

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – February 11, 2013 – 6:00 p.m.

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

Becky Spragg and Mavis Loving were also present.

Regular board meeting called to order by Deb Clausen.

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

6:05 p.m. Bryan Beckman assumes the chair.

Motion by Clausen; seconded by Wood to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Amend January 14, 2013 minutes, to include the resignation of Andrea Hogrefe and work agreements for Bailey Jackson and Brenda McChesney. Motion carried (4-0).

Becky Spragg, third grade instructor shared how technology is being used in the classroom.

Motion by Moens; seconded by Clausen to approve members of the AC-T Improvement Advisory Committee. Motion carried (4-0).

Motion by Wood; seconded by Moens to approve the schedule for the School Board Policy Review Manual. Motion carried (4-0).

Discussion: Board Workshop. The date for the Board Workshop is March 11, 2013 at 5:00 p.m.

Discussion: AC-T Crises Response Plan.

Motion by Clausen; seconded by Wood to take under the consideration the goals recommended by the School Improvement Advisory Committee. Motion carried (4-0).

Motion by Clausen; seconded by Moens to approve the roof replacement project by JR Roofing. Motion carried (4-0).

6:34 p.m. Beckman leaves Clausen assumes the chair.

Motion by Moens; seconded by Wood to approve personnel changes, including .4FTE partial resignation of Laura Sievers at the end of the 2012-2013 school year. Motion carried (3-0).

Motion by Wood; seconded by Moens to review, affirm, revise Policy Series 700-702, Purpose of Non-Instructional Business Services, Financial Accounting System, Cash in School Buildings. Motion carried (3-0).

Review for next month Policy series 703-704 Budget, Revenue.

Principal/Superintendent report: Ms. Kady discussed budget workshop, smarter balanced assessments, Iowa Assessments, snow make up day, KAYL School Spotlight and Department of Education site visit.

Next regular board meeting – March 11, 2013, 6:00 p.m. Board Workshop March 11, 5:00 p.m.

Motion by Wood; seconded by Moens to adjourn regular board meeting.

The board met in exempt session to discuss 2013-2014 Master Contract negotiations for certified staff.

