

ALBERT CITY-TRUESDALE CSD BUDGET HEARING
School Library April 8, 2013 6:00 p.m.

Board members present: Deb Clausen, Bryan Beckman, Don Loving, and Brent Moens. Also present: Superintendent/Principal Barbara Kady, Board Treasurer Michelle Dowd, Board Secretary Kim Ellrich, Brenda Hebert, and Josh Bader.

Budget hearing called to order by Bryan Beckman.

Motion by Moens; seconded by Clausen to approve the agenda as presented. Motion carried (4-0).

Motion by Loving; seconded by Clausen to approve final adoption of budget. Motion carried (4-0).

Motion by Clausen; seconded by Loving to adjourn. Motion carried (4-0).

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – April 8, 2013 – 6:15 p.m.

Board members present: Deb Clausen, Don Loving, Brent Moens and Bryan Beckman. Also present: Superintendent/Principal Barbara Kady and Board Secretary Kim Ellrich.

Kelly Wolff and Adam Perry were also present.

Regular board meeting called to order by Bryan Beckman.

Motion by Moens; seconded by Clausen to approve the agenda as presented. Motion carried (4-0).

Motion by Loving; seconded by Moens to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (4- 0).

Mr. Perry, band instructor, presented information on upcoming concerts and band lessons.

Ms. Wolff, 5th grade teacher, presented information on collaborative units with the 6th grade class.

Principal/Superintendent report: Ms. Kady discussed 6th grade History Day Competition, Smarter Balanced Assessments, Bicycle Safety Day, Bullying assembly, bus barn, school board election, Jr. High softball/baseball, snow make up day, Department of Education site visit.

Motion by Clausen; seconded by Moens to review, affirm, revise Policy Series 705-706 Expenditures, Payroll Procedures. Motion carried (4-0).

Motion by Moens; seconded by Loving to review, affirm, revise Policy 401.1 Equal Employment Opportunity. Motion carried (4-0).

Discussion: Iowa Assessment Data

Discussion: Crises Response Plan

Motion by Clausen; seconded by Loving to approve the Resolution for Start Date Waiver Request. Motion carried (4-0). Ayes all

Discussion: Personnel needs for the 2013-2014 school year.

Motion by Clausen; seconded by Moens to approve .6FTE contract for Laura Sievers for 2013-2014 school year. Motion carried (4-0).

Motion by Loving; seconded by Clausen to adopt the AC-T Affirmative Action Plan. Motion carried (4-0).

Motion by Moens; seconded by Loving to renew the IA-SB membership. Motion carried (4-0).

Roof Repairs was tabled until next board meeting.

Motion by Clausen; seconded by Moens to adjourn. Motion carried (4-0).

Next regular board meeting is May 13, 2013, 6:00 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Operating Fund

