

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – August 12, 2015 – 5:00 p.m.**

Board members present: Jen Holt,, Deb Clausen and Jessica Wood. Also present: Superintendent Rob Olsen, Principal Sarah Voyles, and Board Secretary Kim Ellrich.

Regular board meeting called to order by Deb Clausen at 5:06 p.m.

Motion by Holt; seconded by Wood to approve the amended agenda as presented. Motion carried 3-0.

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 3-0.

Motion by Holt; seconded by Wood to approve Sarah Voyles as primary, Rob Olsen alternate Level I Child Abuse Investigators, and Buena Vista Sheriff as Level II Child Abuse Investigators.
Motion carried 3-0.

Motion by Wood; seconded by Holt to approve the Parent Handbook as presented. Motion carried 3-0.

Motion by Holt; seconded by Wood to approve the milk bid from Anderson-Erickson and the bread bid from Pan-O-Gold. Motion carried 3-0.

Motion by Wood; seconded by Holt to approve open enrollment as presented. Motion carried 3-0.

Motion by Wood; seconded by Holt to approve the paying of the August bills prior to the next meeting.
Motion carried 3-0.

Motion by Holt; seconded by Wood to approve the disposal of obsolete equipment as presented.
Motion carried 3-0.

Motion by Holt; seconded by Wood to approve football field volunteer stipend. Motion carried 3-0.

Discussion items: Roof replacement, ISFIS subscription, iPad cases and keyboards.

Principal Report: Mrs. Voyles discussed handbook, registration and teacher PD days.

Superintendent Report: Mr. Olsen discussed electrical upgrade, kitchen/cafeteria update, beginning of the year, legislative changes and a/c project.

Motion by Wood; seconded by Holt to adjourn at 6:20 p.m. Motion carried 3-0.

Next regular board meeting is September 21, 2015, 5:00 p.m.

Kim Ellrich
Board Secretary

Deb Clausen
Board Vice-President

Invoices Listed for Payment

7-9-15 through 8-11-15

General Fund

AFLAC	payroll deductions	82.44
AG Partners	supplies	54.31
Alliant Energy	electricity	1,635.89
Alta CSD	tuition	1,887.50
Anderson's Auto	supplies	409.73
A. Subramanian	non-public transportation	867.66
B & B Chlorination	softener rental	118.00
Cardmember Services	supplies	222.24
Central Iowa Distributing	supplies	471.50
City of Albert City	water/sewer	677.60
Community State Bank	fees, 403b	256.71
Crossroads	fuel	40.10
Dan Lullman	repairs	45.00
EMC Life	insurance	201.50
Erickson Welding	repairs	76.30
Follett School Solutions	library books	3,555.62
Scott Herrig	grounds work	3,857.83
Houghton Mifflin	book	58.45
IRS	FICA, federal withholding	11,134.13
IASB	background checks	144.00
IPERS	IPERS	7,243.83
ISEBA	insurance	8,760.26
M. Cady	non-public transportation	460.17
Pocahontas Area CSD	tuition	13,824.00
Presto-X	pest control	42.44
Really Good Stuff	supplies	148.98
S. Flores	non-public transportation	460.17
SAI	conference	150.00
School Specialty	supplies	893.44
Sioux Central CSD	tuition	118,467.56
Sioux Lumber	supplies	210.54
Storm Lake CSD	tuition	1,558.69
Storm Lake Times	subscription, publications	83.95
TASC	payroll deductions, fees	1,533.14
Teaching Strategies	supplies	117.61
Treasurer, State of Iowa	state withholding	1,833.00
Windstream	telephone	499.54

SAVE Fund

Advanced Environmental	asbestos removal	6,848.00
Clausen Hardware	water heater	12,606.11
Decker Equipment	dumpster	1,070.66
Hubert Company	range	3,520.00
Snook's Carpet & Furniture	carpeting	8,756.35

Management Fund

ISEBA	insurance	1,361.84
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School Nutrition Fund

A. Jones	lunch refund	24.31
AC-T General Fund	payroll expenses	2,769.35

ALBERT CITY-TRUESDALE and SIOUX CENTRAL JOINT BOARD MEETING
School Library August 12, 2014 6:30 PM

Board members present: Deb Clausen and Jen Holt. Also present Superintendent Rob Olsen, Principal Sarah Voyles. In attendance from Sioux Central were Superintendent Scott Williamson and Board Secretary Rebecca Johnson, and board members: Liza Gunnerson, Randy Ripke and Lori Krummen

The boards discussed communication protocol, 7-12 technology, 7-12 student achievement data, and athletic field usage for the 2016-2017 school year, Open House for both schools, board comments and future agenda planning.

Meeting adjourned at 7:46 PM.

Next joint board meeting is November 16, 2015 at 6:00 at Sioux Central

Sarah Voyles
Secretary Pro Tem

Deb Clausen
Board Vice- President