Kim Ellrich
Board Secretary

Bryan Beckman
President

Albert City - Truesdale CSD
Board Report
2/11/2013

Operating Fund

Check Number	Check Date	Payee	Reason	Amount
31501	2/11/2013	AG Partners	FUEL	\$ 4,085.60
31502	2/11/2013	Alliant Energy	UTILITIES	\$ 7,627.40
31504	2/11/2013	Anderson's Auto	BRAKE FLUID	\$ 34.00
31505	2/11/2013	B & B Chlorination	JANUARY RENT SOFTNER	\$ 42.00
31506	2/11/2013	Berg Christian Enterprises	ELEMENTARY SUPPLIES	\$ 102.95
31507	2/11/2013	Cardmember Services	POSTAGE	\$ 105.87
31507	2/11/2013	Cardmember Services	ELEMENTARY SUPPLIES	\$ 262.84
31507	2/11/2013	Cardmember Services	ELEMENTARY SUPPLIES	\$ 21.99
31508	2/11/2013	CDW Government Inc	TONER	\$ 174.16
31509	2/11/2013	Central Iowa Distributing Inc.	SCRUB CYLINDRICAL	\$ 3,366.80
31510	2/11/2013	Central Restaurant Products	MAINTENANCE SUPPLIES	\$ 130.99
31511	2/11/2013	City of Albert City	WATER BILL	\$ 337.90
31512	2/11/2013	Clausen Hardware & Service	BUILDING MAINT SUPPLIES	\$ 669.74
31514	2/11/2013	Control System Specialists	HEATER REPAIR	\$ 323.00
31515	2/11/2013	Crossroads - Albert City	GASOLINE	\$ 1,036.70
31516	2/11/2013	Des Moines Register (The)	SUBSCRIPTION	\$ 52.50
31517	2/11/2013	Ecolab	BOILER CHEMICAL	\$ 182.39
31518	2/11/2013	Helen's Commercial Laundry	JANUARY MONTHLY SERVICE	\$ 30.20
31519	2/11/2013	Houghton Millfin Company	ELEMENTARY SUPPLIES	\$ 173.22
31520	2/11/2013	Iowa Assoc. of School Boards	IASB Annul Conference	\$ 435.00
31521	2/11/2013	Iowa Communications Network	ICN CHARGES	\$ 74.44
31522	2/11/2013	Iowa Department of Administrat	TSA ANNUAL FEE	\$ 250.00
31523	2/11/2013	Iowa Fire Equipment Company	REPAIR ALARM SYSTEM	\$ 897.00
31523	2/11/2013	Iowa Fire Equipment Company	ANNUAL INSPECTION	\$ 94.10
31524	2/11/2013	Janitor's Closet, Ltd.	JANITOR SUPPLIES	\$ 834.52
31525	2/11/2013	Lakeshore Learning Materials	ELEMENTARY SUPPLIES	\$ 291.35
31526	2/11/2013	Laurens Food Pride	GROCERIES	\$ 65.63
31527	2/11/2013	Laurens Plumbing Services	ROTO ROOTER MACHINE	\$ 164.88
31528	2/11/2013	Local Government Services, Inc	IDATP ANNUAL DUES	\$ 410.00
31529	2/11/2013	Pearson Education	ELEMENTARY SUPPLIES	\$ 101.92
31530	2/11/2013	Presto-X-Company	PEST CONTROL	\$ 40.63
31531	2/11/2013	Rays Mid-Bell Music Co.	MUSIC SUPPLIES	\$ 63.16
31531	2/11/2013	Rays Mid-Bell Music Co.	REPAIR	\$ 45.00
31532	2/11/2013	Rick's Computers	SONIC WALL	\$ 475.00
31533	2/11/2013	Sarah/Thomas Brown	PARENT TRANSPORATION RE	\$ 1,410.00
31534	2/11/2013	School Specialty Inc	ELEMENTARY SUPPLIES	\$ 215.87
31535	2/11/2013	Sioux Central CSD	TSS FUNDING	\$ 1,300.33
31536	2/11/2013	Sioux Lumber	BUILDING MAINTENANCE SUPP	\$ 40.88
31538	2/11/2013	Sioux Lumber	BUILDING MAINTENANCE SUP	\$ 241.84
31537	2/11/2013	Southern Accounting Systems	LABELS	\$ 43.20
31538	2/11/2013	Spencer CSD	OPEN ENROLLMNET	\$ 1,471.00
31540	2/11/2013	Storm Lake Times Co. (The)	LEGAL NOTICES	\$ 45.20
31541	2/11/2013	TASC	FLEX FEES	\$ 55.00
31542	2/11/2013	Thams, Brenda	NURSGING SUPPORT	\$ 110.76
31543	2/11/2013	Thomas Bus Sales of Iowa, Inc.	BUS SUPPLIES	\$ 77.84
31544	2/11/2013	Trimark Central Billing-Fort Dodg	BUS DRIVER EXAMS	\$ 133.00
31546	2/11/2013	Windstream Communications In	TELEPHONE	\$ 62.50
31547	2/11/2013	Prairie Lakes AEA B - Fort Dodg	LAMINATION	\$ 6.00
31548	2/11/2013	Storm Lake CSD	SPECIAL ED BILLING	\$ 3,884.40
31548	2/11/2013	Storm Lake CSD	PARENT TRANSPORATION - B	\$ (1,410.00)
Subtotal				\$30,796.68

Student Activity

Check Number	Check Date	Payee	Reason	Amount
31545	2/11/2013	Wenell, Daunajeane	STUDENT COUNCIL - PIE IN FA	\$ 8.03
Subtotal				\$ 8.03
Management Fund				
Check Number	Check Date	Payee	Reason	Amount
31513	2/11/2013	Community Insurance	2006 BUS	\$ 27.00
Subtotal				\$ 27.00
Food and Nutrition				
Check Number	Check Date	Payee	Reason	Amount
31503	2/11/2013	Anderson Erickson Dairy Co.	MILK	\$ 603.19
Subtotal				\$ 603.19
Total				\$ 31,338.90

January 2013 Payroll

Check Number	Check Date	Payee	Reason	Amount
		Aflac		\$ 90.54
		American Heritage Life Ins.		\$ 39.51
		Buena Vista County Sheriff		\$ 282.04
		Collection Service Center		\$ 200.00
		EFTPS		\$ 15,682.80
		Employers Modern Life		\$ 259.50
		ING		\$ 2,377.00
		Iowa Department of Revenue		\$ 10,055.07
		IFERS		\$ 1,700.00
		ISEBA		\$ 13,302.62
		TASC		\$ 1,263.94
		TOTAL		\$ 76,591.92
				\$ 45,263.02