

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – May 14, 2014 – 5:00 p.m.**

Board members present: Bryan Beckman, Deb Clausen, Jessica Wood, Jen Holt. Also present: Superintendent Jeff Dicks, Principal Cody Tibbetts, and Board Secretary Kim Ellrich, and AEA Business Services.

Also present: Chris Bean, Abby Bean, Karen Feeley and Alyssa Feeley.

Regular board meeting called to order by Bryan Beckman at 5:05 pm.

Motion by Clausen; seconded by Wood to approve the amended agenda as presented. Motion carried 4-0.

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

Motion by Clausen; seconded by Holt to approve up to \$4,000 for landscaping project. Motion carried 4-0.

Hearing on school calendar using hours for the 2014-15 school year was declared closed by Beckman at 5:15.

Motion by Wood; seconded by Clausen to approve the 2014-15 calendar using hours with a start date of August 19th.

Motion carried 4-0.

Motion by Clausen; seconded by Holt to approve operational sharing agreements with Newell-Fonda for Superintendent and transportation director as presented. Motion carried 4-0.

Motion by Wood; seconded by Holt to approve sharing agreement for Librarian with Newell-Fonda and Counselor with Sioux Central as presented. Motion carried 4-0.

Motion by Wood; seconded by Holt to approve elementary door replacement with Northwest Glass in the amount of \$3657.00 plus the cost of upgrade for mesh glass. Motion carried 4-0.

Motion by Clausen; seconded by Holt to approve Midbell Music for a bid of \$4,438 for a portable sound system. Motion carried 4-0.

Motion by Holt; seconded by Clausen to approve of 30 Bytespeed laptops for students and 11 laptops for employees at a total cost of \$28,544. Motion carried 4-0.

Motion by Clausen; seconded by Wood to approve two students as summer workers. Motion carried 4-0.

Motion by Clausen; seconded by Holt to approve 27 hours of summer school for Ashley Dirks at her per diem rate. Motion carried 4-0.

Motion by Holt; seconded by Wood to approve agreement with SAI for Mentoring and Induction program for 2014-15. Motion carried 4-0.

Motion by Clausen; seconded by Holt to approve 1 TK open enrollment out student to Newell-Fonda and 2 students out to Pocahontas Area under the good cause of "move." Motion carried 4-0.

Motion by Holt; seconded by Clausen to approve Molly Lorenz for 6th grade teacher at BA Step 0-\$31,000. Motion carried 4-0.

Principal's Report: Mr. Tibbetts discussed benches for front entrance, ALICE practice, reading curriculum, Early Literacy Grant, 6th grade graduation, retirement party, and awards program.

Superintendent's Report: Mr. Dicks discussed Laurens-Marathon CSD, Sioux Central sharing agreement, calendar, interviews, public hearing, certified budget, school board appreciation month, attending Change Conference with Principal, and Superintendent vacation days.

Motion by Holt; seconded by Wood to adjourn at 7:30 pm. Motion carried 4-0.

Next regular board meeting is June 11, 2014, 5:00 pm.

Kim Ellrich
Board Secretary

Bryan Beckman
President