

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – June 10, 2013 – 6:00 p.m.

Board members present: Bryan Beckman, Deb Clausen, Don Loving, Brent Moens and Jessica Wood arriving at 6:26 p.m. and 6:43 p.m. respectively. Also present: Superintendent/Principal Barbara Kady and Board Secretary Kim Ellrich, and Josh Bader.

Julie Bjork, Cody Tibbetts and Scott Simpson were also present.

Regular board meeting called to order by Bryan Beckman.

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

Motion by Clausen; 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).

Julie Bjork, technology coordinator and instructor, presented a proposal for purchasing technology equipment.

Motion by Clausen; seconded by Loving to approve the purchase of technology equipment for SPED. Motion carried (3-0).

Motion by Loving; seconded by Clausen to approve technology upgrades up to \$55,000. Motion carried (3-0).

Principal/Superintendent report: Ms. Kady discussed next regular board meetings day/time, shared TAG position, site visit action items, custodial position, first grade position, school board election, Jr. High softball/baseball, and district food service account balance.

Information: Insurance Policy Review-Scott Simpson, Community Insurance reviewed the district's policy.

Motion by Clausen; seconded by Moens to approve Community Insurance as the District's Insurance Agent of Record. Motion carried (5-0).

Motion by Moens; seconded by Loving to review, revise Policy Series 707-709 Fiscal Reports, Care, Maintenance, and Disposal of School District Records, Insurance Program. Motion carried (5-0).

Motion by Wood; seconded by Moens to review, revise Policies, 605.6 Internet, Appropriate Use, 501.16 Homeless Children and Youth. Motion carried (5-0).

Motion by Clausen; seconded by Wood to approve the 28e sharing agreement with Sioux Central School for the .2 Guidance Counselor position. Motion carried (5-0).

Motion by Wood; seconded by Moens to approve the 28e agreement with Sioux Central School for the .1 Instrumental Music Instructor position. Motion carried (5-0).

Motion by Clausen; seconded by Moens to approve the 28e agreement with the Newell-Fonda CSD for the .2 FTE Superintendent position. Motion carried (5-0).

Motion by Loving; seconded by Wood to approve the 28e agreement and contact between Prairie Lakes AEA and Albert City-Truesdale CSD for business manager services for the 2013-2014 school year. Motion carried (5-0).

Motion by Clausen; seconded by Wood to approve the resignation of Mrs. Annette Benedict, with appreciation for six years of service to the district. Motion carried (5-0).

Motion by Loving; seconded by Moens to approve the resignation of Mrs. Fuller as the after school club coordinator, pending the hiring of a suitable replacement. Motion carried (5-0).

Motion by Clausen; seconded by Moens to approve summer work agreement for Linda Mobley. Motion carried (5-0).

Motion by Wood; seconded by Moens to approve summer work agreement for Kelly Wolff. Motion carried (5-0).

Motion by Loving; seconded by Moens to approve summer work agreement for Jordan Bayliss. Motion carried (5-0).

Motion by Wood; seconded by Clausen to increase the special education instructor position held by Alanna Fuller from .75 to 1.0 FTE. Motion carried (5-0).

Motion by Clausen; seconded by Moens to table regular board meeting until after joint board meeting. Motion carried (5-0).

Beckman leaves at 7:24 p.m.

Deb Clausen takes the chair.

Motion by Moens; seconded by Wood to return to regular session. Motion carried (4-0)

Motion by Wood; seconded by Loving to approve the purchase of materials using special education funding to equip a special education sensory room, as approved by the administration, in an amount not to exceed \$10,000. Motion carried (4-0).

Discussion: Preschool site visit comments.

Motion by Loving; seconded by Moens to approve the changes to the AC-T English Language Learner Policy. Motion carried (4-0).

Motion by Wood; seconded by Moens to accept the Anderson Erickson bid for dairy products for the 2013-2014 school year. Motion carried (4-0).

Motion by Loving; seconded by Moens to participate in the Iowa Association for Educational Purchasing cooperative purchasing program for the school food service for the 2013-2014 school year. Motion carried (4-0).

Motion by Moens; seconded by Loving to adjourn. Motion carried (4-0).

Next regular board meeting is July 15, 2013, 6:00 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Operating Fund

