

**ALBERT CITY-TRUESDALE CSD School Board Work Session
School Library March 11, 2013 5:00 p.m.**

Board members present: Deb Clausen, Jessica Wood, Bryan Beckman. Don Loving and Brent Moens arriving at 5:09 and 5:14 respectively. Also present: Superintendent/Principal Barbara Kady and Board Secretary Kim Ellrich.

Julie Bjork and Keith Moe were present.

Work session called to order by Bryan Beckman.

Motion by Clausen; seconded by Wood to approve the agenda as presented. Motion carried (4-0).

Prior to the regular board meeting the board had a work session, which involved Mrs. Bjork, technology instructor discussing and answering questions regarding current offerings for AC-T students. Keith Moe presented information concerning work on the bus barn and ceilings throughout the building.

Motion by Moens; seconded by Loving to move agenda items Staffing and District Crises Plan to the next regular board meeting. Motion carried (5-0).

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

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

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

Laura Sievers was also present.

Regular board meeting called to order by Bryan Beckman.

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

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. Motion carried (5-0).

Laura Sievers, music/TAG instructor presented the AC-T Talented and Gifted Program Handbook and the AC-T Acceleration Policy.

Motion by Loving; seconded by Moens to approve the AC-T Talented and Gifted Program Handbook and the AC-T Acceleration Policy. Motion carried (5-0).

Principal/Superintendent report: Ms. Kady discussed meeting dates for approving the budget, Smarter Balanced Assessments, Iowa Assessments, snow make up days, and Department of Education site visit.

Motion by Clausen; seconded by Moens to review, affirm, revise Policy Series 703-704, Budget, Revenue. Motion carried (5-0).

Review for next month Policy series 705-706 Expenditures, Payroll Procedures.

Discussion: A board meeting will be held to review and act on the 2013-2014 AC-T budget.

Motion by Wood; seconded by Loving to approve the Comprehensive School Improvement Plan. Motion carried (5-0).

Motion by Clausen; seconded by Wood to approve the Annual Progress report, as approved by the Iowa Department of Education. Motion carried (5-0).

Motion carried by Wood; seconded by Moens to approve the District Professional Development Plan. Motion carried (5-0).

Motion carried by Moens; seconded by Loving to approve the 2013-2014 School Calendar. Motion carried (5-0).

Next meeting: Meeting for budget approval-March 26, 2013, 6:00 p.m.

2013-1014 Budget Hearing, April 8, 2013, 6:00 p.m. Regular board meeting April 8, 2013, following Budget Hearing.

Motion by Wood; seconded by Clausen 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

