

**ALBERT CITY-TRUESDALE CSD  
ANNUAL MEETING OF RETIRING BOARD  
School Library – October 9, 2013 – 6:00 p.m.**

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

Also present Amanda Adams, Phil and Mary Roberts and Brian Kinkade.

Regular board meeting called to order by Bryan Beckman.

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

Motion by Clausen; seconded by McCarthy to deny any changes to transportation agreements. Motion carried 4-0.

Motion by Holt; seconded by Clausen 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 McCarthy; seconded by Holt to approve Julie Olson as the AC-T Homeless Liaison. Motion carried 4-0.

Motion by Clausen; seconded by McCarthy to approve Walsh Door Company at a price of \$32,697.07 for equipment and installation of keyless entry and surveillance cameras. Motion carried 4-0.

Motion by McCarthy; seconded by Holt to approve additional route pay for the routes that require a drive back in alternate transportation. Motion carried 4-0.

Motion by Clausen; seconded by McCarthy to approve converting business software to Grant Wood following the cost structure as presented. Motion carried 4-0.

Motion by McCarthy; seconded by Holt to approve 28E Transportation Agreement with Newell-Fonda for Transportation Director Services contingent on state funding. Motion carried 4-0.

Principal's Report: Mr. Tibbetts discussed technology in the classrooms, teacher/paraprofessional in-service, Homecoming activities, Data Day meetings, Elementary Leadership Team and Anti-Bully assembly program.

Superintendent's Report: Mr. Dicks discussed board member orientation, Operational Sharing update, computer network update, enrollment, Superintendent goals, ISBA Convention and Board work session.

Motion by Clausen; seconded by Holt to adjourn. Motion carried 4-0.

Kim Ellrich  
Board Secretary

Bryan Beckman  
Board President

Check Payments Report

Albert City - Truesdale CSD

Check Number	Check Date	Payee	Reason	Amount
32078	9/18/2013	AG Partners	Diesel	\$ 883.26
32079	9/18/2013	Alliant Energy	Electricity	\$ 1,718.81
32081	9/18/2013	Anderson's Auto	Tire/Labor/Parts	\$ 415.27
32083	9/18/2013	B & B Chlorination	SEPTEMBER RENT	\$ 42.00
32085	9/18/2013	BVRMC	First Aid/CPR	\$ 270.00
32087	9/18/2013	Cardmember Services	Instructional Supplies	\$ 119.69
32088	9/18/2013	CDW Government Inc	Technology Supplies	\$ 198.39
32089	9/18/2013	Central Iowa Distributing Inc.	Custodial Supplies	\$ 231.80
32090	9/18/2013	City of Albert City	garbage	\$ 34.00
32091	9/18/2013	City of Albert City	sewer	\$ 28.80
32092	9/18/2013	City of Albert City	Water	\$ 18.80
32093	9/18/2013	City of Albert City	Water Football Field	\$ 1,487.65
32094	9/18/2013	City of Albert City	Water/Sewer	\$ 166.20
32095	9/18/2013	City of Albert City	Custodial Supplies	\$ 244.34
32096	9/18/2013	Clausen Hardware & Services	Grade 1 & 2 to Apple orchard	\$ 182.00
32097	9/18/2013	Community Orchard	gas	\$ 181.69
32098	9/18/2013	Crossroads - Albert City	diesel	\$ 330.83
32099	9/18/2013	Crossroads - Albert City	batteries	\$ 7.16
32099	9/18/2013	Dicks, Ashley	Summer School Supplies	\$ 10.00
32097	9/18/2013	Ecolab	Boiler Chemicals	\$ 374.26
32088	9/18/2013	Ehrlich, Kim	mileage	\$ 37.80
32098	9/18/2013	Emergency Medical Products, Inc.	Nurse Supplies	\$ 721.00
32101	9/18/2013	GCC ALLIANCE CONCRETE CO, INC	Concrete	\$ 360.26
32102	9/18/2013	HARRIS COMPUTER SYSTEMS, INC	Laser Checks	\$ 169.04
32102	9/18/2013	HARRIS COMPUTER SYSTEMS, INC	W-2/1099 Forms	\$ 146.88
32103	9/18/2013	Houghton Mifflin Company	Testing materials	\$ 533.50
32103	9/18/2013	Houghton Mifflin Company	Practice Book	\$ 88.80
32103	9/18/2013	Houghton Mifflin Company	Spelling Books	\$ 443.30
32103	9/18/2013	Houghton Mifflin Company	Spelling Practice Books	\$ 280.81
32103	9/18/2013	Houghton Mifflin Company	WORK BOOKS	\$ 1,137.26
32104	9/18/2013	Workbooks	Legal Service Fee	\$ 50.60
32106	9/18/2013	Legal Service Fee	Data/Telephone	\$ 86.92
32107	9/18/2013	Annual inspection	Annual inspection	\$ 534.80
32108	9/18/2013	Custodial Supplies	Custodial Supplies	\$ 103.13
32108	9/18/2013	Janitor's Closet, Ltd.	After-school Club Supplies	\$ 245.75
32108	9/18/2013	Laurens Food Pride	copier	\$ 181.00
32111	9/18/2013	MARCO	PK Window AC	\$ 17.93
32112	9/18/2013	Nemards-Spencer	Supplies	\$ 472.50
32114	9/18/2013	Cleon, Julie	Meals for 45 people	\$ 132.20
32115	9/18/2013	Peffer, Duane & Cindy	Music Subscription	\$ 135.58
32116	9/18/2013	Plank Road Publishing, Inc	Pest Control	\$ 60.18
32118	9/18/2013	Prasto-X Company	ELEMENTARY SUPPLIES	\$ 893.48
32118	9/18/2013	School Specialty Inc	Instructional Supplies	\$ 9.38
32118	9/18/2013	School Specialty Inc	Supplies	\$ 1,733.48
32118	9/18/2013	School Specialty Inc	SPED Supplies	\$ 915.84
32118	9/18/2013	School Specialty Inc	Supplies	\$ 55.80
32118	9/18/2013	School Specialty Inc	Publishing	\$ 59.95
32119	9/18/2013	Storm Lake Times Co. (The)	subscription	\$ 328.96
32119	9/18/2013	Storm Lake Times Co. (The)	SAI Conf. Reimbursement	\$ 97.18
32121	9/18/2013	Tibbets	Welcome Back Food	\$ 55.85
32122	9/18/2013	West Music	SPED Supplies	\$ 68.77
32123	9/18/2013	Windstream Communications Inc	Telephone	\$ 17,661.04
<b>Subtotal</b>				<b>\$ 17,661.04</b>

