

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – January 14, 2013 – 6:00 p.m.

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

Laura Sievers and Josh Bader were also present.

Regular board meeting called to order by Bryan Beckman.

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

Motion by Wood; 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).

Laura Sievers, TAG and Music Instructor, presented information on the Talented and Gifted Program.

Josh Bader with Schnurr & Company presented information on the Albert City-Truesdale 2011-2012 audit report.

Motion by Moens; seconded by Loving to approve Albert City-Truesdale 2011-2012 audit report. Motion carried (4-0).

Motion by Wood; seconded by Moens to approve personnel changes. Motion carried (4-0).

Discussion: Board Workshop. The date for the Board Workshop is March 11, 2013 at 5:00 p.m.

Principal/Superintendent report: Ms. Kady discussed crises response plan, budget workshop, legislative retreat, professional development, education reform, enrollment, Iowa Assessments, snow make up day, KAYL School Spotlight and Department of Education site visit.

Motion by Moens; seconded by Loving to review, affirm, revise Policy Series 606-607, Instructional Arrangements, Instructional Services. Motion carried (4-0).

Review for next month Policy Series 700-702, Purpose of Noninstructional Business Services, Financial Accounting System, Cash in School Buildings.

Next regular board meeting – February 11, 2013, 6:00 p.m.

Motion by Loving; seconded by Wood to adjourn regular board meeting.

The board met in exempt session to discuss 2013-2014 Master Contract negotiations for certified staff.

Kim Ellrich
Board Secretary

Bryan Beckman
President

Albert City - Truesdale
Newspaper
1/14/2013

Operating Fund

Student Activity

Check Number	Check Date	Payee	Reason	Amount
31392	1/14/2013	AG Partners	FUEL	\$ 1,699.10
31393	1/14/2013	Alliant Energy	UTILITIES	\$ 3,842.52
31394	1/14/2013	Alpha Wireless	BUS PHONE SERVICE	\$ 337.33
31395	1/14/2013	Anderson's Auto	BUS OIL	\$ 360.00
31396	1/14/2013	Anderson's Auto	BUS OIL	\$ 60.36
31397	1/14/2013	B & B Chlorination	DECEMBER RENT	\$ 42.00
31398	1/14/2013	BLI Lighting Inc	LIGHT SUPPLIES	\$ 195.29
31398	1/14/2013	BLI Lighting Inc	LIGHT SUPPLIES	\$ 134.85
31399	1/14/2013	Cardmember Services	HOTEL	\$ 183.68
31399	1/14/2013	Cardmember Services	POSTAGE	\$ 79.59
31400	1/14/2013	Central Iowa Distributing Inc.	CUSTODIAL SUPPLIES	\$ 529.80
31401	1/14/2013	City of Albert City	WATER BILL	\$ 487.10
31402	1/14/2013	Clausen Hardware & Service	CUSTODIAL SUPPLIES	\$ 138.65
31404	1/14/2013	Control System Specialists	REPAIR TO TEMPERATURE CONTROL SYSTEM	\$ 396.00
31405	1/14/2013	Crossroads - Albert City	gasoline	\$ 84.29
31406	1/14/2013	Des Moines Register (The)	SUBSCRIPTION	\$ 50.00
31407	1/14/2013	Helen's Commercial Laundry	LAUNDRY SERVICE	\$ 21.00
31408	1/14/2013	Herrig, Scott	SNOW/LAWN/CARE	\$ 220.03
31409	1/14/2013	Houghton Millfin Company	elem supplies	\$ 94.05
31409	1/14/2013	Houghton Millfin Company	TAG SUPPLIES	\$ 66.00
31410	1/14/2013	Kady, Barbara	MILEAGE	\$ 111.20
31412	1/14/2013	Lauren's Food Pride	food	\$ 122.35
31414	1/14/2013	Medical Products	NURSE SUPPLIES	\$ 32.41
31415	1/14/2013	New Pocahontas CSD	open enrollment	\$ 5,893.00
31415	1/14/2013	New Pocahontas CSD	IOWA CORE	\$ 45.50
31416	1/14/2013	Newell-Fonda CSD	OPEN ENROLLMENT	\$ 29,415.00
31417	1/14/2013	North Lake Truck Repair	BUS 2012 REPAIR	\$ 249.92
31418	1/14/2013	O'Halloran International, Bushlow Inc	BUS REPAIR	\$ 907.77
31420	1/14/2013	Prairie Lakes AEA 8 - Fort Dodge	BUSINESS MANAGEMENT SERVICES	\$ 15,000.00
31422	1/14/2013	Prestige-X Company	MONTHLY CONTRACT	\$ 40.97
31422	1/14/2013	School Specialty Inc	SUPPLIES	\$ 163.66
31422	1/14/2013	School Specialty Inc	open enrollment	\$ 33.27
31423	1/14/2013	Sioux Central CSD	iss funding	\$ 29,415.00
31423	1/14/2013	Sioux Central CSD	whole grade sharing	\$ 6,501.65
31423	1/14/2013	Sioux Central CSD	shared instructor	\$ 167,980.41
31423	1/14/2013	Sioux Central CSD	shared	\$ 2,401.49
31423	1/14/2013	Sioux Central CSD	shared instructor	\$ 5,221.66
31425	1/14/2013	Sioux Central CSD	open enrollment	\$ 2,790.33
31426	1/14/2013	Storm Lake Times Co. (The)	PUBLISHING	\$ 24,992.29
31427	1/14/2013	TASC	FEES	\$ 119.55
31428	1/14/2013	Thomas Bus Sales of Iowa, Inc.	REPAIR 2007	\$ 55.00
31428	1/14/2013	Thomas Bus Sales of Iowa, Inc.	REPAIR 2007 REPAIR	\$ 2,870.37
31428	1/14/2013	Thomas Bus Sales of Iowa, Inc.	BUS PARTS	\$ 1,636.19
31429	1/14/2013	Trimeter Central Billing-Fort Dodge	JUDY INGALLS PHYSICAL	\$ 1,306.03
31430	1/14/2013	Windstream Communications Inc	TELEPHONE	\$ 125.00
				\$ 62.63
Subtotal				\$ 295,504.51

