

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – September 10, 2012 – 6:00 p.m.

Board members present: Bryan Beckman, Jessica Wood and Don Loving. Also present: Superintendent/Principal Barbara Kady, Business Manager Michelle Dowd, Board Secretary Kim Ellrich, and Brenda Hebert.

Also present Tabatha Frederick

Regular board meeting called to order by Superintendent Barb Kady.

Roll call of attendance was held, quorum of members was present.

Motion by Wood; seconded by Loving to nominate Bryan Beckman for Board President. Motion carried (3-0). All members voting Aye, Mr. Beckman was elected Board President.

Loving nominated Wood for Vice President. Wood declined.

Motion by Wood; seconded by Loving to nominate Deb Clausen as Board Vice President. Motion carried (3-0). All members voting Aye, Mrs. Clausen was elected Board Vice President.

Oath of office was administered to Bryan Beckman by the Board Secretary. Board President Beckman took the chair.

Kim Ellrich was appointed Board Secretary.

Motion by Wood; seconded by Loving to approve the agenda as presented. Motion carried (3-0).

Motion by Wood; seconded by Loving to adopt Robert's Rules of Order in the conduct of school board meetings. Motion carried (3-0).

Motion by Loving; seconded by Wood 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 (3-0).

Motion by Wood; seconded by Loving to assign control of the board president's signature stamp to the superintendent/principal. Motion carried (3-0).

Motion by Loving; seconded by Wood to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills, annual appointments, special education contracts, and bus routes. Motion carried (3-0).

Mrs. Frederick presented information about the Kindergarten class.

Superintendent/Principal report: Ms. Kady discussed enrollment, open house, insurance deductible, board potluck, EZ message system, playground update, IASB Convention, IASB District meetings, audit, collaborative professional development, Department of Education site visit.

Motion by Loving; seconded by Wood to review, affirm, revise Policy 600-602 Goals and Objectives of the Educational Program (I&II), General Organization, Curriculum Development. Motion carried (3-0).

Motion by Wood; seconded by Loving to accept the resignation of Deb Clausen as AC-T school nurse. Motion carried (3-0).

Motion by Wood; seconded by Loving to approve Legislative Action Priorities for IASB. Motion carried (3-0).

Motion by Wood; seconded by Loving to approve an application to the School Budget Review Committee. Motion carried (3-0).

Jessica Wood was appointed to be the district's representative at the IASB delegate assembly.

Motion by Wood; seconded by Loving to name Community State Bank for checking account with a \$2 million limit and Bankers' Trust for savings account with a \$1.5 million limit. Motion carried (3-0).

Motion by Loving; seconded by Wood to adjourn. Motion carried (3-0).

Next regular board meeting is October 8, 2012, 6:00 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Operating Fund

Poyee	Reason	Amount	August 2012 Payroll	Reason	Amount
Alliant Energy	Utilities	1,133.62	AFLAC	insurance	\$ 30.94
B & B Chlorination	Softner Rental	42.00	AM HERITAGE	insurance	\$ 39.51
Clausen Hardware & Service	Building Maint Supplies	1,733.60	Buena Vista County Sheriff	garrishment	\$ 428.89
Control System Specialists	Boiler Repair	1,562.45	EML CO	insurance	\$ 237.50
Department of Education	Inspections	196.00	ISEBA	insurance	\$ 11,774.96
Des Moines Register	Subscription	12.50	IA DEPT REV	taxes	\$ 1,836.31
Discount School Supply	Elementary Supplies	57.02	IPERS	retire	\$ 7,249.95
Elfinch, Kim	SP ED Supplies	29.25	TASC	insurance	\$ 913.94
Helen's Commercial Laundry	Mileage Reimb	30.96	EFTPS	taxes	\$ 10,874.24
Houghton Mifflin Company	Laundry Service	21.00	ING	403(b)	\$ 1,840.00
Iowa Fire Equipment Co	Elementary Supplies	1,126.22	Collection Service Center	garrishment	\$ 552.00
Towa Fire Equipment Co	Inspections	179.00	COMM STATE BANK	service chg-ING	\$ 13.91
Moyer-Johnson LLC	Repairs	128.00	COMM STATE BANK	service chg-Direct Deposit	\$ 42.80
Moe, Keith	SP ED Supplies	399.00			<u>\$ 35,834.95</u>
Pearson Education	Meal Reimb	11.99			
Pearson Education	Elementary Supplies	1,050.67			
School Specialty Inc	Testing Materials	102.40			
School Specialty Inc	Elementary Supplies	872.37			
School Specialty Inc	Elementary supplies	656.28			
Stern, Darla	SP ED Supplies	272.13			
Storm Lake Times Co.	BOE Picnic	157.50			
TASC	Subscription	57.95			
Trend Enterprises Inc.	Flex Plan	83.57			
Trimark Central Billing	Elementary Supplies	14.47			
Walmart Community BRC	Employee Physicals	265.00			
Windstream Com Inc	Office Supplies	150.47			
Advanced Door Systems	Telephone	34.49			
CDW Government Inc	Building Maint Supplies	76.00			
Laurens Marathon CSD	Tech Supplies	331.79			
	Special Ed Billing	4,888.20			
		<u>\$ 15,675.90</u>			

Student Activity Fund	Product	Amount
Coca-Cola Refreshments USA	Product	50.64
Dirks, Ashley	General Supplies	28.76
		<u>\$ 79.40</u>

Local Option Sales Tax	Product	Amount
Budget Lighting, Inc	Gym Lighting Project	13,955.84
D. Vaudt Co.	Classroom Desks	900.00
Follett Software Co	Yearly Renewal	550.00
Harris Computer Systems	Tech Software	723.71
		<u>\$ 16,129.55</u>

Physical Plant & Equipment	Product	Amount
Buena Vista Co Treasurer	Drainage Assessment	17.00
		<u>\$ 17.00</u>

School Nutrition	Product	Amount
Earthgrains Baking Co, Inc	Purchased Food	102.70
Martin Bros.	Non-Food Supplies	111.57
Martin Bros.	Purchased Food	4,294.23
		<u>\$ 4,508.50</u>

TOTAL \$ 36,410.35