  

Check Number	Check Date	Payee	Reason	Amount
32082	9/18/2013	Coca-Cola Refreshments US, product		\$ 332.16
<b>Subtotal</b>				<b>\$ 332.16</b>

  

Check Number	Check Date	Payee	Reason	Amount
32083	9/18/2013	Community Insurance	Crisis coverage	\$ 106.00
<b>Subtotal</b>				<b>\$ 106.00</b>

  

Check Number	Check Date	Payee	Reason	Amount
32082	9/18/2013	Arconson Painting	painting	\$ 976.30
32086	9/18/2013	Byrespeed, Lc	License, Office Pro Plus	\$ 3,450.00
32100	9/18/2013	Frigi Tec	Replace Walk in cooler	\$ 2,010.63
32100	9/18/2013	Frigi Tec	Walk in cooler	\$ 572.04
32117	9/18/2013	S & B Painting	Paint Gym	\$ 1,502.59
<b>Subtotal</b>				<b>\$ 8,611.53</b>

  

Check Number	Check Date	Payee	Reason	Amount
32120	9/18/2013	Taylor Associates Communics	Reading Plus Program	\$ 1,210.00
<b>Subtotal</b>				<b>\$ 1,210.00</b>

  

Check Number	Check Date	Payee	Reason	Amount
32080	9/18/2013	Anderson Erickson Dairy Co, Milk		\$ 605.22
32084	9/18/2013	Brokaw, Brad	Refund Milk Money	\$ 25.00
32110	9/18/2013	Martin Bros	Purchased Food	\$ 4,163.83
32113	9/18/2013	Pan-O-Gold Baking Co.	Bread	\$ 24.00
<b>Subtotal</b>				<b>\$ 4,738.05</b>

  

Check Number	Check Date	Payee	Reason	Amount
32118	9/18/2013	American Heritage Life Ins.		\$ 538.51
32119	9/18/2013	EFTPS		\$ 12,766.20
32121	9/18/2013	Employers Modern Life Co.		\$ 324.00
32121	9/18/2013	IA Department of Rev.		\$ 2,181.00
32122	9/18/2013	IPERS		\$ 5,388.76
32122	9/18/2013	ISEBA		\$ 13,208.94
32123	9/18/2013	AFLAC		\$ 330.84
32123	9/18/2013	Collection Service Center		\$ 100.00
32123	9/18/2013	ING		\$ 200.00
32123	9/18/2013	TASC		\$ 926.03
<b>Subtotal</b>				<b>\$ 36,137.36</b>
<b>Total</b>				<b>\$ 70,696.16</b>