

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – February 11, 2015 – 5:00 p.m.**

Board members present: Bryan Beckman, Deb Clausen, and Kayla McCarthy. Also present: Superintendent Jeff Dicks, Principal Cody Tibbetts and Board Secretary Kim Ellrich.

Also present was Laura Sievers.

Regular board meeting called to order by Beckman at 5:03 p.m.

Motion by Clausen; seconded by McCarthy to approve the agenda as presented. Motion carried 3-0.

Laura Sievers, Vocal music/TAG instructor presented information on STEM curriculum.

Motion by McCarthy; 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.

The President of the Board called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program which requires that a public hearing be held on this proposal.

Director Clausen introduced the following Resolution and moved its adoption. Director McCarthy seconded the motion to adopt. The roll was called and the vote was:

AYES: 3

NAYS: 0

The President declared the Resolution adopted as follows:

RESOLUTION

TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has approved a five (5) year finance plan, which anticipates the level of funding that will be possible to continue the current level of services and to fund the ongoing programs of the School District; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.27; and

WHEREAS, the authorization for the Instructional Support Program will expire on June 30, 2015; and

WHEREAS, this resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.27, for a period of five (5) years, commencing the fiscal year ending June 30, 2015.

2. The additional funding for the Instructional Support Program for a budget year shall be determined annually, and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.

3. Moneys received by the District for the Instructional Support Program may be used: any general fund purpose.

4. The Instructional Support Program shall be funded by instructional support state aid and a combination instructional support property tax levied annually upon the taxable property within the School District commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2016.

5. The Secretary is authorized and directed to give notice of a public hearing to be held in the school library, Albert City-Truesdale Community School District, Albert City, Iowa on March 11, 2015, 5:00 o'clock P.M.

6. Following the public hearing the Board intends to take action on the question whether to consider continued participation in the Instructional Support Program.

Motion by McCarthy; seconded by Clausen to approve Control Systems bid of \$3,900 for glycol for the boiler. Motion carried 3-0.

Motion by McCarthy; seconded by Clausen to approve open gym as requested following the established guidelines. Motion carried 3-0.

Motion by Clausen; seconded by McCarthy to approve Walsh Door Company in the amount of \$26,020.20 for security system additions. Motion carried 3-0.

Motion by McCarthy; seconded by Clausen to approve 2 open enroll outs to Storm Lake on good cause "move." Motion carried 3-0.

Motion by Clausen; seconded by McCarthy to approve the registration of Principal Cody Tibbetts. Motion carried 3-0.

Principal's Report: Mr. Tibbetts discussed Special Education Compliance, After School Club, World Read Aloud Day, and PK-K round up dates.

Superintendent's Report: Mr. Dicks discussed employee insurance and the superintendent interview process.

Motion by McCarthy; seconded by Clausen to adjourn at 6:18 p.m. Motion carried 3-0.

Next regular board meeting is March 11, 2015, 5:00 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Invoices Listed for Approval

1-14-15 through 2-10-15

General Fund

A&M Laundry Services	cleaning service	40.00
Ag Partners	diesel	1,807.25
Alliant Energy	gas for heating	8,680.81
Anderson Auto	repairs	573.10
Alpha Wireless	radio work	100.00
B & B Chlorination	water treatment	183.00
Christina Balder	travel expenses	6.41
Berg Christian Enterprises	awards	149.95
Sarah Brown	transportation	742.50
Cardmember Services	supplies	273.86
Central Iowa Distributing	supplies	588.00
City of Albert City	water/sewer	496.00
Clausen Hardware	supplies	146.72
Community State Bank	payroll fees	56.71
Keara Cormany	travel expenses	9.00
Crossroads - Albert City	gasoline	415.43
Kim Ellrich	mileage	17.00
EMC Life	insurance	280.50
Debra Falkena	travel expenses	9.00
Mandy Harder	transportation	742.50
Helen's Commercial Laundry	cleaning service	39.00
IRS	FICA, Federal withholding	17,013.60
IASB	drug testing, background checks	553.00
IPERS	IPERS	11,443.28
ISEBA	insurance	10,250.16
ISFIS	budget workshop	200.00
Marco	copier supplies	387.93
Northwest AEA	supplies	25.13
Julie Olson	travel expenses	4.27
Prairie Lakes AEA	professional development	207.75
Presto-X	pest control	42.45
Samuel Aronson	grounds work	300.00
School Specialty	supplies	290.21
Laura Sievers	supplies	9.06
Storm Lake CSD	open enrollment	45,716.47
Storm Lake Times	publications	14.40
Thomas Bus Sales	repairs	279.59
Treasurer, State of Iowa	state withholding	2,784.00
Tumbleweed Press	subscription	479.40
Unitypoint	driver physical	182.00
Walmart Community	supplies	36.55
Woodbury County Extension	professional development	100.00

SAVE Fund

Ford Credit	car payment	128.48
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Management Fund

Community Insurance	insurance	768.00
Iowa Workforce Development	unemployment	4,172.00
ISEBA	early retirement insurance	1,331.76

PPEL Fund

Control Systems	boiler work	740.18
Scott Herrig	snow removal	1,177.50
Iowa Fire Equipment	fire alarm work	1,677.29
Sioux Lumber	door closure	545.20
Tim Fuchs Construction	bus barn work	1,000.00

Nutrition Fund

Albert City-Truesdale General Fund	payroll expenses	2,769.34
Anderson Erickson	groceries	1,056.60
Fareway	groceries	96.73
Keck	commodities	334.55
Martin Brothers	groceries	3,302.69

Activity Fund

Pepsi	vending machine	120.66
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