

**ALBERT CITY-TRUESDALE CSD
ANNUAL MEETING OF RETIRING BOARD
School Library – September 18, 2013 – 6:00 p.m.**

Board members present: Bryan Beckman, Deb Clausen, and Jessica Wood, Don Loving and Brent Moens. Also present: Superintendent Jeff Dicks, Principal Cody Tibbetts, Board Secretary Kim Ellrich and Josh Bader, AEA Business Services.

Also present Kayla McCarthy, Jen Holt, Phil Roberts and Brian Kinkade

Regular board meeting called to order by Bryan Beckman.

Motion by Clausen; seconded by Wood to approve the agenda as presented. Motion carried 5-0.

Motion by Moens; seconded by Clausen to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried 5-0.

Motion by Loving; seconded by Moens to approve Superintendent Annual Report. Motion carried 5-0.

Motion by Clausen; seconded by Moens to approve Board Secretary/Treasurer's Annual Report.
Motion carried 5-0.

Motion by Wood; seconded by Moens to approve Statement of Depository Banks. Motion carried 5-0.

Review of the Official Canvas of Board Election and Acknowledgement of Service.

Motion by Moens; seconded by Loving to adjourn. Motion carried 5-0.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – September 18, 2013 – 6:00 p.m.

Board members present: Bryan Beckman, Deb Clausen, and Jessica Wood, Kayla McCarthy and Jen Holt. Also present: Superintendent Jeff Dicks, Principal Cody Tibbetts, and Business Manager Michelle Dowd via Skype, Board Secretary Kim Ellrich and Josh Bader, AEA Business Services.

Also present Brent Moens, Phil Roberts and Brian Kinkade

Regular board meeting called to order by Bryan Beckman.

Appointment of Kim Ellrich as Secretary to the Board of Education. The Oath of Office was administered by Superintendent Dicks.

Appointment of Michelle Dowd as School Business Official. The Oath of Office was administered by Superintendent Dicks.

Administration of Oath of Office to Bryan Beckman, Jen Holt and Kayla McCarthy, elected board members.

Motion by Clausen; seconded by Holt to appoint Superintendent Dicks as temporary chairperson.
Motion carried 5-0.

Clausen nominated Bryan Beckman for board president.

Motion by Clausen; seconded by Wood to cease nominations. Motion carried 5-0.

Oath of Office was administered to Beckman by Superintendent Dicks.

Wood nominated Deb Clausen for vice president.

Motion by Beckman; seconded by McCarthy to cease nominations. Motion carried 5-0.

Oath of Office was administered to Clausen by Superintendent Dicks.

Motion by Clausen; seconded by Holt to deny open enrollment transportation request. Motion carried 5-0.

Motion by Wood; seconded by McCarthy to change board policy 210.2 to: Regular meetings of the board will be held on the 2nd Wednesday of each month at 6:00 p.m. Motion carried 5-0.

Motion by Clausen; seconded by Holt to approve sharing transportation director with Sioux Central. Pending operational sharing incentives from the state.
Motion carried 5-0.

Motion by Wood; seconded by Holt to approve Tibbetts as Equity and Affirmative Action Coordinator; Tibbetts as Title IX Coordinator; Tibbetts and Dicks Teacher Quality Committee. Motion carried 5-0.

Motion by Clausen; seconded by McCarthy to approve special education contract with Storm Lake for open enrolled student. Motion carried 5-0.

Motion by McCarthy; seconded by Holt to approve the District Developed Delivery Plan 2013-2014.
Motion carried 5-0

Motion by Wood; seconded by Holt to approve the purchase of laptop cart for \$2,350. Motion carried 5-0.

Motion by Clausen; seconded by McCarthy to approve the official depositories for district funds. They are Community State Bank and ISJIT, with limits of \$3,500,000. Motion carried 5-0.

Motion by Clausen; seconded by Wood to approve allowable growth and supplement aid for the negative special education balance of \$46,098.31. Motion carried 5-0.

Motion by McCarthy; seconded by Holt to appoint Clausen to serve as the ISAB delegate assembly.
Motion carried 5-0.

Motion by Wood; seconded by Clausen to adjourn. Motion carried 5-0.

Next regular board meeting is October 9, 2013 at 6:00 p.m.

