

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – April 9, 2014 – 5:00 p.m.**

Board members present: Deb Clausen, Jessica Wood, Jen Holt and Kayla McCarthy. Also present: Superintendent Jeff Dicks, Principal Cody Tibbetts, and AEA Business Services.

Regular board meeting called to order by Deb Clausen at 5:05 pm.

Motion by Holt; seconded by McCarthy to approve the 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 McCarthy; seconded by Wood to approve the budget hearing for 2014-15 with a property tax rate of 11.37303 per \$1000 taxable valuation and total maximum expenditures of \$3,171,451. Motion carried 4-0.

Motion by Holt; seconded by Wood to approve the 2014-15 principal contract for \$74,000. Motion carried 4-0.

Motion by McCarthy; seconded by Holt to approve the Iowa Association for Educational Purchasing Agreement for 2014-15. IAEPA is an agreement for discounts on food items excluding milk, bread through a coop purchasing. Motion carried 4-0.

Motion by Holt; seconded by Wood to approve the Iowa School Board Association Membership for \$1,011.00 in 2014-15. Motion carried 4-0.

Principal's Report: Mr. Tibbetts discussed Puppet Show, Cameras/Security Doors, History Day and Honor Choir Pep Rally, 6th Grade Teaching Vacancy, Display Case in Main Entrance and Iowa Assessment Data Reports.

Superintendent's Report: Mr. Dicks discussed the custodian situation, and Operational sharing legislation.

Motion by McCarthy; seconded by Holt to adjourn at 6:37 pm. Motion carried 4-0.

Next regular board meeting is May 14, 2014, 5:00 pm.

Kim Ellrich
Board Secretary

Deb Clausen
Vice-President

Albert City - Truesdale CSD

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General Fund**VENDOR****DESCRIPTION****AMOUNT**

AG Partners	Diesel Fuel	\$ 2,465.10
Alliant Energy	Utilities	\$ 6,494.30
Anderson's Auto	Bus Repairs	\$ 143.43
AOSNC, LLC	Instructional Supplies	\$ 334.32
B & B Chlorination	March Rent	\$ 42.00
CDW Government Inc	Shredder for Office	\$ 1,162.03
City of Albert City	Water/Sewer-Boiler & Lunch Room	\$ 405.80
Clausen Hardware & Service	Maintenance supplies	\$ 746.10
Coffman's Locksmith Shop	Service Call/door closer	\$ 378.00
Crossroads - Albert City	Gasoline	\$ 123.85
Fire Proof Plus, Inc	Annual Inspection	\$ 308.00
HARRIS COMPUTER SYSTEMS, INC	W-2/1099	\$ 128.00
Iowa Communications Network	Telephone	\$ 95.71
Janitor's Closet, Ltd.	Cleaning Supplies	\$ 647.79
Northwest AEA	Wall Lettering	\$ 29.53
O'Halloran International, Bushlow Inc	Bus Repairs	\$ 108.07
Prairie Lakes AEA 8 - Fort Dodge	After School Envelopes	\$ 45.66
Presto-X-Company	Pest Control	\$ 41.42
School Specialty Inc	Instructional Supplies	\$ 258.85
Spencer CSD	3rd QTR OE	\$ 1,500.25
TASC	Flex Plan Charges	\$ 56.00
Tibbetts Cody	Mileage reimbursement	\$ 45.92
Unitypoint Central Billing	Bus Driver Physicals	\$ 294.00
Walmart Community BRC	Supplies	\$ 29.70
Windstream Communications Inc	Telephone	\$ 69.15
General Fund	** FUND TOTAL **	\$ 15,952.98

Physical Plant & Equipment Levy

Connecting Point Computer Center	Networking	\$ 9,717.00
Control System Specialists	Boiler Repairs	\$ 2,164.51
Walsh	IP Video System	\$ 34,985.85
Physical Plant & Equipment Levy	** FUND TOTAL **	\$ 46,867.36

School Nutrition Fund

Keck Inc	Commodities	\$ 561.28
Martin Bros.	Purchased Food	\$ 2,331.94
Pan-O-Gold Baking Co.	Bread	\$ 12.00
Walmart Community BRC	Lunch Room Supplies	\$ 202.31
School Nutrition Fund	** FUND TOTAL **	\$ 3,107.53

Student Activity Fund

Coca-Cola Refreshments USA	Pop	\$ 33.60
Smith Wellness Center	Student Council	\$ 132.00
Student Activity Fund	** FUND TOTAL **	\$ 165.60

**** DISTRICT TOTAL **** **\$ 66,093.47**