

**ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING  
SCHOOL LIBRARY MAY 14, 2007 6:00 PM**

Recognition was given to the members of the board for their dedication to the students of the Albert City-Truesdale district via certificates from the Iowa Association of School Boards.

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 6:00 PM.

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

Motion by Rebhuhn; seconded by Buse 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	4,488.44
AC POST OFFICE	postage	201.00
ALLIANT ENERGY	utilities	4,517.51
ANDERSON'S AUTO	repairs	2,373.73
B & B CHLORINATION	softener	84.00
B & M SERVICE OF SIOUX	fuel	764.10
BARNES & NOBLE INC.	books	384.00
BERG CHRISTIAN	ribbons	99.05
BOYS AND GIRLS HOME	tuition	1,296.51
BV JOURNAL	publishing	15.15
BV CO EXTENSION	Regis	9.00
CAVANAUGH, TIM	reimb	180.00
CDW GOVERNMENT INC	computer	1,387.59
CITY MARKET	supplies	72.72
CITY OF ALBERT CITY	utilities	391.78
CLAUSEN HARDWARE	supply	299.91
COUNTRY TABLE	meals	118.48
CSB	postage	40.00
CROSSROADS - ALBERT	fuel	1,056.77
DIRKS, ASHLEY	reimb	39.49
DISCOUNT SCH SUPPLY	supply	296.95
EMERGENCY MEDICAL	supplies	111.00
GHAN CONSULTING INC.	consulting	1,502.11
HARCOURT ASSESSMENT,	testing	180.11
HEARTLAND INN-AMES	lodging	141.24
HELEN'S COMMERCIAL	service	39.40
HERRIG, SCOTT	labor	2,740.33
HOLT, CYNDIE	reimb	125.07
IOWA COMMUNICATIONS	phone	143.85
IOWA OFFICE SOLUTIONS	supply-rep	273.15
IOWA PUPIL	subscription	100.00
ISEBA	ins	428.55
JANITOR'S CLOSET,LTD.	supply	492.29
JAYMAR	supply	237.32
JMC COMPUTER SERVICE	supplies	488.55

NEWELL-FONDA CSD	tuition	12,327.50
OHALLORAN	repairs	1,339.25
OTTO, SANDRA A.	reimb	102.15
PILOT TRIBUNE	classified	24.40
POCKET OF POSIES	flowers	35.00
PRAIRIE LAKES AEA 8	regis	25.00
PRESTO-X-COMPANY	service	84.00
SCHULTZ, LIZ	reimb	180.00
SIOUX CENTRAL CSD	tuition	34,028.97
SIOUX LUMBER	materials	234.21
SOFTWARE UNLIMITED	maint	2,650.00
SPRAGG, BECKY	meals	73.71
STAMP FULFILLMENT CTR	postage	339.60
STONEY CREEK INN	lodging	79.18
STORM LAKE CSD	tuition	4,312.08
TASC	service fee	54.00
THE DES MOINES	subs	30.40
THE PILOT TRIBUNE	ad	282.78
THE STORM LAKE TIMES	ads	84.32
THE STRAW HORSE	supplies	10.70
THOMAS BUS SALES OF	repairs	76.39
UNITED SCHOOL	seats	56.77
WENELL, DAUNAJEAN	reimb	28.00
WEST BEND MALLARD	regis	20.00

**STUDENT ACTIVITY FUND**

BRUNS, ANNETTE/TIM		8.87
WENELL, DAUNAJEAN	reimb	50.54

**PHYSICAL PLANT & EQUIPMENT**

CLAUSEN HARDWARE	panel	409.79
CONTROL SYSTEM	repairs	393.85

**LOCAL OPTION SALES TAX**

ABCREATIVE, INC	playground	17,283.00
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**SCHOOL NUTRITION FUND**

ANDERSON ERICKSON	dairy	1,382.24
CLAUSEN HARDWARE	repairs	537.00
FAREWAY STORES	supplies	112.42
HUBERT	supplies	480.46
IBC SALES CORP	product	62.99
KECK INC	commodity	450.17
NORTHERN LIGHTS	supplies	1,219.66
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	14,249.27
IA DEPT REV	taxes	2,283.00
IPERS	retirement	6,780.22
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	15,195.64

Principal Kady reported on the Children's Miracle Network events and Iowa Test of Basic Skills results.

Communications included a thank you from Nancy Johnson, notice from EMC Insurance with no rate increase in employee group life insurance. The Department of Education has notified the district that the Comprehensive Site Visit will be April 8 – 10, 2008.

Superintendent Lode discussed changes to the 2007-08 calendar, shared teachers for the 2007-08 school year, and the issues presented at a IASB Safety Group Insurance meeting.

Motion by Buse; seconded by Rebhuhn to affirm Policy Series: 408 – Licensed Employees Professional. Motion carried (5 – 0).

Motion by Hays; seconded by Clausen to approve the following maintenance projects: Carpeting four classrooms and the west hallways - \$16,327.00; Patch blacktop areas near the building - \$20,006.50; Purchase materials to construct new concession building – estimated costs for steel and concrete \$11,000.00. Motion carried (5 – 0).

Motion by Clausen; seconded by Hays to accept the resignation of Lisa Ellis, 1<sup>st</sup> Grade Teacher, with appreciation for four years of service to the students of AC-T, Theresa Dahlstrom, Special Education Teacher, with appreciation for ten years of service to the children of AC-T. Motion carried (5 – 0).

Motion by Hays; seconded by Rebhuhn to increase wages and salaries for support personnel and administrators by 5.355% and set the teacher associate base pay at \$7.25 per hour and the paraprofessional bonus at \$1.15 for new hires effective July 1, 2007. Motion carried (5 – 0).

Motion by Rebhuhn; seconded by Buse to increase substitute teacher pay to \$85 for the 2007-08 school year. Motion carried (5 – 0).

Motion by Hays; seconded by Rebhuhn to increase the salary of Cyndie Holt by 25% to cover additional time and duties to accommodate the reduction of a full-time assistant cook. Motion carried (5 – 0).

Motion by Buse; seconded by Hays to amend the sharing agreement with Sioux Central by employing Laura Sievers half-time to serve AC-T students as vocal music director, assistant band director and TAG teacher. Motion carried (5 – 0).

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

Next regular board meeting: June 11, 2007 at 5:00 PM.

Sandra Otto	Brent Moens
Board Secretary	Board President