

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

Board members present: Deb Clausen, Jessica Wood, Bryan Beckman and Don Loving. Also present: Superintendent/Principal Barbara Kady, Board Secretary Kim Ellrich, and Brenda Hebert.

Keith Moe and Jeff Stavnes were also present.

Regular board meeting called to order by Deb Clausen.

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

Motion by Beckman; 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).

Jeff Stavnes presented information relating to updating the lighting systems in the gymnasiums.

Motion by Beckman; seconded by Loving to approve updating the lighting system in the AC-T gymnasiums. Motion carried (3-0).

Bryan Beckman left meeting at 6:37 p.m.

Spotlight on Education and Principal/Superintendent report: Ms. Kady discussed summer school, registration, open house, classroom furniture, summer work update, House File 823 use of green cleaning products, EZ message system, board potluck, Department of Education site visit, summer office hours, Superintendent schedule.

Motion by Wood; seconded by Loving to review, affirm, revise Policy 507 Student Health and Well-Being. Motion carried (3-0).

Motion by Wood; seconded by Loving to review, affirm, revise Policy 605.6 Internet – Appropriate Use. Motion carried (3-0).

Motion by Wood; seconded by Loving to review, affirm, revise Policy 506.1 Student Records Access. Motion carried (3-0).

Motion by Wood; seconded by Loving to review, affirm, revise Policy 506.2 Student Directory Information. Motion carried (3-0).

Motion by Wood; seconded by Loving to review, affirm, revise Policy 711.2R2 Use of Video Camera on School Buses. Motion carried (3-0).

Motion by Wood; seconded by Loving to approve personnel additions. Motion carried (3-0).

Motion by Wood; seconded by Loving to approve purchase and installation of office furniture. Motion carried (3-0).

Motion by Loving; seconded by Wood to approve the SAI Mentoring and Induction Program. Motion carried (3-0).

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

Next regular board meeting is August 13, 2012, 6:00 p.m.

Kim Ellrich  
Board Secretary

Deb Clausen  
Board Vice- President

Albert City-Truesdale CSD  
July 9, 2012

**OPERATING FUND**

ANDERSON'S AUTO	repairs	\$ 324.96
CARDMEMBER SERVICES	credit card	\$ 287.03
CCS PRESENTATION	smart board	\$ 6,632.74
CITY OF ALBERT CITY	utilities	\$ 364.60
CROSSROADS - ALBERT	fuel	\$ 32.08
GOPHER	supplies	\$ 3,061.71
HERRIG, SCOTT	labor	\$ 1,667.67
IOWA ASSOC. OF SCHOOL	regis	\$ 96.00
IOWA TESTING PROGRAMS	testing	\$ 389.47
JANITOR'S CLOSET,LTD.	supply	\$ 769.97
LAURENS-MARATHON CSD	tuition	\$ 14,710.00
POCKET OF POSIES	flowers	\$ 168.26
POST OFFICE, USPS-	postage	\$ 76.00
PRAIRIE LAKES AEA 8 -	bus. Mgmt. services	\$ 16,000.00
PRESTO-X-COMPANY	service	\$ 40.00
SCHOOL SPECIALTY INC	supply	\$ 3,127.06
SIOUX CENTRAL CSD	tuition	\$ 12.00
TASC	service fee	\$ 196.78
TREND ENTERPRISES INC.	elem suppy	\$ 66.02
Unity School Bus Parts	level 2 suppy	\$ 197.93
WALMART COMMUNITY	supply	\$ 101.83
WOLFF WHORLEY	legal services	\$ 176.76
<b>Fund Total:</b>		<b><u>\$ 46,265.64</u></b>

**MANAGEMENT FUND**

COMMUNITY INSURANCE	insurance	\$ 70.00
<b>Fund Total:</b>		<b><u>\$ 70.00</u></b>

**LOCAL OPTION SALES TAX**

BLACKTOP SERVICE CO.	seal coat parking	\$ 20,940.00
BOLAND RECREATION	equipment	\$ 2,400.00
CONTROL SYSTEM	repairs	\$ 1,178.69
MARTENS, NEIL	press box window/siding	\$ 3,740.00
SCHOOL SPECIALTY INC	supply	\$ 2,946.00
<b>Fund Total:</b>		<b><u>\$ 31,203.69</u></b>

**PHYSICAL PLANT & EQUIPMENT**

DKJR ROOFING LLC	roof over cafeteria	\$ 18,725.00
<b>Fund Total:</b>		<b><u>\$ 18,725.00</u></b>

**Checking Account Total:**

**\$ 96,264.33**

**June 2012**

AC-T Ed Assoc	dues	\$ 766.60
AFLAC	insurance	\$ 90.64
AM HERITAGE	insurance	\$ 39.61
Buena Vista County Sheriff	garnishment	\$ 428.89
EML CO	insurance	\$ 249.00
ISEBA	insurance	\$ 13,294.36
IA DEPT REV	taxes	\$ 3,276.00
IPERS	retire	\$ 12,672.72
TASC	insurance	\$ 1,770.26
EFTPS	taxes	\$ 19,766.71
IN6	403(b)	\$ 1,840.00
Collection Service Center	garnishment	\$ 662.00
COMM STATE BANK	service chg-IN6	\$ 13.91
COMM STATE BANK	service chg-Direct Deposit	\$ 42.80
		<b><u>\$ 54,791.29</u></b>