

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – May 14, 2012 – 5:30 p.m.

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

Linn Lovin was 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 Wood to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (3-0).

Mr. Lovin presented information relating to the Physical Education and Health classes.

Principal/Superintendent report: Ms. Kady discussed upcoming joint meeting with Sioux Central, joint meeting agenda, staffing timeline, retirement gathering, summer work, bids for summer work, After School Club, Daycare, summer help, and summer office hours.

Motion by Beckman; seconded by Wood to review, affirm, revise Policy Series 505, Student Scholastic Achievement. Motion carried (3-0).

Motion by Beckman; seconded by Wood to approve the resignation of board member, Tim Bruns. Motion carried (3-0).

Motion by Beckman; seconded by Wood to approve the appointment of new board member, Donald Loving. Motion carried (3-0).

Oath of Office was administered to Donald Loving by Kim Ellrich, Board Secretary.

Motion by Beckman; seconded by Wood to approve appointment of AC-T representative Deb Clausen for the B.V. County Conference Board. Motion carried (3-0).

Motion by Beckman; seconded by Wood to approve increase in teaching contract for Laura Sievers contingent on a 28E agreement with Sioux Central. Motion carried (3-0).

Motion by Wood; seconded by Beckman to approve the 28E sharing agreement with Sioux Central for .4 Instrumental Music/Tag Instructor for the 2012-2013 school year. Motion carried (3-0).

Motion by Wood; seconded by Beckman to approve the 28E sharing agreement with Sioux Central for .2 Guidance Counselor for the 2012-2013 school year. Motion carried (3-0).

Motion by Beckman; seconded by Wood to approve the 28E sharing agreement with Sioux Central for .1 Instrumental Music Instructor for 2012-2013 school year. Motion carried (3-0).

Motion by Beckman; seconded by Wood to approve the 28E sharing agreement with Sioux Central for .1 Librarian for the 2012-2013 school year. Motion carried (3-0).

Motion by Beckman; seconded by Loving to approve resignation of Twila Lange. Motion carried (3-0).

Motion by Wood; seconded by Beckman to approve the summer school program. Motion carried (3-0).

Motion by Beckman; seconded by Wood to approve technology purchase. Motion carried (3-0).

Motion by Beckman; seconded by Wood to approve contract for Superintendent/Principal for 2012-2013 school year. Motion carried (3-0).

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

Next regular board meeting is June 11, 2012, 5:30 p.m.
 Albert City-Truesdale and Sioux Central Joint Board Meeting – June, 11, 2012, 7:00 pm at AC-T Library.

Kim Ellrich
 Board Secretary

Brent Moens
 Board President

Albert City-Truesdale CSD
 May 14, 2012

OPERATING FUND		STUDENT ACTIVITY FUND	
A6 PARTNERS	fuel	\$ 2,139.40	Invent Iowa Program, field trip \$ 45.00
ALLIANT ENERGY	utilities	\$ 3,367.36	6ROTTO OF THE field trip \$ 68.00
ALPHA WIRELESS	two way radio	\$ 73.23	SIEVERS, LAURA reimb \$ 126.00
ANDERSON'S AUTO	repairs	\$ 268.00	SIoux CENTRAL HOT hot lunch \$ 26.60
BUENA VISTA COUNTY	advertising	\$ 25.60	WEST BEND HISTORICAL field trip \$ 68.00
CARDMEMBER SERVICES	credit card	\$ 60.44	Fund Total: <u>\$ 313.60</u>
CDW GOVERNMENT INC	computer	\$ 286.38	
CITY OF ALBERT CITY	utilities	\$ 379.18	LOCAL OPTION SALES TAX
CLAUSEN HARDWARE	supplies	\$ 29.77	BRYAN ROCK PRODUCTS diamond \$ 1,106.89
COFFMAN'S LOCKSMITH	lock repair	\$ 195.00	C & S REPAIR repair \$ 12,191.60
CROSSROADS - ALBERT	fuel	\$ 222.02	CONTROL SYSTEM repairs \$ 6,100.00
DYNAVOX	sp ed supplies level 2	\$ 399.00	THOMAS BUS SALES OF repairs \$ 76,067.00
ERICKSON WELDING	labor	\$ 22.60	Fund Total: <u>\$ 95,455.39</u>
FITZGERALD, DESIREE	mileage	\$ 18.48	
HELEN'S COMMERCIAL	service	\$ 21.30	SCHOOL NUTRITION FUND
HERRIG, SCOTT	labor	\$ 212.79	ANDERSON ERICKSON dairy \$ 937.55
IOWA ASSOC. OF SCHOOL	regis	\$ 1,012.00	EARTH6RAINS, SARA LEE bread \$ 71.40
IOWA COMMUNICATIONS	phone	\$ 128.42	KECK INC commodity \$ 473.34
LOCAL GOVERNMENT	background checks	\$ 96.00	MARTIN BROS. commodity \$ 1,968.67
MIDWEST OFFICE	supply	\$ 274.23	Fund Total: <u>\$ 3,450.96</u>
MUSIC THEARTE	license	\$ 600.00	
NEWELL-FONDA CSD	tuition	\$ 20,690.60	Checking Account Total: <u>\$139,738.37</u>
OHALLORAN	repairs	\$ 338.06	
OLSON, JULIE	reimb	\$ 20.69	April 2012 Payroll
POCAHONTAS CSD	open enrollment	\$ 6,883.00	AC-T Ed Assoc dues \$ 765.60
POCKET OF POSIES	flowers	\$ 22.00	AFLAC insurance \$ 90.64
PRAIRIE LAKES AEA 8 -	apl training / media	\$ 602.00	AM HERITAGE insurance \$ 39.51
PRESTO-X-COMPANY	service	\$ 160.00	EML CO insurance \$ 249.00
PRO COOPERATIVE	fuel	\$ 1,069.76	ISEBA insurance \$ 13,271.91
RAYS MID-BELL MUSIC CO.	supplies	\$ 16.10	IA DEPT REV taxes \$ 2,466.00
SIoux CENTRAL CSD	tuition	\$ 1,478.43	IPERS retire \$ 9,700.84
THE DES MOINES	subs	\$ 36.76	TASC insurance \$ 1,770.26
THE STORM LAKE TIMES	ads	\$ 24.60	EFTPS taxes \$ 14,513.08
TRIMARK CENTRAL	physical	\$ 240.00	ING 403(b) \$ 1,840.00
WALMART COMMUNITY	supply	\$ 44.40	Collection Service Center garnishment \$ 662.00
Windstream Communications,	phone	\$ 181.16	COMM STATE BANK service chg-ING \$ 13.91
Fund Total:		<u>\$ 40,518.42</u>	COMM STATE BANK service chg-Direct Deposit \$ 42.80
			<u>\$ 45,315.44</u>