

Board Members present: S. Buse, D. Clausen, B. Moens, and J. Hays, Board Secretary S. Otto, Principal B. Kady and Superintendent Dr. M. Lode. Board Member G. Hogrefe was absent.

Meeting called to order by President Moens at 5:30 PM. All members except Gary Hogrefe were present.

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

Motion by Buse; seconded by Hays to approve the consent agenda items: minutes of the last board meeting and financial reports. Motion carried (4 - 0).

There was no old business.

The canvass of votes was reported as follows. There were 294 votes cast for the offices of School Board Director. The abstract of votes listed Shelly Buse receiving 93 votes, Deb Clausen receiving 95 votes. Tracy Brown received 35 write in votes and Tim Bruns received 60 write in votes. There were 11 votes listed as scattering. It was therefore declared by the County Auditor that Shelly Buse and Deb Clausen were each duly elected to the office of School Board Director for a term of three years to expire September 2010, and that Tim Bruns was elected to the office of School Board Director to complete a term to end September 2009.

Motion by Hays; seconded by Clausen to adjourn the retiring board. Motion carried (4 - 0).

Sandra Otto Board Secretary  
Brent Moens Board President

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL RE-ORGANIZATIONAL MEETING  
SEPTEMBER 20, 2007

Meeting called to order by Superintendent Dr. Marlin Lode.

Members present: Tim Bruns, Shelly Buse, Debra Clausen, Jared Hays, and Brent Moens. Also present was Board Secretary Sandra Otto, Principal Barbara Kady and Superintendent Dr. Marlin Lode.

Newly elected members Tim Bruns, Shelly Buse, and Deb Clausen were sworn into office by the Board Secretary. A quorum was declared with all members present.

Superintendent Lode called for nominations for position of Board President.

Shelly Buse nominated Brent Moens for board president. With no other nominations presented, Superintendent Lode called for a white vote. Motion by Buse; seconded by Clausen to declare Brent Moens President. Motion carried (5 - 0).

Brent Moens took the gavel as President of the Albert City - Truesdale Board of Education.

Motion by Clausen; seconded by Hays to nominate Shelly Buse for the position of Vice President. Motion carried (5 - 0).

The new officers were sworn into office.

Motion by Buse; seconded by Bruns to adopt Robert's Rules of Order in the conduct of school board meetings. Motion carried (5 - 0).

Motion by Buse; seconded by Clausen to hold regular board meetings on the second Monday of each month at 6:00 PM in the Albert City - Truesdale Library, unless amended in advance by the board. Motion carried (5 - 0).

Motion by Hays; seconded by Clausen to authorize the business manager to hold and use the board president's signature stamp for the purpose of stamping warrants. Motion carried (5 - 0).

Motion by Hays; seconded by Bruns to approve the consent agenda as printed to include A) Summary list of bills, B), Appointments: Affirmative Action Coordinator - Marlin Lode, Title IX Coordinator - Barb Kady, Child Abuse Investigator; Level I - Barb Kady, Alternate - Marlin Lode, Level II - Buena Vista County Sheriff, Legal Counsel - Tom Whorley, C) Approval of Special Education Contracts, and D) Approve bus routes. Motion carried (5 - 0).

OPERATING FUND

ALLIANT ENERGY	utilities	4,510.27
A & B ACCESSIBILITY	insp.	400.00
AC POST OFFICE	postage	41.00
AG PARTNERS	fuel	1,453.82
AMERICAN ART CLAY CO.,	art supply	190.08
ANDERSON'S AUTO	repairs	400.14
ASSOC. FOR SUPERVISION	dues	94.00
B & B CHLORINATION	softener	82.00
B & M SERVICE OF SIOUX	fuel	295.00
BUENA VISTA COUNTY	election	437.87
BV JOURNAL	publishing	60.93
CDW GOVERNMENT INC	computer	341.17
CENTRAL IOWA	supply	75.42
CITY MARKET	supplies	57.16
CITY OF ALBERT CITY	utilities	64.35
CLAUSEN HARDWARE	supplies	287.48
COMMUNITY STATE BANK	start cash	285.00
CONTROL SYSTEM	repairs	8.35
CRABTREE PUBLISHING	books	7.13
CROSSROADS - ALBERT	fuel	272.22
DAVIDSON TITLES, INC	books	338.09
DEMCO	supplies	0.00
DEPARTMENT OF	fees	225.00
EDUCATORS OUTLET INC.	supplies	116.65
EMPLOYERS MOD LIFE	ins	9.80
ERICKSON WELDING	labor	298.48
FROG PUBLICATIONS	supplies	93.45
GERBER, ANNETTE	mileage	35.70
HAL LEONARD	books	195.00
HARCOURT, INC	books	31.59
HELEN'S COMMERCIAL	service	20.40
HERRIG, SCOTT	labor	2,011.87
HOUGHTON MIFFLIN	books	129.54
IASBO	regis	130.00
IA ASSOC SCH BDS	books	131.50
IOWA CENTRAL COMM.	tuition	310.00
IOWA COMMUNICATIONS	phone	277.98
IOWA OFFICE SOLUTIONS	supply	68.00
IOWA TELECOM	phone	301.87
JANITOR'S CLOSET,LTD.	supply	474.86
KADY, BARBARA	reimb	513.84
KIMBO EDUCATIONAL	books	50.85
LODE, MARLIN	reimb	629.23
MID-BELL MUSIC CO.	books	699.99
PEARSON EDUCATION	textbooks	11,639.22
PILOT TRIBUNE	classified	19.00
POCKET OF POSIES	flowers	25.00
PRAIRIE LAKES AEA 8	regis	201.20
PRESTO-X-COMPANY	service	107.00
QUILL CORPORATION	supply	467.86
SCHOOL BUS SALES	parts	163.28
SCHOOL SPECIALTY INC	supply	258.11
SIOUX LUMBER	materials	142.95
TASC	service fee	63.00
TEACHER DIRECT	books	133.44
THE PILOT TRIBUNE	classified	459.28
THE STORM LAKE TIMES	classified	52.95
THE STRAW HORSE	supplies	150.17
WALMART COMMUNITY	supply	142.54
WEEKLY READER CORP	subs	323.93

