

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
SCHOOL LIBRARY MARCH 12, 2007 4:00 PM**

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 Board President Moens at 4:00 PM.

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

Motion by Hays; seconded by Rebhuhn 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		
AG PARTNERS	fuel	2,422.41
ALLIANT ENERGY	utilities	10,068.00
ANDERSON'S AUTO	repairs	399.00
ASI MODULEX	sign	130.27
ATTAINMENT	supplies	270.90
B & B CHLORINATION	softener	128.00
BURTON E. TRACY & CO.,	audit	1,700.00
CALLOWAY HOUSE, INC	books	193.70
CDW GOVERNMENT INC	computer	440.33
CENTRAL IOWA	supply	514.40
CITY MARKET	supplies	8.58
CITY OF ALBERT CITY	utilities	230.51
CLAUSEN HARDWARE	supplies	140.10
COMMUNITY STATE BANK	fees	50.00
CROSSROADS - ALBERT	fuel	334.07
CURRICULUM	books	31.30
DEPARTMENT OF	fees	200.00
DIRKS, ASHLEY	reimb	35.45
DISCOUNT SCHOOL	supplies	79.61
FROG PUBLICATIONS	supplies	802.56
HELEN'S COMMERCIAL	service	24.80
HERRIG, SCOTT	labor	1,680.00
HOUGHTON MIFFLIN	books	54.99
IASBO	regis	130.00
IOS	supply-repair	264.00
JANITOR'S CLOSET.	supply	108.50
LAURENS-MARATHON CSD	tuition	83,827.00
NATIONAL SCHOOL	supplies	690.80
PCI EDUCATIONAL	books	587.90
PEARSON EDUCATION	textbooks	1,150.74
PRAIRIE LAKES AEA 8	supply	78.00
PRESTO-X-COMPANY	service	32.00
PROQUEST INFORMATION	software	79.95
RAY'S PLUMBING	repair	65.00
REALLY GOOD STUFF	supplies	172.42
REMEDIA PUBLICATIONS	books	79.33
STONEY CREEK INN	lodging	79.18
TASC	service fee	54.00
THE PILOT TRIBUNE	ad	27.00
WALMART COMMUNITY	supply	44.20
PHYSICAL PLANT & EQUIPMENT		
CONTROL SYSTEM	repairs	441.27
FIRE PROOF PLUS, INC	supply	1,300.35
WENCK, GARY	repairs	895.00
SCHOOL NUTRITION FUND		
ANDERSON ERICKSON	dairy	623.67
BROWER SCHOOL BUS	bus parts	14.00
FAREWAY STORES	supplies	27.86
HARKER'S	meat	109.30
IBC SALES CORP	supplies	45.36
KECK INC	commodities	485.28
NORTHERN LIGHTS	supplies	244.23
AGENCY FUND		
ASI MODULEX	sign	929.73

PAYROLL		
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
EMC	ins	253.58
ISEBA	ins	14,190.33
IA DEPT REV	taxes	2,359.00
IPERS	retirement	7,099.71
LIFE INVESTORS INS	ins	300.00
MAINSTAY MUTUAL FUNDS	annuity	200.00
THRIVENT FINANCIAL	annuity	100.00
TASC	flex	1,682.80
USAA LIFE INS	annuity	1,200.00
EFTPS	taxes	15,809.26

Principal Kady reported on the math curriculum and the Wellness Plan. The third and fourth grade will be presenting a play on March 29th at 7:00 in the Old Gym. Graduation for the 6th grade will be May 21, 2007. The board would like to thank the Albert City Foundation for the generous donation of electronic equipment as well as benches for the new playground.

Communications included a thank you and donation from the Lions Club for use of the Lunchroom. The 2007 Legislative update from the Iowa Association of School Boards was made available for reading, as well as a letter from Director Judy Jeffrey, Department of Education, relating to school make-up days.

Superintendent Lode provided reports relating to mediation with the teaching staff March 29th and the increased minimum wage beginning April 1, 2007. The Department of Education will be holding a Site Visit next year. A site visit is held every five years. Due to an employee's absence, the district has advertised for a long term substitute custodian beginning March 26, 2007.

Motion by Hays; seconded by Buse to affirm Policy Series 406 – Licensed Employees Compensation and Benefits. Motion carried (5 – 0).

Motion by Clausen; seconded by Buse to adopt amendments to Policy 801.5 – Bids and Awards for Construction Contracts and Policy 705.1 – Purchasing - Bidding as approved on February 12, 2007. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to adopt Policy 711.9 – District Vehicle Idling as approved on February 12, 2007. Motion carried (5 – 0).

Motion by Buse; seconded by Clausen to purchase playground surfacing for the upper elementary playground from ABC Creative at an estimated cost of \$12,573. Motion carried (5 – 0).

Motion by Hays; seconded by Rebhuhn to approve the 2007-08 published budget and set the FY 2008 budget hearing for April 2, 2007 at 6:00 p.m. in the AC-T library. Motion carried (5 – 0).

Motion by Hays; seconded by Buse adopt the resolution for "Continued Participation" in the Iowa Association of School Boards Safety Group Insurance Program. Motion carried (5 – 0).

Motion by Clausen; seconded by Hays to approve the asbestos re-inspection report dated July 24, 2006. Motion carried (5 – 0).

The board held discussion relating to short and long-term goals for the district. Items included but are not limited to; information related to student achievement (music programs, curriculum, staffing); transportation needs (possible combination of routes, vehicle status); facility maintenance (move/replace concession stand at football field, building repairs, siding for part of the building, staffing needs). Also discussed were enrollment projections, finances, legal issues relating to staff, board policies and meetings, and food service.

The superintendent's annual evaluation was held.

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

Next regular board meeting: April 2, 2007 immediately following the Budget Hearing at 6:00 PM.

Sandra Otto
Board Secretary

Brent Moens
Board President