

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
SCHOOL LIBRARY JUNE 11, 2007 5:00 PM

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

Regular board meeting called to order by Board President Moens at 5:00 PM.

Motion by Buse; seconded by Clausen to approve the agenda. Motion carried (4 - 0).

Motion by Buse; 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 (4 - 0).

OPERATING FUND		
AG PARTNERS	fuel	2,558.88
AC. POST OFFICE	postage	70.00
ALLIANT ENERGY	utilities	4,974.57
ALTA CSD	tuition	7,398.50
ANDERSON'S AUTO	repairs	220.72
B & B CHLORINATION	softener	42.00
B & M SERVICE OF SIOUX	fuel	51.83
BOMGAARS	supplies	299.87
BP/AMOCO OIL COMPANY	fuel	95.17
CDW GOVERNMENT INC	computer	310.22
CENTRAL IOWA	supply	2,995.54
CITY MARKET	supplies	7.38
CITY OF ALBERT CITY	utilities	214.88
CLAUSEN HARDWARE	supplies	228.92
ERICKSON WELDING	labor	480.00
HERRIG, SCOTT	labor	538.75
HY-VEE	supplies	24.99
IOWA COMMUNICATIONS	phone	137.33
IOWA READING CONF	dues	280.00
JANITOR'S CLOSET,LTD.	supply	594.49
LAURENS-MARATHON CSD	tuition	96,894.15
LIVING HISTORY FARMS	books	220.15
LODE, MARLIN	reimb	59.10
MENARDS	fence	175.74
MOE, KEITH	reimb	500.00
NAT. ASSOC. ELEM.	dues	215.00
NATIONAL SCHOOL	supplies	200.02
PRESTO-X-COMPANY	service	152.00
QUILL CORPORATION	supply	29.20
RENAISSANCE SAVERY	lodging	232.82
SAM ASH MUSIC	electronics	1,005.99
SIOUX CENTRAL CSD	tuition	35,792.05
TASC	service fee	54.00
THE DES MOINES	classified	986.75
THE DES MOINES	subs	43.20
THE PILOT TRIBUNE	ad	32.40
THE TEACHER INSTITUTE	subs	98.00
TRIMARK CENTRAL	physical	144.00
WALMART COMMUNITY	supply	55.88
WHORLEY, WOLFF,	attorney	225.00
Fund Total:		158,597.05

STUDENT ACTIVITY FUND		
CITY MARKET	supplies	28.79
OTTO, SANDRA A.	reimb	29.24
POCKET OF POSIES	flowers	23.30
SCIENCE CENTER OF I	entrance fee	88.00
STAPLES CREDIT PLAN	supplies	128.65
Fund Total:		275.98

PHYSICAL PLANT & EQUIPMENT		
AMERICAN CONCRETE	concrete	1,156.00
CITY OF ALBERT CITY	utilities	277.80
GEHRKE QUARRIES, INC.	rock	162.27
NEVCO SCOREBOARD	repairs	742.26
SCOTT SIEVERS	trucking	472.39
SIOUX LUMBER	materials	7,357.85
SORBE TRUCKING	trucking	334.18

LOCAL OPTION SALES TAX 1		
MIRACLE RECREATION	BSKBL	1,730.40

SCHOOL NUTRITION FUND		
ANDERSON ERICKSON	dairy	463.40
FAREWAY STORES	supplies	32.74

MAY 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 CO	ins		243.98
ISEBA	ins		14,249.27
IA DEPT REV	taxes		2,298.00
IPERS	IPERS		6,839.68
LIFE INVESTORS	annuity		300.00
MAINSTAY MUTUAL	annuity		200.00
THRIVENT FINANCIAL	annuity		50.00
TABC	ins		1,682.80
USAA LIFE INS	annuity		1,200.00

Hays arrived 5:10PM

Reading First presentation was given by Julie Bjork, Reading First Grant Manager and Esther Mullen, AEA Consultant.

Communication received included the notice from the Department of Management with a final tax rate of 12.37865, down from our asking of 13.28284 and a memorandum of understanding from the Buena Vista Co Emergency Management Agency relating to the use of school buildings in case of an emergency was received to be signed.

The Superintendent reported on the Voluntary Statewide Preschool Programs for four year olds. It is not anticipated that this will provide funding for the Albert City-Truesdale School District. Also discussed were the summer transportation issues.

Motion by Buse; seconded by Hays to affirm Policy Series: 409 - "Licensed Employees Vacations and Leaves of Absence. Motion carried (5 - 0).

Motion by Clausen; seconded by Hays to amend the 28E sharing agreement with Sioux Central to include the sharing of a Special Education Teacher for the 2007-08 school year. Motion carried (5 - 0).

Motion by Buse; seconded by Clausen to offer a contract to Melissa Loving for the position of First Grade Teacher beginning with the 2007-08 school year, B.A., Step 4, \$28,475. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Hays to maintain current student fees and lunch prices for the 2007-08 school year. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Hays to approve a fund transfer of \$10,000 from the General Fund to the School Nutrition Fund. Motion carried (5 - 0).

Motion by Rebhuhn; seconded by Hays to purchase seven risers from the Wenger Corporation at an estimated cost of \$12,000. Motion carried (5 - 0).

Motion by Hays; seconded by Clausen to adjourn. Motion carried (5 - 0).

Next regular board meeting: July 9, 2007 at 5:30PM.

Sandra Otto
Board Secretary

Brent Moens
Board President