Kim Elrich
Board Secretary

Bryan Beckman
Board President

Check Payments Report

Albert City - Truesdale CSD

Complaint Fund

Check Number	Check Date	Payee	Reason	Amount
31920	8/12/2013	Alliant Energy	Utilities	\$ 1,670.39
31921	8/12/2013	Amsterdam Printing and Litho	calendars	\$ 125.90
31922	8/12/2013	Anderson's Auto	Bus Repairs	\$ 1,913.57
31923	8/12/2013	B & B Chlorination	August Rent	\$ 42.00
31926	8/12/2013	Cardmember Services	Postage	\$ 166.22
31927	8/12/2013	City of Albert City	Supplies	\$ 61.28
31928	8/12/2013	Claussen Hardware & Service	Water Sewer	\$ 208.39
31930	8/12/2013	Crossroads - Albert City	Supplies	\$ 137.19
31930	8/12/2013	Crossroads - Albert City	Gasoline	\$ 28.42
31931	8/12/2013	Dirks, Ashley	Diesel	\$ 74.94
31933	8/12/2013	Erickson Welding	Summer school supplies	\$ 14.25
31935	8/12/2013	Houghton Mifflin Company	Bus Repairs	\$ 360.36
31936	8/12/2013	Iowa School Finance Info Service	Books	\$ 300.00
31937	8/12/2013	Janitor's Closet, Ltd.	2013-14 Subscription Fee	\$ 684.41
31938	8/12/2013	MARCO	Custodial	\$ 435.46
31939	8/12/2013	Prairie Lakes AEA & - Fort Dodge	Ink Cartridges	\$ 53.25
31940	8/12/2013	Presio-X-Company	AEA PD Online	\$ 42.04
31941	8/12/2013	Ron's Carpet Laying	Pest Control	\$ 115.50
31942	8/12/2013	School Administrators of Iowa	Repair carpet	\$ 95.00
31943	8/12/2013	School Bus Sales	New Administrator Institute	\$ 47.10
31944	8/12/2013	School Specialty Inc	Bus Repairs	\$ 150.66
31944	8/12/2013	School Specialty Inc	Supplies	\$ 189.41
31945	8/12/2013	School Specialty Inc	SPED Supplies	\$ 251.53
31946	8/12/2013	Storm Lake Times Co. (The)	Maintenance Supplies	\$ 321.99
31947	8/12/2013	TASC	Minutes/Openings	\$ 56.00
31948	8/12/2013	Teaching Strategies	FLEX	\$ 193.41
31949	8/12/2013	Tibbetts	Shipping Fee	\$ 126.00
31950	8/12/2013	Vista Paints	SAI Mileage	\$ 234.81
31951	8/12/2013	Wilbur, Vivial	paint	\$ 322.00
31952	8/12/2013	Windstream Communications Inc	Chair Covers	\$ 68.33
31917	6/30/2013	Laurens-Marathon CSD	Telephone	\$ 9,536.40
31918	6/30/2013	New Pocahontas CSD	Final SPED 2013	\$ 8,824.50
31919	6/30/2013	Sioux Central CSD	Final Open Enrollment 2013	\$ 27,861.67
31919	6/30/2013	Sioux Central CSD	Final SPED2013	\$ 11,662.90
31919	6/30/2013	Sioux Central CSD	Level III	\$ 4,851.25
31953	8/8/2013	Sioux Central CSD	Open Enrollment	\$ 23,532.00
31953	8/8/2013	Sioux Central CSD	WGS	\$ 173,778.44
31953	8/8/2013	Sioux Central CSD	Shared Instructor	\$ 10,413.48

Subtotal

\$ 49,862.00

Local Option Sales Tax

Check Number	Check Date	Payee	Reason	Amount
31925	8/12/2013	Bytespeed, Llc	Laptop Supplies	\$ 1,608.00
31925	8/12/2013	Bytespeed, Llc	Laptops	\$ 43,283.00
31932	8/12/2013	DKJR Roofing LLC	Installation of Laundry Rm	\$ 12,160.00
31932	8/12/2013	DKJR Roofing LLC	Truco Roofing System	\$ 4,390.00
31934	8/12/2013	HARRIS COMPUTER & Annual Support	Annual Support	\$ 5,538.75
31953	8/8/2013	Sioux Central CSD	1:1 computer	\$ 27,003.17

Subtotal

\$ 93,982.92

Physical Plant & Equipment

Check Number	Check Date	Payee	Reason	Amount
31924	8/12/2013	Buena Vista County Tte Drainage Tax	Workers Comp	\$ 1,047.00
31924	8/12/2013	Buena Vista County Tte Drainage Tax	Crime	\$ 7.00
31924	8/12/2013	Buena Vista County Tte Drainage Tax	Property Ins	\$ 16.00

Subtotal

\$ 1,070.00

Total

\$ 423,935.17

Check Number	Check Date	Payee	Reason	Amount
		American Heritage Life Ins.		\$ 38.51
		EFTPS		\$ 2,339.22
		Employers Modern Life Co.		\$ 19.00
		IA Department of Rev.		\$ 440.00
		IPERS		\$ 1,253.96
		ISEBA		\$ 3,335.42
		TOTAL		\$ 431,362.28

Subtotal

\$ 279,029.25