

ALBERT CITY-TRUESDALE CSD REGULAR BOARD MEETING  
SCHOOL LIBRARY NOVEMBER 12, 2007, 6:15 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 Hays to approve the agenda. Motion carried (5 – 0).

Motion by Clausen; seconded by Hays 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           | 2,888.55   |
| ALLIANT ENERGY             | utilities      | 1,914.01   |
| AMERICAN ART CLAY          | art supply     | 20.89      |
| ANDERSON'S AUTO            | repairs        | 12.52      |
| B & B CHLORINATION         | softener       | 42.00      |
| BARNES & NOBLE INC.        | books          | 11.12      |
| CDW GOVERNMENT             | computer       | 205.12     |
| CITY MARKET                | supplies       | 101.83     |
| CITY OF ALBERT CITY        | utilities      | 645.84     |
| CLAUSEN HARDWARE           | labor/supply   | 1,117.82   |
| CLAUSEN, JUDY              | mileage        | 9.60       |
| COMM STATE BAND            | start cash     | 209.00     |
| CROSSROADS                 | fuel           | 332.30     |
| DEMCO                      | supplies       | 26.90      |
| DES MOINES STAMP           | supplies       | 28.80      |
| ECOLAB                     | supply         | 288.19     |
| ERICKSON WELDING           | labor          | 228.84     |
| EVAN-MOOR                  | supplies       | 93.10      |
| GERBER, ANNETTE            | mileage        | 56.10      |
| HEARTLAND INN - CLIVE      | lodging        | 162.62     |
| HERRIG, SCOTT              | labor          | 79.25      |
| IDATP                      | testing        | 365.00     |
| IOWA ASSOC. OF SCHOOL      | regis          | 438.00     |
| IOWA COMMUNICATIONS        | phone          | 132.33     |
| IOWA FIRE EQUIPMENT        | repair         | 176.20     |
| IOWA OFFICE SUPPLY         | supply-rep     | 208.00     |
| IOWA TELECOM               | phone          | 600.95     |
| IOWA WORKFORCE             | inspection     | 330.00     |
| ISEBA                      | ins            | 48.19      |
| JANITOR'S CLOSET           | supply         | 160.92     |
| KADY, BARBARA              | reimb          | 38.10      |
| MCIWORLD.COM               | supplies       | 76.74      |
| MENARDS                    | supplies       | 17.35      |
| MOE, K                     | tools          | 397.07     |
| NATIONAL GEOGRAPHIC        | subs           | 19.95      |
| NEOSCI                     | books          | 88.20      |
| OFFICE OF AUDITOR          | audit          | 250.00     |
| OTTO, S                    | reimb          | 134.16     |
| PEARSON EDUCATION          | textbooks      | 579.00     |
| PEPPER AND SON INC.        | music          | 24.39      |
| POCAHONTAS CSD             | tuition        | 2,564.00   |
| PRAIRIE LAKES AEA 8        | supply/tuition | 371.77     |
| R. C. BOOTH ENTERPRISE     | books          | 150.00     |
| SCHOLASTIC INC.            | subs           | 18.08      |
| SCHOOL SPECIALTY           | supply         | 67.21      |
| SIEVERS, GENE              | reimb          | 34.00      |
| SIOUX CENTRAL CSD          | tuition        | 170,898.87 |
| STAMP FULLFILLMENT         | envelopes      | 133.75     |
| STONE CREEK INN            | lodging        | 85.60      |
| TASC                       | service fee    | 63.00      |
| TEACHER DIRECT             | supplies       | 1,043.28   |
| THE DES MOINES             | subs           | 32.00      |
| THE H. W. WILSON           | periodicals    | 238.00     |
| THE PILOT TRIBUNE          | ad             | 124.92     |
| THE STORM LAKE TIMES       | ads            | 133.28     |
| THE STRAW HORSE            | supplies       | 375.90     |
| THOMAS BUS SALES           | repairs        | 46.81      |
| TRIMARK CENTRAL            | physical       | 147.00     |
| VISITING NURSE SERVICES    | shots          | 220.00     |
| WORLD ALMANAC              | books          | 9.95       |
| STUDENT ACTIVITY FUND      |                |            |
| BOBOLZ, JAN                | supplies       | 19.70      |
| COCA-COLA BOTTLING         | product        | 118.95     |
| OTTO, SANDRA A.            | reimb          | 15.24      |
| MANAGEMENT FUND            |                |            |
| HILLMER INSURANCE          | ins            | 2,463.00   |
| IOWA WORKFORCE             | unemployment   | 720.00     |
| PHYSICAL PLANT & EQUIPMENT |                |            |
| MIDWEST OFFICE             | supply         | 8,737.00   |
| NEPPELE ELECTRIC           | repair         | 3,561.80   |
| SORBE TRUCKING             | trucking       | 664.61     |
| LOCAL OPTION SALES TAX     |                |            |
| SIOUX LUMBER               | materials      | 154.15     |
| SCHOOL NUTRITION FUND      |                |            |
| ANDERSON ERICKSON          | dairy          | 2,015.49   |
| EARTHGRAINS CO             | bread          | 32.50      |
| FAREWAY STORES             | supplies       | 72.30      |
| FORBES MARGO               | reimb          | 3.70       |
| IBC SALES CORP             | bread          | 63.01      |
| KECK INC                   | commodity      | 999.50     |
| NORTHERN LIGHTS            | supplies       | 729.60     |

A hearing was held to allow for public input and to apply for a waiver of the mandatory start date. Motion by Buse; seconded by Hays to apply for a waiver of the mandatory start date of school for the 2008-09 school year to allow school to begin before September 1, 2008. Motion carried (5 – 0).

Communication to the board included training events for board members, from the Iowa Dept of Education notice that AC-T was determined to be one of fifteen school buildings identified as a Highly Successful Reading First School and that the Title I application was approved.

Principal Kady reported on student programs and upcoming events (Christmas Concert will be December 6<sup>th</sup> at 7:00 pm). The Iowa Association of School Boards inspected the playground as part of their services. The report will be available upon completion.

Superintendent Lode gave updates on staff meetings/committees and the Regional High School Study committee meeting. There will be a School Improvement Advisory Committee meeting November 13, 2007 at 7:00PM and a meeting with representatives from the Sioux Central School board after the November 12, 2007 regular board meeting.

7:15 Hays left.

Motion by Clausen; seconded by Bruns to affirm Policy Series 414 – Classified Employees Vacations and Leaves of Absence. Motion carried (4 – 0).

Motion by Buse; seconded by Bruns to accept the letter of resignation from Janet Struss, Building Secretary, with appreciation for 10 years of service. Motion carried (4 – 0).

Mrs. Kady presented the district's Annual Progress Report to the board. A copy of this report is available either on the district website at [www.albertct.k12.ia.us](http://www.albertct.k12.ia.us) or in the district office.

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