Check Number	Check Date	Payee	Reason	Amount
31705	6/10/2013	Alliant Energy	Utilities	\$ 2,009.21
31706	6/10/2013	B & B Chlorination	softener rental	\$ 42.00
31707	6/10/2013	Balder, Christina	Mileage	\$ 17.20
31708	6/10/2013	Cardmember Services	After School Program	\$ 41.54
31708	6/10/2013	Cardmember Services	Preschool Supplies	\$ 1,029.91
31708	6/10/2013	Cardmember Services	6th Grade Trip	\$ 189.72
31708	6/10/2013	Cardmember Services	TAG	\$ 567.56
31709	6/10/2013	CDW Government Inc	Toner	\$ 115.42
31710	6/10/2013	Central Iowa Distributing Inc.	supplies	\$ 224.80
31711	6/10/2013	Clausen Hardware & Service	Custodial Supplies	\$ 1,056.87
31713	6/10/2013	Crossroads - Albert City	Pizza Board Meeting	\$ 33.15
31714	6/10/2013	Des Moines Register (The)	Daily paper	\$ 57.50
31715	6/10/2013	Dirks, Ashley	Summer School Instructional Supplies	\$ 27.00
31718	6/10/2013	Herrig, Scott	Snow removal	\$ 272.50
31718	6/10/2013	Herrig, Scott	Labor	\$ 282.26
31718	6/10/2013	Herrig, Scott	Miscellaneous	\$ 459.19
31719	6/10/2013	Iowa Prison Industries	Signs	\$ 47.80
31720	6/10/2013	Iowa Workforce Dev - Elevator Boiler Bureau	Inspection fee	\$ 220.00
31721	6/10/2013	Laurens-Marathon CSD	OE 2013	\$ 41,181.00
31723	6/10/2013	Moe, Keith	Mileage Reimbursement	\$ 70.88
31725	6/10/2013	Newell-Fonda CSD	OE 2013	\$ 29,415.00
31726	6/10/2013	O'Hailoran International, Bushlow Inc	Parts	\$ 11.22
31727	6/10/2013	Post Office, USPS	Box Service Fee	\$ 80.00
31728	6/10/2013	Prairie Lakes AEA 8 - Fort Dodge	Budget Workshop	\$ 200.00
31728	6/10/2013	Prairie Lakes AEA 8 - Fort Dodge	Medication Admin Form	\$ 20.50
31728	6/10/2013	Prairie Lakes AEA 8 - Fort Dodge	APL Training	\$ 400.00
31728	6/10/2013	Prairie Lakes AEA 8 - Fort Dodge	TAG Forum Registration	\$ 40.00
31729	6/10/2013	Presto-X-Company	Pest Control	\$ 41.91
31730	6/10/2013	Pro Cooperative	Fuel	\$ 14.07
31731	6/10/2013	School Specialty Inc	Instructional Supplies	\$ 84.24
31732	6/10/2013	Sioux Lumber	supplies	\$ 968.13
31733	6/10/2013	Spencer CSD	OE 2013	\$ 1,471.00
31734	6/10/2013	Storm Lake CSD	OE 2013	\$ 29,207.88
31735	6/10/2013	Storm Lake Times Co. (The)	BOE Minutes	\$ 288.55
31736	6/10/2013	United Community Health	Employment Physical	\$ 55.00
31737	6/10/2013	Unitypoint Central Billing	employee physical	\$ 320.00
31739	6/10/2013	Windstream Communications Inc	Telephone Service	\$ 69.22
31740	6/10/2013	Wolff Whorley Dehoogh Schreurs & Mcallister	Professional Services	\$ 531.25
31788	6/10/2013	AG Partners	Fuel	\$ 1,908.29
31790	6/10/2013	B & B Chlorination	June Rent	\$ 42.00
31791	6/10/2013	Bryan Rock Products	red ball diamond	\$ 397.24
31792	6/10/2013	Builders Sharpening & Service	Supplies	\$ 21.20
31793	6/10/2013	City of Albert City	Water/Sewer/Garbage	\$ 436.50

Check Number	Check Date	Payee	Reason	Amount
31794	6/10/2013	Des Moines Register (The)	Paper charges	\$ 32.50
31795	6/10/2013	Dirks, Ashley	mileage	\$ 17.20
31796	6/10/2013	Helen's Commercial Laundry	Laundry service	\$ 63.20
31797	6/10/2013	Pilot Tribune	Advertisements	\$ 582.00
31798	6/10/2013	Pocket of Posies	plant	\$ 26.75
31798	6/10/2013	Pocket of Posies	6th Grade Grad.	\$ 35.31
31799	6/10/2013	Prairie Lakes AEA 8 - Fort Dodge	Posters/envelopes	\$ 50.58
31800	6/10/2013	Wenell, Daunajean	Bean Bag Toss	\$ 105.96
Subtotal				\$ 114,882.21

Student Activity Fund

Check Number	Check Date	Payee	Reason	Amount
31712	6/10/2013	Coca-Cola Refreshments USA	Product	\$ 27.12
31738	6/10/2013	Wenell, Daunajean	Supplies	\$ 31.88
Subtotal				\$ 59.00

Physical Plant & Equipment

Check Number	Check Date	Payee	Reason	Amount
31716	6/10/2013	DKJR Roofing LLC	Laundry Room/North Section	\$ 12,160.00
31717	6/10/2013	HARRIS COMPUTER SYSTEMS, INC	Software support	\$ 5,250.00
Subtotal				\$ 17,410.00

School Nutrition

Check Number	Check Date	Payee	Reason	Amount
31722	6/10/2013	Martin Bros.	Nutrition	\$ 1,769.94
31724	6/10/2013	Moodie Refrigeration,Air Conditioning	Freezer Repairs	\$ 105.00
31789	6/10/2013	Anderson Erickson Dairy Co.	Milk	\$ 587.69
Subtotal				\$ 2,462.63
Total				\$ 134,813.84

ALBERT CITY-TRUESDALE and SIOUX CENTRAL JOINT BOARD MEETING
School Library June 10, 2013 7:00 p.m.

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

Cody Tibbetts was also present.

Joint board meeting called to order by Bryan Beckman.

Motion by Moens; seconded by Clausen to approve the agenda as presented. Motion carried (5-0).

The boards discussed shared programs and uses for facilities, ball field use, 1:1 computer initiative at Sioux Central, busing discipline, AC-T new superintendent and principal.

Beckman leaves at 7:24 p.m.

Motion by Moens; seconded by Loving to adjourn. Motion carried (4-0).

Kim Ellrich
Board Secretary

Bryan Beckman
Board President