

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – March 19, 2012 – 6:00 p.m.

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

D.J. Wenell was also present.

Regular board meeting called to order by Brent Moens.

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

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 (3-0).

Mrs. Wenell presented information relating to the 6th grade class.

Principal/Superintendent report: Ms. Kady discussed upcoming joint meeting with Sioux Central, April board meeting date, upcoming board seat vacancy, meeting with L-M CSD board representatives, History Day, ITBS scores, students visiting nursing home, early retirements/staffing needs, and KAYL School Spotlight.

Motion by Beckman; seconded by Clausen to review, affirm, revise Policy Series 503, Student Discipline. Motion carried (3-0).

Motion by Beckman; seconded by Clausen to approve the purchase of a new bus with the combination of the School Bus Emissions Reduction Grant Program and school district funds. Motion carried (3-0).

Motion by Beckman; seconded by Clausen to approve custodian letter of assignment. Motion carried (3-0).

Motion by Clausen; seconded by Beckman to approve updated paraprofessional letters of assignment. Motion carried (3-0).

Discussion of the FY 12 audit. No action required.

Motion by Beckman; seconded by Clausen to approve accounting and boiler system software purchases. Motion carried (3-0).

Motion by Beckman; seconded by Clausen to approve the 2012-2013 proposed budget. Motion carried (3-0).

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

Next regular board meeting is April 9, 2012, 5:00 p.m.

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

Kim Ellrich
Board Secretary

Brent Moens
Board President

Albert City-Truesdale CSD
March 19, 2012

OPERATING FUND

OFFICE OF AUDITOR OF	audit	\$ 250.00
AG PARTNERS	fuel	\$ 1,845.00
ALLIANT ENERGY	utilities	\$ 5,191.22
ANDERSON'S AUTO	repairs	\$ 205.20
B & B CHLORINATION	softener	\$ 42.00
BEAN, ANDY	reimb	\$ 52.92
CARDMEMBER SERVICES	credit card	\$ 516.17
CCS PRESENTATION	supplies	\$ 750.00
CENTRAL IOWA	supply	\$ 546.80
CHEMSEARCH	supply	\$ 836.48
CITY OF ALBERT CITY	utilities	\$ 404.00
CONLIN, RAY	rental backhoe	\$ 2,560.00
CORMANY, KEARA	reimb	\$ 131.00
CROSSROADS - ALBERT	fuel	\$ 754.12
DEPARTMENT OF	fees	\$ 196.00
DIRKS, ASHLEY	reimb	\$ 6.50
FALKENA, DEBRA	mileage	\$ 15.96
FIRE PROOF PLUS, INC	supply	\$ 559.60
HERRIG, SCOTT	labor	\$ 760.00
IOWA ASSOC. OF SCHOOL	regis	\$ 275.00
IOWA DEPARTMENT OF	audit filing fee	\$ 250.00
JANITOR'S CLOSET LTD.	supply	\$ 353.48
KADY, BARBARA	reimb	\$ 127.38
LANGE, TWILA	mileage	\$ 68.56
LAURENS-MARATHON CSD	tuition	\$ 14,710.00
OHALLORAN	repairs	\$ 773.83
PERSONAL CONCEPTS	poster	\$ 15.90
PETTY CASH	petty cash	\$ 100.00
PILOT TRIBUNE	ads	\$ 29.80
PRAIRIE LAKES AEA B -	media supplies	\$ 143.00
PRESTO-X-COMPANY	service	\$ 40.00
RYDBERG, MANDY	transportation	\$ 908.00
SCHNURR & COMPANY LLP	audit fee	\$ 2,000.00
SCHOOL SPECIALTY INC	supply	\$ 162.63
SIOUX CENTRAL CSD	tuition	\$ 1,478.43
STORM LAKE CSD	tuition	\$ 13,574.12
TASC	service fee	\$ 125.98
THE DES MOINES	subs	\$ 31.50
THE PAPER CORPORATION	paper	\$ 1,171.75
THE STORM LAKE TIMES	ads	\$ 17.10
TRIMARK CENTRAL	physical	\$ 132.00
WALMART COMMUNITY	supply	\$ 11.20
Windstream Communications,	telephone	\$ 85.68
Fund Total:		<u>\$32,807.91</u>

STUDENT ACTIVITY FUND

BERG CHRISTIAN	ribbons	\$ 84.00
COCA-COLA	product	\$ 119.32
Fund Total:		<u>\$ 203.32</u>

MANAGEMENT FUND

COMMUNITY INSURANCE	insurance	\$ 292.00
Fund Total:		<u>\$ 292.00</u>

PHYSICAL PLANT & EQUIPMENT

CLAUSEN HARDWARE	toilet/supplies	\$ 1,090.22
Fund Total:		<u>\$ 1,090.22</u>

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	\$ 750.32
EARTHGRAINS, SARA LEE	bread	\$ 51.20
MARTIN BROS.	commodities	\$ 1,448.68
Fund Total:		<u>\$ 2,250.20</u>

Checking Account Total: \$56,043.85

February 2012

AC-T Ed Assoc	dues	\$ 765.60
AFLAC	insurance	\$ 90.54
AM HERITAGE	insurance	\$ 39.51
ENL CO	insurance	\$ 249.00
ISEBA	insurance	\$ 13,271.91
IA DEPT REV	taxes	\$ 2,651.00
IPERS	retire	\$ 10,112.91
TASC	insurance	\$ 1,770.25
EFTPS	taxes	\$ 15,400.69
ING	403(b)	\$ 1,840.00
Buena Vista County Sheriff	garnishment	\$ 428.89
COMM STATE BANK	service chg-ING	\$ 13.91
COMM STATE BANK	service chg-Direct Deposit	\$ 42.80
		<u>\$ 46,677.01</u>