

Roll Call
___ Clausen
___ Loving
___ Moens
___ Beckman
___ Wood

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, June 10, 2013
6:00 PM
Albert City-Truesdale Library

The mission of the Albert City-Truesdale School is to offer equal opportunities for all students to develop the knowledge, skills and character necessary to successfully live in their ever changing, global world of work, community and family.

Regular Meeting

- I. Call Meeting to Order
- II. Welcome visitors (Recognition of persons who wish to speak to an item on the agenda or other school issues)
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approve:
 1. Minutes of past board meetings
 2. Financial Reports
 3. Summary list of bills
- V. Communication and Reports
 - A. Spotlight on Education – Mrs. Bjork, Technology Coordinator and Instructor
 - B. Superintendent/Principal report
- VI. Policy:
 - A. Review, Affirm, Revise: Policy Series 710 School Food Services
 - B. Review, Affirm, Revise Policies 605.6 Internet, Appropriate Use, Policy Series 501.16 Homeless Children and Youth
 - C. Review for next month: Policy Series 711 Transportation
- VII. New Business:
 - A. Information: Insurance Policy Review
 - B. Action: Act on recommendation to approve Insurance Agency of Record
 - C. Action: Act on recommendation for 28e sharing agreement with Sioux Central for .2 Guidance Counselor for the 2013-2014 school year.
 - D. Action: Act on recommendation for 28e sharing agreement with Sioux Central for .1 Instrumental Music Instructor for the 2013-2014 school year.
 - E. Action: Act on recommendation for 28e sharing agreement with the Newell Fonda Community School District for .2 District Superintendent for the 2013-2014 school year.
 - F. Action: Act on recommendation for 28e sharing agreement with Prairie Lakes AEA for business management services and contract approval for the

2013-2014 school year.

- G. Action: Act on resignation of first grade teacher
- H. Action: Act on resignation of after school club coordinator
- I. Action: Act on work agreement for summer custodial help
- J. Action: Act on recommendation to increase Special Education teaching position from .75 to 1.0 FTE
- K. Action: Special Education Supplies
- L. Discussion: Preschool Site Visit Comments
- M. Action: Revisions to AC-T English Language Learner Policy
- N. Action: Act on recommendation to approve 2013-2014 dairy product bids
- O. Action: IAEP cooperative purchasing program
- P. Action: Act on recommendation to approve technology purchases and updates

Next Regular Board Meeting – July 8, 2013, 6:00 PM

VIII. Adjournment