

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING
SCHOOL LIBRARY OCTOBER 8, 2007, 6:00 PM

Board members present: Shelly Buse, Tim Bruns, Deb Clausen, Jared Hays, and Brent Moens. Also present: Superintendent Dr. Marlin Lode, Principal Barbara Kady, 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 Buse; 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 (5 - 0).

| OPERATING FUND | | |
|------------------------|-------------|----------|
| AG PARTNERS | fuel | 2,645.50 |
| ANDERSON'S AUTO | repairs | 996.39 |
| AROUND THE WORLD | yo-yo's | 334.80 |
| BLI LIGHTING INC | lights | 91.13 |
| CARSON-DELLOSA | supplies | 40.34 |
| CDW GOVERNMENT INC | computer | 121.28 |
| CITY MARKET | supplies | 3.18 |
| CLAUSEN HARDWARE | supplies | 215.60 |
| DAVIDSON TITLES, INC | books | 40.91 |
| DEMCO | supplies | 62.64 |
| DIAMOND VOGEL | equipment | 8.61 |
| GERBER, ANNETTE | mileage | 40.80 |
| JANITOR'S CLOSET,LTD. | supply | 419.58 |
| JMC COMPUTER SERVICE | supplies | 716.93 |
| LODE, M. | meals/miles | 336.50 |
| NAT. ASSOC. ELEM. | dues | 40.45 |
| PEARSON EDUCATION | textbooks | 940.18 |
| PRESTO-X-COMPANY | service | 152.00 |
| SCHOLASTIC INC | books | 176.52 |
| SIOUX LUMBER | materials | 281.18 |
| SUB SERVICES OF | periodicals | 133.80 |
| TASC | service fee | 78.00 |
| THE DES MOINES | subs | 32.00 |
| THE STRAW HORSE | supplies | 636.93 |
| THINKING CAP QUIZ BOWL | software | 75.00 |
| STUDENT ACTIVITY FUND | | |
| OTTO, SANDRA | reimb | 9.05 |
| Fund Total: | | 9.05 |

| PHYSICAL PLANT & EQUIPMENT | | |
|----------------------------|------|----------|
| HOLTON CUSTOM SIGNS | sign | 1,120.00 |

| LOCAL OPTION SALES TAX | | |
|------------------------|-----------|--------|
| ABCREATIVE mulch | 3,420.00 | |
| ARONSON, DAVID E. | labor | 660.00 |
| FALES CONSTRUCTION | labor | 920.00 |
| GARTON, ELWOOD | labor | 675.00 |
| SIOUX LUMBER | materials | 30.00 |
| SCHOOL NUTRITION FUND | | |
| EARTHGRAINS COMPANY | bread | 13.50 |
| FAREWAY STORES | supplies | 19.97 |
| GAGE FOOD PRODUCTS | staples | 97.18 |
| IBC SALES CORP | product | 18.80 |
| KECK INC | commodity | 785.36 |
| NORTHERN LIGHTS | supplies | 399.12 |

| INVESTMENT PORTFOLIO | | |
|-----------------------|-----------|--|
| AFLAC | 97.40 | |
| AMERICAN FUNDS | 150.00 | |
| AMERICAN HERITAGE | 567.59 | |
| DELAWARE INVESTMENTS | 50.00 | |
| EMPLOYERS MODERN LIFE | 222.92 | |
| ISEBA | 14,411.80 | |
| IA DEPT REV | 2,058.00 | |
| IPERS | 6,543.27 | |
| LIFE INVESTORS INS | 300.00 | |
| MAINSTAY MUTUAL | 200.00 | |
| THRIVENT FINANCIAL | 50.00 | |
| TASC | 2,066.48 | |
| USAA LIFE INS | 145.00 | |
| VANGUARD GROUP | 1,975.00 | |
| EFTPS | 13,878.43 | |

Communication to the board included training events for board members, State Convention Nov 14 – 16, and the Governor's Volunteer Award program October 31, 2007 recognizing Keith Moe and the AC-T Foundation.

Principal Kady reported on student programs and upcoming events (Veteran's Day events will be Nov 9th at 10:30am; Christmas Concert will be December 6th, 7:00 pm).

Superintendent Lode gave updates on staff meetings/committees, the office renovation project, additional trophy display areas for past achievements and new student awards, and the final pieces of playground equipment to be installed.

Motion by Buse; seconded by Hays to affirm Policy Series 413: Classified Employees with all timelines to be fourteen days. Motion carried (5 – 0).

Motion by Clausen; seconded by Hays to appoint The Pilot Tribune as the district's official newspaper for publication of legal notices at a publishing rate of 20 cents per line. Motion carried (5 – 0).

Motion by Hays; seconded by Bruns to request allowable growth and a supplemental aid payment for a negative special education balance for the 2006-07 school year. Motion carried (5 – 0).

Motion by Buse; seconded by Clausen to appoint Tim Bruns as board representative on the AC-T Citizens' Advisory Committee. Motion carried (5 – 0).

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