

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD**  
**School Library – January 9, 2012 – 6:00 p.m.**

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

Annette Benedict, Julie Bjork, Ashley Dirks and Becky Spragg were also present.

Regular board meeting called to order by President Brent Moens.

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

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 (5-0).

Annette Benedict presented information on the Special Education program.

Principal/Superintendent report: Ms. Kady discussed audit report update, 2012-2013 calendar draft, playground inspection, certified enrollment count. Also January 16 in-service, January 25 KAYL school spotlight and ITBS January 30-Feb.10.

Motion by Beckman; seconded by Clausen to review, affirm, revise Policy Series 500-501, Objectives for Equal Educational Opportunities for Students, Student, Student Attendance. Motion carried (5-0).

Motion by Beckman; seconded by Bruns to revise Policy Series 203 Board Director's Conflict of Interest, Policy Series 401.2 Employee Conflict of Interest, Policy Series 705.1 Purchasing-Bidding. Motion carried (5-0).

Review for next month Policy Series 502, Student Rights and Responsibilities

Received initial proposal from ACTEA for 2012-2013 Master Contract.

Action: Appointed Bryan Beckman and Deb Clausen to the AC-T Board Negotiations Committee

Discussed Board Workshop tentative dates and agenda items.

Motion by Bruns; seconded by Beckman to revise custodian work agreement. Motion carried (5-0).

Motion by Wood; seconded by Bruns to adjourn regular board meeting.

Next regular board meeting-February 13, 2012, 6:00 p.m. The Board workshop-February 13, 2012, 5:00 p.m.

The meeting moved to exempt session to discuss the 2012-2013 Master Contract negotiations.

Kim Ellrich  
Board Secretary

Brent Moens  
President

**OPERATING FUND**

PRO LAB		
AG PARTNERS		
ANDERSON'S AUTO		
B & B CHLORINATION		
CARDMEMBER SERVICES		
CITY OF ALBERT CITY		
ECOLAB		
HD WATERWORKS SUPPLY		
HELEN'S COMMERCIAL		
IOWA ASSOC. OF SCHOOL		
IOWA COMMUNICATIONS		
PRESTO-X-COMPANY		
SCHOOL SPECIALTY INC		
SIOUX LUMBER		
TRIMARK CENTRAL		
Windstream Communications,		
AG PARTNERS		
ALLIANT ENERGY		
BRUNS, TIM		
CDW GOVERNMENT INC		
CITY OF ALBERT CITY		
CLAUSEN HARDWARE		
CORMANY, KEARA		
CROSSROADS - ALBERT		
HAYS, JARED		
HERRIG, SCOTT		
HOUGHTON MIFFLIN		
IDATP		
KADY, BARBARA		
LOCAL GOVERNMENT		
NEWELL-FONDA CSD		
OLSON, JULIE		
POCAHONTAS CSD		
PRAIRIE LAKES AEA 8 -		
SIOUX CENTRAL CSD		
SIOUX CENTRAL CSD		
SIOUX CENTRAL CSD		
SUMMIT SUPPLY		
THE DES MOINES		
TRIMARK CENTRAL		
<b>Fund Total:</b>		<b>\$ 287,742.70</b>

maint supplies	\$	30.00
fuel	\$	3,358.27
repairs	\$	507.86
softener	\$	42.00
credit card	\$	1,094.02
utilities	\$	452.00
supply	\$	177.94
cust supplies	\$	90.00
service	\$	21.30
regis	\$	30.00
phone	\$	91.93
service	\$	40.00
supply	\$	541.49
materials	\$	12.52
physical	\$	240.00
telephone	\$	94.62
fuel	\$	2,296.59
utilities	\$	6,025.61
travel reim	\$	124.00
computer	\$	163.75
utilities	\$	453.92
cust supplies	\$	284.40
reimb	\$	119.60
fuel	\$	454.70
refund	\$	90.29
labor	\$	5,107.10
books	\$	160.80
dues	\$	365.00
travel reim	\$	56.45
background checks	\$	144.00
tuition	\$	20,590.50
reimb	\$	6.36
tuition	\$	8,236.20
bus mgmt services	\$	15,000.00
whole grade sharing	\$	169,828.94
shared teachers	\$	9,862.54
tuition	\$	41,181.00
maintenance	\$	92.00
subs	\$	35.00
physical	\$	240.00

**STUDENT ACTIVITY FUND**

RIALTO THEATER	
COCA-COLA	
<b>Fund Total:</b>	

**LOCAL OPTION SALES TAX**

BRADFIELD'S INC.	
ALPHA WIRELESS	
CENTRAL IOWA	
<b>Fund Total:</b>	

**PHYSICAL PLANT & EQUIPMENT**

THOMAS BUS SALES OF	
<b>Fund Total:</b>	

**SCHOOL NUTRITION FUND**

ANDERSON ERICKSON	
EARTHGRAINS, SARA LEE	
KECK INC	
MARTIN BROS.	
SIOUX FOOD CENTER	
<b>Fund Total:</b>	

**Checking Account Total:**

**\$370,347.38**

**December 2011**

AC-T Ed Assoc	
AFLAC	
AM HERITAGE	
EML CO	
ISEBA	
IA DEPT REV	
IPERS	
TASC	
EFTPS	
ING	
Buena Vista County Sheriff	
COMM STATE BANK	
COMM STATE BANK	

**21**

field trip	\$	240.00
product	\$	92.75
<b>Fund Total:</b>	<b>\$</b>	<b>332.75</b>

**33**

smart board	\$	3,193.00
two way radio	\$	730.77
supply	\$	3,162.65
<b>Fund Total:</b>	<b>\$</b>	<b>7,086.42</b>

**36**

2012 bus - new	\$	73,393.24
<b>Fund Total:</b>	<b>\$</b>	<b>73,393.24</b>

**61**

dairy	\$	810.56
bread	\$	48.00
commoditi	\$	497.10
commoditi	\$	394.88
commoditi	\$	41.73
<b>Fund Total:</b>	<b>\$</b>	<b>1,792.27</b>

**Payroll**

dues	\$	765.60
insurance	\$	90.54
insurance	\$	39.51
insurance	\$	249.00
insurance	\$	13,271.91
taxes	\$	2,654.00
retire	\$	10,370.40
insurance	\$	1,770.25
taxes	\$	15,599.89
403(b)	\$	1,700.00
garnishment	\$	428.89
service chg-ING	\$	13.91
service chg-Direct	\$	42.80
<b>Fund Total:</b>	<b>\$</b>	<b>46,996.70</b>