

The Board of Directors met in open session in the High School Library, Albert City, Iowa, at 6:00 p.m., on the above date. There were present President Brent Moens in the chair and the following named Board Members: Deb Clausen, Jared Hays, and Douglas Rebhuhn. Member absent: Shelly Buse. Also present: Principal Barbara Kady, Superintendent Dr. Marlin Lode, and Business Officer Sandra Otto.

Motion by Hays; seconded by Rebhuhn to approve the agenda of the 2007 - 2008 budget hearing. Motion carried (4 - 0).

Motion by Clausen; seconded by Hays to adopt the 2007 - 2008 budget as published. Motion carried (4 - 0).

Motion by Clausen; seconded by Rebhuhn to close the 2007 - 2008 budget hearing. Motion carried (4 - 0).

ALBERT CITY-TRUESDALE CSD REGULAR MEETING
SCHOOL LIBRARY APRIL 2, 2007 6:00 PM

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

Meeting called to order by President Moens at 6:05 pm.

Motion by Rebhuhn; seconded by Hays to approve the agenda with the addition to New Business, item d. Retirement. Motion carried (4 - 0).

Motion by Hays; seconded by Clausen to approve the consent agenda as presented, to include minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (4 - 0)

OPERATING FUND

A.C. POST OFFICE	postage	73.46
IA DIV OF CRIMINAL	investigation	26.00
ISEBA	ins	428.55
MEDICAL ENTERPRISES,	supplies	26.00
ABILITIES	supplies	267.42
ALLIANT ENERGY	utilities	7,229.71
BARNES & NOBLE INC.	books	364.00
BRIGHT APPLE, INC	books	162.12
BROWER SCHOOL BUS	bus parts	200.70
CAMBIUM LEARNING	supplies	435.54
CLAUSEN HARDWARE	supplies	508.35
CROSSROADS - ALBERT	fuel	348.62
DAVIS DYSLEXIA ASSOC	books	302.34
DEMCO	supplies	382.92
EVAN-MOOR	supplies	92.94
IOWA COMMUNICATIONS	phone	71.75
IOWA TESTING PROG	testing	327.74
KADY, BARBARA	reimb	128.55
LAKESHORE LEARNING	books	1,077.99
LANGE, TWILA	reimb	789.14
LINGUISYSTEMS, INC	computer	197.70
NASCO	supplies	15.59
NCS PEARSON	supplies	373.50
NORTHWEST IOWA	regis	90.00
OTTO, SANDRA A.	reimb	64.85
POCA RECORD DEM	classified	36.00
STAPLES	supplies	17.96
TASC	service fee	54.00
TEACHER DIRECT	ed	747.36
DM REGISTER	subs	30.40
WALMART	supply	16.71

STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	213.75
SIOUX CENTRAL CSD	speaker	200.00

PHYSICAL PLANT & EQUIPMENT

BUILDERS SHARPENING	mower	1,130.00
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PAYROLL

AC-T ED. ASSOC.	dues	675.60
AFLAC	ins	97.40
AMERICAN FUNDS	annuity	100.00
AMERICAN HERITAGE	ins	604.10
DELAWARE INVEST	annuity	50.00
EMPLOYERS MOD LIFE	ins	253.58
ISEBA	ins	14,249.27
IA DEPT REV	taxes	2,223.00
IPERS	retirement	6,600.69
LIFE INVESTORS INS	annuity	300.00
MAINSTAY MUTUAL	annuity	200.00
THRIVENT FINANCIAL	annuity	50.00
TASC	ins	1,682.80
USAA LIFE INS	annuity	1,200.00
EFTPS	taxes	14,681.77

Principal Kady reported on the After School program, music schedule for the 2007-08 school year and the Children's Miracle Network Fund Drive.

Superintendent Lode reported on the contract settlement, the Regional High School Study, changes in bus route after Easter break and the concession stand building construction.

Communication: Thank you from NW Area 4-H council, and a voluntary settlement of valuation appeal for the first Cooperative Association of Truesdale.

Motion by Clausen; seconded by Hays to affirm Policy Series: 407 - Licensed Employees Termination of Employment with the policy to read that the employee may be required to pay the board up to \$1,000 for advertising costs incurred to locate and hire a suitable replacement. Motion carried (4 - 0).

Motion by Rebhuhn; seconded by Hays to approve and file the 2005 - 2006 audit report as presented. Motion carried (4 - 0)

Motion by Hays; seconded by Rebhuhn to ratify the 2007-08 master contract with the ACTEA with provisions to add \$75 to amount of each vertical step on the salary schedule, estimated increase total salary and benefit package of 5.355%. Motion carried (4 - 0).

Motion by Hays; seconded by Clausen to accept the resignation of Nancy Johnson as cook, with gratitude for 30 years of service. Motion carried (4 - 0).

Motion by Hays; seconded by Rebhuhn to adjourn. Motion carried (4-0).

The next regular board meeting is May 14, 2007 at 6:00PM.