf	94.08
Midwest Office Automations	Copier Maint Agreement	273.86
Pocahontas CSD	IA Core - Teacher Meals	42.25
Positive Concepts	TQ PD Workshop	600.00
Positive Concepts	TQ PD Workshop	600.00
Prairie Lakes AEA 8	IA Core Supplies	21.00
Prairie Lakes AEA 8	IA Core Supplies	91.00
Presto-X-Company	Pest Control	82.17
Safelite Autoglass	Vehicle Repair	70.00
Schnurr Company LLP	Audit work	2,000.00
Scholastic Book Fairs	Library Books	804.18
Scholastic Inc.	Subscriptions	43.20
Scholastic Inc/Wkly Reader	Elem Supplies	502.70
School Specialty Inc	Office Supplies	237.66
School Specialty Inc	Elem Supplies	35.82
School Specialty Inc	Art Supplies	334.84
School Specialty Inc	SP ED Supplies	95.32
Sioux Central CSD	Scholastic Chair Set	485.00
Sioux Central CSD	Elem Supplies	10.00
Spencer CSD	Open Enrollment - 1st QTR	1,147.00

Operating Fund (cont)	Reason	Amount
Payee		
Storm Lake Times Co. (The)	BOE Minutes	130.30
TASC	Flex Plan	63.57
Trend Enterprises Inc.	Elem Supplies	70.63
Walmart Community BRC	Nurse Supplies	49.90
Walmart Community BRC	Elem Supplies	26.49
Walmart Community BRC	SP ED Supplies	10.94
Student Activity		20,475.07
Payee		
Coca-Cola Refreshments USA	Product	127.92
Albert City-Truesdale CSD	Std Council - Field Trip	30.00
Management Fund		157.92
Payee		
Iowa Workforce Development	Unemployment-Dwyer	1,837.33
Community Insurance	Work Comp Audit	532.00
Local Option Sales Tax		2,369.33
Payee		
Janitor's Closet, Ltd.	Custodial Supplies	1,080.68
School Specialty Inc	Workstations	7,409.50
Houghton Mifflin Company	Elementary Software Subscript	589.85
Harris Computer Systems	Appt Fund Annual License	5,000.00
School Nutrition		14,080.03
Payee		
Lucht, Barb	Lunch/Milk Refund	39.92
Martin Bros.	Non-food Supplies	28.11
Anderson Erickson Dairy Co.	Purchased Food	881.72
Eartrains Baking Companies	Purchased Food	18.50
Keck Inc	Purchased Food	239.98
Martin Bros.	Purchased Food	1,171.75
Martin Bros.	Purchased Food	312.62
October 2012 Payroll		2,692.60
Payee		
AFLAC	insurance	90.54
AM HERITAGE	insurance	39.51
Buena Vista County Sheriff	garnishment	441.23
EML CO	insurance	258.50
ISEBA	insurance	13,949.48
IA DEPT REV	taxes	2,593.00
IPERS	retire	11,030.83
TASC	insurance	1,263.94
EFTPS	taxes	15,921.04
ING	403(b)	1,700.00
Collection Service Center	garnishment	460.00
TOTAL \$		87,523.02