

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
SCHOOL LIBRARY July 30, 2007 5:30 PM

Board members present: Shelly Buse, Deb Clausen, Jared Hays, and Brent Moens. Also present: Superintendent Dr. Merlin Lode and Business Officer Sandra Otto.

Special board meeting called to order by Board President Moens at 5:30 PM.

Motion by Buse; seconded by Hays to approve the agenda. Motion carried (4 – 0).

Motion by Clausen; seconded by Hays to appoint Gary Hogrefe to serve as a member of the Albert City-Truesdale board of directors until the September election, as a vacancy on the board exists due to the resignation of Doug Rebhuhn effective July 15, 2007. I further move to recognize Doug Rebhuhn for nine years of faithful service to the children of the Albert City-Truesdale CSD. Motion carried (4 – 0).

Motion by Buse; seconded by Clausen to offer a contract to Annette Gerber as a shared special education teacher, BA Step 0, \$26,475.00. Motion carried (4 - 0).

Motion by Hays; seconded by Buse to accept the bid from Anderson Erickson for dairy products and Sara Lee for bread products for the 2007-08 food service program. Motion carried (4 – 0).

Motion by Buse; seconded by Hays to hire Allens Associates to draw up plans and specifications for remodeling district offices at a cost not to exceed \$8,500.00. Motion carried (4 – 0).

The next regular board meeting is Tuesday, August 14, 2007 at 5:00PM followed by the faculty dinner at Ag Partners.

Motion by Hays; seconded by Clausen to adjourn. Motion carried (4 – 0).

Sandra Otto
Board Secretary

Brent Moens
Board President