

Board members present: Shelly Buse, Deb Clausen, Jared Hays, Brent Moens, and Douglas Rebhuhn. Also present: Principal Barbara Kady, Superintendent Dr. Marlin Lode, and Business Officer Sandra Otto.

Regular board meeting called to order by President Moens at 6:00 PM.

Motion by Buse; seconded by Clausen to approve the agenda. Motion carried (5 – 0).

Motion by Clausen; seconded by Hays to approve the consent agenda as presented, to include minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (5 - 0).

OPERATING FUND		
ABRAMS & COMPANY	books	72.00
AG PARTNERS	fuel	2,519.75
ANDERSON'S AUTO	repairs	445.38
BARNES & NOBLE	books	108.72
BRUNS, A	reimb	16.61
CDW GOVERNMENT	computer	571.47
CITY OF ALBERT CITY	utilities	259.61
CLAUSEN HARDWARE	supplies	71.77
GRAHAM TIRE CO	tires	253.72
HELEN'S COMMERCIAL	service	16.90
HERRIG, SCOTT	labor	1,028.75
HOLT, CYNDIE	reimb	150.00
ICDA, INC	dues	20.00
IOWA OFFICE SOLUTIONS	supply-rep	329.75
JAMES, CHRISTINA	reimb	11.32
JANITOR'S CLOSET	supply	612.26
JAY'S MUSIC	music	171.95
JOHNSON, JEFF	towing	25.00
NASCO	supplies	11.85
NEWS BOWL	registration	129.00
OHALLORAN	repairs	322.08
PEARSON EDUCATION	textbooks	189.54
POCKET OF POSIES	flowers	30.00
PRAIRIE LAKES AEA	lamination	18.50
PRESTO-X-COMPANY	service	32.00
RICK'S COMPUTERS	repair	325.00
SIEVERS, TRENT	towing	35.00
SCHOOL BUS SALES	parts	245.67
SIOUX CENTRAL CSD	tuition	34,346.78
SIOUX LUMBER	materials	73.75
STONEY CREEK INN	lodging	395.90
STORM LAKE CSD	tuition	4,214.08
TASC	service fee	54.00
DM REGISTER	subs	46.40
THE PAPER CORP	paper	1,059.00
THE PILOT TRIBUNE	ad	136.87
TJEERDSMA, E.	mileage	45.94
WALMART COMMUNITY	supply	62.34
STUDENT ACTIVITY FUND		
COCA-COLA BOTTLING	product	351.15
SMITH WELLNESS CENTER	entrance	92.00
WALMART COMMUNITY	supply	31.44
WENELL, D.	reimb	68.43
PHYSICAL PLANT & EQUIPMENT		
CONTROL SYSTEM	repairs	1,489.72
LOCAL OPTION SALES TAX		
BOLAND RECREATION	equipment	1,607.70
SCHOOL NUTRITION FUND		
ANDERSON ERICKSON	dairy	746.80
FAREWAY STORES	supplies	38.15
HARKER'S	meat	964.60
KECK INC	commodity	767.60
NORTHERN LIGHTS	supplies	968.24

AC-T ED. ASSOC.	dues	675.60
AFLAC	ins	97.40
AMERICAN FUNDS	annuity	100.00
AMERICAN HERITAGE	ins	604.10
DELAWARE INVESTMENTS	annuity	50.00
EMPLOYERS MODERN LIFE	ins	253.58
ISEBA	ins	14,190.33
IA DEPT REV	taxes	2,088.00
IPERS	retirement	6,486.24
LIFE INVESTORS INS	annuity	300.00
MAINSTAY MUTUAL FUNDS	annuity	200.00
THRIVENT FINANCIAL	ins	100.00
TOTAL ADMINISTRATION	ins	1,682.80
SERVICES		
USAA LIFE INSURANCE	annuity	1,200.00
COMPANY		
EFTPS journal transfer	taxes	14,240.37

Principal Kady presented information relating to updating the crisis and wellness plans and the Children's Miracle Network. The music schedule for upcoming years is being addressed.

Superintendent Lode discussed the upcoming Able Session, certified negotiations, semi-annual bus inspection, and the Regional High School study. A joint meeting between boards of the schools involved is being scheduled.

Motion by Hays; seconded by Rebhuhn to affirm as printed, Policy Series 404 – Employee Conduct and Appearance; 405 – Licensed Employees – General. Motion carried (5 – 0).

Motion by Rebhuhn; seconded by Clausen to approve the first reading to amend policies 801.5 and 705.1 to bring the bidding minimum in line with current law. Motion carried (5 – 0).

Motion by Buse; seconded by Rebhuhn to approve the first reading of policy 711.9 District Vehicle Idling. Motion carried (5 – 0).

Motion by Rebhuhn; seconded by Buse to purchase and install a soft tile surface for the early childhood play area at an estimated cost of \$9,720 from Boland Corporation plus cost of concrete base. Motion carried (5 – 0).

The annual board retreat is set for March 12, 2007, following the regular board meeting.

Motion by Clausen; seconded by Hays to conduct the evaluation of the superintendent on March 12, 2007 at the regular board meeting using the evaluation tool provided, with the evaluation to be given to the Board President for compilation by March 1, 2007. Motion carried (5 – 0).

The second joint meeting with the Sioux Central board of education will be held February 26, 2007 at 7:00 p.m. at the Sioux Central School.

Motion by Clausen; seconded by Hays that "Be It Resolved, that the Board of Directors of the Albert City-Truesdale Community School District, will levy property tax for fiscal year 2007-08 for the regular budget adjustment as allowed under Iowa Code section 257.14." Motion carried (5 – 0).

Motion by Rebhuhn; seconded by Hays to adjourn. Motion carried (5 – 0).

Next regular board meeting: March 12, 2007, 4:00 p.m. in the school library, followed by the annual board retreat.