STUDENT ACTIVITY FUND

COCA-COLA BOTTLING	product	89.05
FAREWAY STORES	supplies	59.74
WALMART COMMUNITY	supply	19.60

PHYSICAL PLANT & EQUIPMENT

C. JOHNSON CONST	siding/labor	3,716.64
D. JOHNSON CONST	mat/labor	1,058.30
HERRIG, SCOTT	labor	220.00
WENGER	risers	8,566.00

LOCAL OPTION SALES TAX

ABCREATIVE, INC	playground	18.00
AMERICAN CONCRETE	concrete	180.00
ERICKSON WELDING	labor	761.05
HERRIG, SCOTT	labor	2,055.00
SIOUX LUMBER	materials	10,610.60

SCHOOL NUTRITION FUND

ANDERSON ERICKSON	dairy	545.91
CLAUSEN HARDWARE	labor	274.12
COMMUNITY STATE BANK	start cash	500.00
FAREWAY STORES	supplies	151.37
GAGE FOOD PRODUCTS	staples	289.60
HARKER'S	meat	1,603.95
IBC SALES CORP	supply	24.35
NORTHERN LIGHTS	supplies	2,369.93

OPERATING FUND

ALLIANT ENERGY	utilities	2,938.72
IOWA COMMUNICATIONS	phone	143.39
KADY, BARBARA	reimb	73.22

PHYSICAL PLANT & EQUIPMENT

D. JOHNSON CONST.	construction	1,058.30
CITY OF ALBERT CITY	utilities	2,821.50
HANSEN, TAMMY	refund	125.00
HARDER, DANIELLE	refund	125.00
KRUSE, AMY	refund	125.00
LOVING, DONALD	refund	125.00
PULLEN, ALLISON	refund	125.00
UNGER, KRIS	refund	125.00
YOUNGBERG, KIM	refund	125.00

AFLAC	97.40
AMERICAN FUNDS	100.00
AMERICAN HERITAGE LIFE	567.59
DELAWARE INVESTMENTS	50.00
EMPLOYERS MODERN LIFE	194.12
ISEBA	14,540.67
IA DEPT REV	1,972.00
IPERS	5,978.40
LIFE INVESTORS INS	300.00
MAINSTAY MUTUAL FUNDS	200.00
THRIVENT FINANCIAL	50.00
TASC	1,928.48
USAA LIFE INSURANCE CO	145.00
VANGUARD GROUP	1,975.00
EFTPS	1,975.00

New business item A. Appoint newspaper of record was tabled pending clarification of bid.

Motion by Hays; seconded by Buse to offer a work agreement to Tom Farrell to serve the district as assistant maintenance and transportation director/custodian at a wage of \$9.50 per hour, and increase the wage to \$10.00 per hour after he has been trained and licensed to direct the district's maintenance and transportation systems, maximum of 45 hour work week with two weeks of paid vacation. Motion carried (5 - 0).

Motion by Clausen; seconded by Hays to offer a work agreement to Julie Olson to serve as a part-time school nurse at a wage of \$16.00 per hour for eight hours per week. Motion carried (5 - 0).

Motion by Buse; seconded by Clausen to approve a work agreement for Deb Jesse, para-educator, at a wage of \$8.40 per hour for 37.5 hours per week. Motion carried (5 - 0).

Motion by Clausen; seconded by Buse to have Tim Bruns serve as district IASB Delegate Assembly representative. Motion carried (5 - 0).

Motion by Buse; seconded by Hays to approve the purchase of a Ricoh 5500 copier from Midwest Office Automations at a price of \$8,737.00 for the copier and a maintenance agreement of .0047 per copy for supplies and maintenance, and for the Superintendent/Principal to use their discretion in purchase of copier for the Curriculum Library. Motion carried (5 - 0).

Motion by Hays; seconded by Bruns to move to enter into a 28E agreement with Pocahontas, Newell-Fonda, and Laurens-Marathon to share in the cost of attorney's fees to gather legal opinions as part of the study of a shared regional high school with the portion of Albert City-Truesdale CSD not to exceed \$300.00. Motion carried (5 - 0).

Communication was received from the Department of Education regarding the Governor's Volunteer Award Ceremony at Buena Vista University October 31<sup>st</sup>, and the Reading First Performance Report, and from the Iowa Association of School Boards regarding District meetings, Board Orientation/Refresher classes and the State Convention in Des Moines.

Principal Barbara Kady and Superintendent Marlin Lode presented reports to the board that included information pertaining to the Reading and Math programs, Grandparent's Day September 28<sup>th</sup>, progress of the fencing around the playground, re-keying the building, the office project, improvements for kitchen and lunchroom, and busing agreements with neighboring districts.

Buse excused 6:35pm.

Motion by Hays; seconded by Bruns to affirm Policy 412 - Classified Employees Compensation and Benefits. Motion carried (4 - 0).

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

Sandra Otto Board Secretary  
Brent Moens Board President