

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – June 11, 2012 – 5:30 p.m.

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

Julie Bjork and Scott Simpson were also present.

Regular board meeting called to order by Brent Moens.

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

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 (3-0).

Motion by Beckman; seconded by Wood to approve Business Management Service agreement with Prairie Lakes AEA. Motion carried (3-0).

Mrs. Bjork presented information relating to the technology that is available for AC-T staff and students.

Scott Simpson presented a review of the district's insurance policy.

Motion by Beckman; seconded by Wood to approve Community Insurance as the District's Insurance Agent of record. Motion carried (3-0).

Motion by Beckman; seconded by Loving to appoint Jessica Wood as the school Board Representative on the School Improvement Advisory Committee. Motion carried (3-0).

Motion by Beckman; seconded by Loving to approve personnel changes. Motion carried (3-0).

Motion by Beckman; seconded by Wood to approve the 2012-2013 Parent and Student Handbook. Motion carried (3-0).

Motion by Beckman; seconded by Wood to accept the Anderson Erickson bid for milk products and Sara Lee Earthgrains Baking Company for the 2012-2013 school year. Motion carried (3-0).

Motion by Beckman; seconded by Wood to approve lunch and book fee prices for the 2012-2013 school year. Motion carried (3-0).

Motion by Beckman; seconded by Wood to approve transfer of funds from General Fund to Nutrition Fund. Motion carried (3-0).

Motion by Loving; seconded by Beckman to review, affirm, revise Policy 506, Student Records. Motion carried (3-0).

Principal/Superintendent report: Ms. Kady discussed, joint meeting agenda, staffing update, summer work, Daycare 2012-2013, Department of Education site visit and summer office hours.

Motion by Beckman; seconded by loving to adjourn. Motion carried (3-0).

Next regular board meeting is July 9, 2012, 6:00 p.m.

Kim Ellrich
Board Secretary

Brent Moens
Board President

OPERATING FUND

AG PARTNERS	fuel	\$	2,476.42
ALLIANT ENERGY	utilities	\$	3,869.29
ANDERSON'S AUTO	repairs	\$	95.40
APPLE INC	ipads/carts	\$	5,389.95
B & B CHLORINATION	softener	\$	84.00
CARDMEMBER SERVICES	credit card	\$	833.79
CDW GOVERNMENT INC	computer	\$	57.90
CENTRAL IOWA	supply	\$	34.13
CITY OF ALBERT CITY	utilities	\$	468.92
CLAUSEN HARDWARE	supply	\$	59.79
CROSSROADS - ALBERT	fuel	\$	358.76
DIRKS, ASHLEY	reimb	\$	12.52
ELLRICH, KIM	mileage	\$	36.08
HARDER, DANIELLE	refund	\$	15.00
HELEN'S COMMERCIAL	service	\$	16.50
IOWA CENTRAL COMM	tuition	\$	88.00
IOWA COMMUNICATIONS	phone	\$	273.42
LAURENS PLUMBING	supply	\$	170.00
LOVING, MAVIS	mileage	\$	131.20
MADSEN, MICHELE	supplies	\$	41.66
MUSIC THEATRE	license	\$	600.00
N & A MANUFACTURING	washer	\$	48.50
PARTY PRODUCTIONS	supplies	\$	186.84
POCKET OF POSIES	flowers	\$	97.75
PRAIRIE LAKES AEA B -	PD OnLine	\$	103.10
PRESTO-X-COMPANY	service	\$	40.00
SCHOOL ADMINISTRATORS	dues	\$	898.00
SCHOOL SPECIALTY INC	supply	\$	244.45
SILOUX CENTRAL CSD	28e agreement	\$	9,862.54
SILOUX CENTRAL CSD	open enrollment	\$	41,181.00
SILOUX CENTRAL CSD	whole grade sharing	\$	184,615.68
SILOUX LUMBER	materials	\$	91.00
STORM LAKE CSD	tuition	\$	25,763.54
THE DES MOINES	sub	\$	35.00
THE STORM LAKE TIMES	ads	\$	165.00
WALMART COMMUNITY	supply	\$	46.57
Windstream Communications	telephone	\$	95.27
Fund Total:		\$	<u>278,583.97</u>

STUDENT ACTIVITY FUND

FORT DODGE MUSEUM	field trip	\$	21.00
CARDMEMBER SERVICES	credit card	\$	1,040.83
COCA-COLA	product	\$	147.60
GOPHER	supplies	\$	93.54
POCKET OF POSIES	flowers	\$	12.84
Fund Total:		\$	<u>1,315.81</u>

MANAGEMENT FUND

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

LOCAL OPTION SALES TAX

SORBE TRUCKING	trucking	\$	695.30
ALPHA WIRELESS	wireless devices	\$	1,292.02
APPLE INC	ipad	\$	8,370.00
SILOUX CENTRAL CSD	tuition	\$	14,676.00
Fund Total:		\$	<u>24,033.32</u>

SCHOOL NUTRITION FUND

ANDERSON BRICKSON	dairy	\$	543.53
BOBOLZ, JAN	refund	\$	3.80
DEWERS, DAN	refund	\$	9.35
EARTHERAINS, SARA LEE	bread	\$	38.40
JOHNSON, BECKY	refund	\$	3.60
LANSE, TWILA	refund	\$	4.20
MARTIN BROS.	food	\$	639.27
MOODIE	repair	\$	285.00
Nelson, Angie	refund	\$	2.75
Fund Total:		\$	<u>1,529.89</u>

Check Account Total:

\$ 376,492.89

May 2012

AC-T Ed Assoc
AFLAC
AM HERITAGE
BML CO
ISIBA
IA DEPT REV
IPERS
TASC
EFTPS
ING
Collection Service Center
COMM STATE BANK
COMM STATE BANK

Payroll

dues	\$	768.60
insurance	\$	90.54
insurance	\$	39.58
insurance	\$	249.00
insurance	\$	13,271.91
tuist	\$	2,449.00
retire	\$	9,552.62
insurance	\$	1,770.25
tuist	\$	14,260.53
403(b)	\$	1,840.00
garnishment	\$	552.00
service chg-ING	\$	13.91
service chg-Direct Deposit	\$	42.80
Fund Total:	\$	<u>41,897.47</u>