

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD**  
**School Library – August 13, 2012 – 6:00 p.m.**

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

Also present Ashley Dirks

Regular board meeting called to order by Brent Moens.

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

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

Ms. Dirks reviewed the summer school program

Spotlight on Education Principal/Superintendent report: Ms. Kady discussed registration, open house, teacher mentoring program, In-service day, EZ message system, board potluck, locker purchase request, playground updates, joint meeting dates, bus inspection, and school office hours.

Motion by Wood; seconded by Loving to review, affirm, revise Policy 508 Miscellaneous Student Related Matters. Motion carried (3-0).

Personnel business tabled until next month.

Motion by Clausen; seconded by Loving to accept bid from Thomas Bus sales for purchase of a 2013 school bus. Motion carried (3-0).

Superintendent Kady discussed the No Child Left Behind Adequate Progress Annual Report. AC-T students in grades 3 through 6 have met the standards for adequate yearly progress in all areas.

Board members toured the school building to view improvements and updates made over the summer months.

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

Next regular board meeting is September 10, 2012, 6:00 p.m.

Kim Ellrich  
Board Secretary

Brent Moens  
Board President

Albert City-Truesdale CSD  
August 13, 2012

**OPERATING FUND**

AG PARTNERS	fuel	\$ 542.79
CCS PRESENTATION	smart boards	\$ 14,507.05
CLAUSEN HARDWARE	custodial supplies	\$ 1,010.09
ERICKSON WELDING	labor	\$ 7.60
FLORES, SALVDOR	Non Public Transportation	\$ 311.14
HERRIG, SCOTT	labor	\$ 490.58
IOWA COMMUNICATIONS	phone	\$ 116.32
MIDWEST OFFICE	supply	\$ 193.45
NCS PEARSON	supplies	\$ 387.54
NEWELL-FONDA CSD	tuition	\$ 4,016.70
PEARSON EDUCATION	textbooks	\$ 1,286.63
PETTY CASH	postage	\$ 40.63
POCKET OF POSIES	flowers	\$ 25.00
PRAIRIE LAKES AEA 8 -	assessment testing	\$ 65.40
PRESTO-X-COMPANY	service	\$ 160.00
SCHULTZ, LIZ	reimb	\$ 1,284.97
<b>Fund Total</b>		<u><u>\$ 24,445.89</u></u>

**July 2012**

AC-T Ed Assoc	dues	\$ 632.80
AFLAC	insurance	\$ 58.44
AM HERITAGE	insurance	\$ 39.51
Buena Vista County Sheriff	garnishment	\$ 428.89
EML CO	insurance	\$ 237.50
ISEBA	insurance	\$ 12,428.72
IA DEPT REV	taxes	\$ 1,860.15
IPERS	retire	\$ 7,339.39
TASC	insurance	\$ 913.94
EFTPS	taxes	\$ 10,972.32
ING	403(b)	\$ 1,840.00
Collection Service Center	garnishment	\$ 552.00
COMM STATE BANK	service chg-ING	\$ 13.91
COMM STATE BANK	service chg-Direct Deposit	\$ 42.80
		<u><u>\$ 37,360.37</u></u>

**LOCAL OPTION SALES TAX**

FA - SNOOK'S CARPET &	carpet	\$ 6,259.75
FOLLETT SOFTWARE	software	\$ 550.00
<b>Fund Total</b>		<u><u>\$ 6,809.75</u></u>

**PHYSICAL PLANT & EQUIPMENT**

CENTRAL IOWA	supply	\$ 2,318.60
<b>Fund Total</b>		<u><u>\$ 2,318.60</u></u>

**Checking Account Total** \$ 33,574.24