

7ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – April 9, 2012 – 5:00 p.m.

Board members present: Deb Clausen, Jessica Wood and Bryan Beckman. Brent Moens arrived at 6:00. Also present: Superintendent/Principal Barbara Kady, Board Treasurer Michelle Dowd, and Board Secretary Kim Ellrich.

Keara Cormany was also present.

Regular board meeting called to order by Deb Clausen.

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

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

Mrs. Cormany presented information relating to the Preschool class.

Principal/Superintendent report: Ms. Kady discussed upcoming joint meeting with Sioux Central, May board meeting date, upcoming board seat vacancy, retirement gathering, Monsanto Grant, and KAYL School Spotlight.

Motion by Beckman; seconded by Clausen to review, affirm, revise Policy Series 504, Student Activities. Motion carried (3-0).

Discussion: School board recognition week.

Motion by Wood; seconded by Beckman to approve the purchase of 2013 Thomas school bus. Motion carried (3-0).

Discussion: Iowa Test results.

Motion by Clausen; seconded by Wood to approve Special Education staff contract adjustment. Motion carried (3-0).

Motion by Wood; seconded by Clausen to approve 2012-2013 Master Contract with ACTEA. Motion carried (3-0).

Motion by Clausen; seconded by Wood to approve classified staff salary increase for 2012-2013 school year. Motion carried (3-0).

Motion by Wood; seconded by Clausen to approve equipment purchase. Motion carried (3-0).

Motion by Clausen; seconded by Wood to adopt resolution to participate in ISCAP (Iowa Schools Cash Anticipation Program). Motion carried (3-0). Ayes all

Motion by Clausen; seconded by Wood to adopt resolution to participate ECF (Education Cash Flow). Motion carried (3-0). Ayes all

Motion by Clausen; seconded by Wood to adjourn. Motion carried (3-0).

Next regular board meeting is May 14, 2012, 5:30 p.m.

Kim Ellrich
Board Secretary

Brent Moens
Board President