Check Number	Check Date	Payee	Reason	Amount
31399	1/14/2013	Cardmember Services	WELLNESS CENTER	\$ 92.00
31403	1/14/2013	Coca-Cola Refreshments USA	coke products	\$ 195.68
31419	1/14/2013	Pocket of Posies	STUDENT COUNCIL SUPPLY	\$ 26.75
Subtotal				\$ 314.43
Local Option Sales Tax				
31428	1/14/2013	Thomas Bus Sales of Iowa, Inc.	2014 THOMAS BUS	\$ 52,139.00
Subtotal				\$ 52,139.00
Food and Nutrition				
31395	1/14/2013	Anderson Erickson Dairy Co.	MILK	\$ 2,161.95
31411	1/14/2013	Keck Inc	FOOD	\$ 285.04
31413	1/14/2013	Marlin Bros.	FOOD	\$ 2,041.06
31424	1/14/2013	Sioux Foot Center	FOOD	\$ 29.95
Subtotal				\$ 4,518.00
December 2012 Payroll				
31428	1/14/2013	Alfac		\$ 90.54
		American Heritage Life Ins.		\$ 39.51
		Buena Vista County Sheriff		\$ 438.24
		Collection Service Center		\$ 200.00
		EFTPS		\$ 15,945.40
		Employers Modern Life		\$ 259.50
		ING		\$ 1,700.00
		Iowa Department of Revenue		\$ 2,626.00
		IPERS		\$ 10,834.26
		ISEBA		\$ 13,302.82
		TASC		\$ 1,263.94
Subtotal				\$ 46,698.01
TOTAL				\$ 400,177.95