

**ALBERT CITY-TRUESDALE CSD School Board Work Session
School Library February 13, 2012 5:00 p.m.**

Board members present: Deb Clausen, Jessica Wood, Brent Moens and Bryan Beckman. Also present: Superintendent/Principal Barbara Kady and Larry Sigel.

Prior to the regular board meeting the board had a work session, which involved a presentation by Larry Sigel, Partner, Iowa School Finance Information Services, who reviewed financial data and trends for the school district. A general question and answer period followed. The 2012-2013 budget and summer projects were also discussed. The work session ended at 5:55.

Barb Kady
Secretary Pro Tem

Brent Moens
Board President

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

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

Wendy Wildeman was also present.

Regular board meeting called to order by Brent Moens.

Motion by Beckman; seconded by Clausen to approve the agenda as presented. Motion carried (4-0).

Motion by Beckman; seconded by Wood to approve 2011 Audit report. Motion carried (4-0).

Motion by Clausen; seconded by Beckman to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (4-0).

Mrs. Wildeman presented information relating to Guidance classes.

Principal/Superintendent report: Ms. Kady discussed new bus/ bus grant update, custodial position interviews, DE wavier application for NCLB, SIAC meeting, field trip to Sioux City, Star Lab, PK-K parent night, ISFLC meeting and KAYL school spotlight.

Motion by Beckman; seconded by Wood to review, affirm, revise Policy Series 502, Student Rights and Responsibilities. Motion carried (4-0).

Motion by Beckman; seconded by Clausen to revise Policy Series 212, Closed Sessions. Motion carried (4-0).

Motion by Beckman; seconded by Wood to revise Policy Series 401.5R1, Employee Records. Motion carried (4-0).

Review for next month Policy Series 503, Student Discipline.

Motion by Beckman; seconded by Clausen to accept employee resignation. Motion carried (4-0).

Motion by Beckman; seconded by Clausen to approve early retirement applications of Annette Bruns and Jan Bobolz. Motion carried (4-0).

Motion by Beckman; seconded by Wood to adopt the 2012-2013 school calendar. Motion carried (4-0).

Motion by Clausen; seconded by Beckman to approve a resolution for the use of the budget guarantee for 2012-2013 budget. Motion carried (4-0).

Motion by Clausen; seconded by Beckman to adjourn. Motion carried (4-0).

Next regular board meeting is March 12, 2012, 6:00 p.m.

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

Barb Kady
Secretary Pro Tem

Brent Moens
Board President

Albert City-Truesdale CSD
February 13, 2012

OPERATING FUND		STUDENT ACTIVITY FUND			
A&B PARTNERS	fuel	\$ 2,121.88	COCA-COLA	product	\$ 108.24
ALLIANT ENERGY	utilities	\$ 6,893.38	Fund Total:		<u>\$ 108.24</u>
ANDERSON'S AUTO	repairs	\$ 186.80			
AXTELL, MARISOL	reimb	\$ 464.00	MANAGEMENT FUND		
B & B CHLORINATION	softener	\$ 84.00	COMMUNITY INSURANCE	insurance	\$ 292.00
BROWN, SARAH/THOMAS	reimb	\$ 908.00	Fund Total:		<u>\$ 292.00</u>
CARDMEMBER SERVICES	credit card	\$ 731.38			
CENTRAL IOWA	supply	\$ 894.30	PHYSICAL PLANT & EQUIPMENT		
CITY OF ALBERT CITY	utilities	\$ 329.20	IOWA FIRE EQUIPMENT	repair	\$ 1,268.75
CLAUSEN HARDWARE	custodial supplies	\$ 1,207.61	Fund Total:		<u>\$ 1,268.75</u>
COFFMAN'S LOCKSMITH	lock repair	\$ 15.00			
CONTROL SYSTEM	repairs	\$ 1,426.63	SCHOOL NUTRITION FUND		
CROSSROADS - ALBERT	fuel	\$ 241.11	ANDERSON ERICKSON	dairy	\$ 1,122.98
FALKENA, DEBRA	sp ed supplies	\$ 40.30	EARTHGRAINS, SARA LEE	bread	\$ 17.20
GRAHAM TIRE COMPANY	tires	\$ 1,742.29	KECK INC	commoditi	\$ 498.72
HD WATERWORKS SUPPLY	custodial supplies	\$ 150.29	MARTIN BROS.		\$ 1,420.96
HELEN'S COMMERCIAL	service	\$ 34.20	Fund Total:		<u>\$ 3,059.85</u>
HERRIS, SCOTT	labor	\$ 415.00			
IOWA ASSOC. OF SCHOOL	regis	\$ 880.00	Checking Account Total:		<u>\$ 40,562.56</u>
IOWA COMMUNICATIONS	phone	\$ 18.96			
IOWA FIRE EQUIPMENT	repair	\$ 229.03	January 2012	Payroll	
IOWA WORKFORCE	inspection	\$ 330.00	AC-T Ed Assoc	dues	\$ 766.60
LOCAL GOVERNMENT	employee background check	\$ 48.00	AFLAC	insurance	\$ 90.64
MIDWEST OFFICE	supply	\$ 333.71	AM HERITAGE	insurance	\$ 39.51
MOE, KEITH	reimb	\$ 40.01	EML CO	insurance	\$ 249.00
MOENS, TANYA	contracted nursing services	\$ 94.67	ISEBA	insurance	\$ 13,271.91
MUSIC THEARTE	license	\$ 30.00	IA DEPT REV	taxes	\$ 2,466.00
OHALLORAN	repairs	\$ 2,676.00	IPERS	retire	\$ 9,768.10
PILOT TRIBUNE	publishing/advertising	\$ 29.80	TASC	insurance	\$ 1,770.26
PRAIRIE LAKES AEA B -	media printing	\$ 34.79	EFTPS	taxes	\$ 14,661.64
PRESTO-X-COMPANY	service	\$ 40.00	IN6	403(b)	\$ 1,840.00
SIOUX CENTRAL CSD	tuition	\$ 1,478.43	Buena Vista County Sheriff	garnishment	\$ 428.89
STORM LAKE CSD	tuition	\$ 11,608.60	COMM STATE BANK	service chg-IN6	\$ 13.91
TASC	service fee	\$ 126.68	COMM STATE BANK	service chg-Direct Deposit	\$ 42.80
THE DES MOINES	subs	\$ 29.76			<u>\$ 45,288.05</u>
THOMAS BUS SALES OF	repairs	\$ 26.98			
WOLFF WHORLEY	legal services	\$ 406.25			
Fund Total:		<u>\$35,833.72</u>			