Check Number	Check Date	Payee	Reason	Amount
31588	4/8/2013	AG Partners	Bus Fuel	\$ 2,065.42
31589	4/8/2013	Alliant Energy	Utilities	\$ 5,869.58
31591	4/8/2013	Anderson's Auto	Bus Supplies	\$ 269.39
31592	4/8/2013	B & B Chlorination	March Rent	\$ 42.00
31594	4/8/2013	Cardmember Services	Prof Development Lodging	\$ 152.32
31594	4/8/2013	Cardmember Services	Postage	\$ 535.85
31594	4/8/2013	Cardmember Services	After School Club Supplies	\$ 54.81
31595	4/8/2013	Central Iowa Distributing Inc.	Custodial Supplies	\$ 381.41
31596	4/8/2013	City of Albert City	Water Bill	\$ 371.90
31597	4/8/2013	Clausen Hardware & Service	Custodial Supplies	\$ 261.53
31598	4/8/2013	Corvus Industries, Ltd	Bleacher Inspection	\$ 300.00
31599	4/8/2013	Crossroads - Albert City	Fuel	\$ 414.40
31600	4/8/2013	Des Moines Register (The)	Subscription	\$ 45.00
31602	4/8/2013	Fire Proof Plus, Inc	Battery for Fire Alarm	\$ 50.00
31603	4/8/2013	Helen's Commercial Laundry	Monthly Laundry Service	\$ 78.80
31604	4/8/2013	Herrig, Scott	Dec. - Feb. 2013 Snow Removal	\$ 1,387.00
31604	4/8/2013	Herrig, Scott	March 2013 Snow Removal	\$ 897.50
31605	4/8/2013	Iowa Central Comm. College	Bus Driver Training	\$ 170.00
31606	4/8/2013	Iowa Communications Network	ICN Charges	\$ 74.31
31607	4/8/2013	Iowa Lakes Community College	Special Ed Tuition	\$ 6,085.25
31608	4/8/2013	Iowa Testing Programs	Testing Materials	\$ 507.26
31609	4/8/2013	Janitor's Closet, Ltd.	Custodial Supplies	\$ 56.36
31611	4/8/2013	National History Day in Iowa	Tag Trip	\$ 139.00
31612	4/8/2013	Pilot Tribune	Subscription	\$ 59.00
31613	4/8/2013	Presto-X-Company	Pest Control	\$ 40.63
31614	4/8/2013	Scholastic Book Fairs	Book Fair	\$ 489.91
31615	4/8/2013	School Specialty Inc	SP Ed. Supplies	\$ 56.28
31615	4/8/2013	School Specialty Inc	Elementary Supplies	\$ 247.66
31616	4/8/2013	Sioux Central CSD	TSS Billing	\$ 1,300.33
31617	4/8/2013	Site Services, Inc.	Pipe Patch and Repair	\$ 1,395.00
31618	4/8/2013	Storm Lake Times Co. (The)	Publications	\$ 197.17
31619	4/8/2013	TASC	Flex Fees	\$ 55.00
31620	4/8/2013	Thomas Bus Sales of Iowa, Inc.	Bus Fuel Filter	\$ 70.63
31620	4/8/2013	Thomas Bus Sales of Iowa, Inc.	Bus Supplies	\$ 71.85
31621	4/8/2013	Trimark Central Billing-Fort Dodge	Bus Driver Physicals	\$ 264.00
31622	4/8/2013	Walmart Community BRC	Office Supplies	\$ 125.05
31623	4/8/2013	Windstream Communications Inc	Telephone	\$ 127.99
31624	4/8/2013	Iowa Assoc. of School Boards	IASB Membership	\$ 1,029.00
31625	4/8/2013	Mike Presby	Bully Prevention	\$ 350.00
Subtotal				\$ 26,088.59

SILCO Fund

Check Number	Check Date	Payee	Reason	Amount
31593	4/8/2013	Builders Sharpening & Service	Grasshopper Mower	\$ 2,843.00
Subtotal				\$ 2,843.00
Food and Nutrition				
Check Number	Check Date	Payee	Reason	Amount
31590	4/8/2013	Anderson Erickson Dairy Co.	Purchased Food	\$ 759.17
31601	4/8/2013	Earthgrains Baking Companies, Inc	Purchased Food	\$ 18.50
31601	4/8/2013	Earthgrains Baking Companies, Inc	Purchased Food	\$ 18.80
31610	4/8/2013	Martin Bros.	Purchased Food	\$ 3,132.95
Subtotal				\$ 3,929.42
Total				\$ 32,861.01
March 2013 Payroll				
Check Number	Check Date	Payee	Reason	Amount
		Aflac		\$ 90.54
		American Heritage Life Ins.		\$ 39.51
		Buena Vista County Sheriff		\$ 643.63
		Collection Service Center		\$ 200.00
		EFTPS		\$ 16,892.63
		Employers Modern Life		\$ 258.50
		ING		\$ 1,700.00
		Iowa Department of Revenue		\$ 2,541.00
		IPERS		\$ 10,809.26
		ISEBA		\$ 13,300.29
		TASC		\$ 1,263.94
TOTAL				\$ 47,739.30
Subtotal				\$ 80,600.31