OPERATING FUND

STUDENT ACTIVITY

Check Number	Check Date	Payee	Reason	Amount	Check Number	Check Date	Payee	Reason	Amount
31549	3/11/2013	AG Partners	FUEL	\$ 2,162.73	31558	3/11/2013	Coca-Cola Refreshments USA	RENTAL ON COKE MACHINI	\$ 90.00
31550	3/11/2013	Alliant Energy	UTILITIES	\$ 6,524.69	31558	3/11/2013	Coca-Cola Refreshments USA	COKE PRODUCTS	\$ 228.00
31552	3/11/2013	Anderson's Auto	BUS REPAIR	\$ 145.83					
31553	3/11/2013	B & B Chlorination	SOFTNER SALT	\$ 55.00					
31553	3/11/2013	B & B Chlorination	SOFTNER RENTAL	\$ 42.00					
31554	3/11/2013	Cardmember Services	POSTAGE	\$ 36.40					
31554	3/11/2013	Cardmember Services	ELEMENTARY SUPPLIES	\$ 22.23					
31555	3/11/2013	CDW Government Inc	TONER	\$ 219.20					
31556	3/11/2013	City of Albert City	WATER BILL	\$ 473.50					
31557	3/11/2013	Clausen Hardware & Service	BUS PARTS	\$ 43.80	31559	3/11/2013	Control System Specialists	COMPRESSOR HEAD	\$ 1,603.13
31557	3/11/2013	Clausen Hardware & Service	FURNACE PARTS	\$ 284.37					
31560	3/11/2013	Crossroads - Albert City	GASOLINE	\$ 429.43					
31561	3/11/2013	Des Moines Register (The)	SUBSCRIPTION	\$ 45.00					
31562	3/11/2013	Dirks, Ashley	MILEAGE IOWA CORE MEETING	\$ 16.80					
31564	3/11/2013	Fire Proof Plus, Inc	ANNUAL INSPECTION/SUPPLIES	\$ 710.65					
31565	3/11/2013	Helen's Commercial Laundry	LAUNDRY SERVICE	\$ 33.20					
31566	3/11/2013	Iowa Communications Network	TELEPHONE	\$ 509.17					
31567	3/11/2013	Iowa Prison Industries	NO SMOKING SIGNS	\$ 25.75	31551	3/11/2013	Anderson Erickson Dairy Co.	MILK	\$ 943.48
31568	3/11/2013	Janitor's Closet, Ltd.	CUSTODIAL SUPPLIES	\$ 267.65	31563	3/11/2013	Earthgrains Baking Companies, Inc	PURCHASED FOOD	\$ 36.00
31570	3/11/2013	Local Government Services, Inc	EMPLOYEE BACKGROUND CHECK	\$ 144.00	31569	3/11/2013	Keck Inc	PURCHASED FOOD	\$ 733.75
31571	3/11/2013	MARCO	COPIER	\$ 298.58	31572	3/11/2013	Martin Bros.	SUPPLIES	\$ 101.68
31573	3/11/2013	O'Halloran International, Bushlow Inc	BUS REPAIRS	\$ 2,794.97	31572	3/11/2013	Martin Bros.	FOOD	\$ 928.88
31574	3/11/2013	OKOBOJI MIDDLE SCHOOL	TAG - HISTORY DAY FEES	\$ 50.00	31572	3/11/2013	Martin Bros.	PURCHASED FOOD	\$ 402.82
31575	3/11/2013	Olson, Julie	NURSING SUPPLIES	\$ 29.89	31572	3/11/2013	Martin Bros.	PURCHASED FOOD	\$ 421.60
31576	3/11/2013	Pearson	ELEMENTARY SUPPLIES	\$ 101.92					
31577	3/11/2013	Prairie Lakes AEA 8 - Fort Dodge	OFFICE SUPPLIES - LAMINATION	\$ 87.81					
31578	3/11/2013	Presic-X-Company	PEST CONTROL	\$ 40.63					
31579	3/11/2013	Schnurr Company LLP	AUDIT COMPLETION	\$ 2,600.00					
31580	3/11/2013	Sioux Central CSD	TSS FUNDING	\$ 1,300.33					
31581	3/11/2013	Sioux Lumber	CUSTODIAL SUPPLIES	\$ 93.76					
31582	3/11/2013	Storm Lake CSD	SPECIAL ED BILLING	\$ 3,894.40					
31583	3/11/2013	Storm Lake Times Co. (The)	PUBLICATIONS	\$ 55.00					
31584	3/11/2013	TASC	FLEX FEES	\$ 55.00					
31585	3/11/2013	Walmart Community BRC	ELEMENTARY SUPPLIES	\$ 16.29					
31586	3/11/2013	Windstream Communications Inc	TELEPHONE	\$ 62.50					
31587	3/11/2013	Wolff Whorley Dehough Schreurs & McCallister PLLC	LEGAL FEES	\$ 402.50					
				\$ 24,064.96					

Subtotal

\$ 3,568.21

\$ 29,554.30

January 2013 Payroll

Amount

\$ 90.54

\$ 39.51

\$ 702.16

\$ 200.00

\$ 17,253.44

\$ 269.00

\$ 1,700.00

\$ 2,614.00

\$ 11,006.45

\$ 12,471.48

\$ 1,263.94

\$ 47,610.52

TOTAL

\$ 77,164.82