

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – January 14, 2015 – 5:00 p.m.**

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

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

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

Wood arrives 5:04 p.m.

Motion by Holt; seconded by McCarthy to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried 4-0.

Beckman arrives 5:07 p.m., assumes the chair.

Motion by McCarthy; seconded by Wood to approve SBRC Modified Allowable Growth-Increase enrollment for \$6,447.00. Motion 5-0.

Motion by Clausen; seconded by Holt to approve the WGS agreement between Sioux Central and Albert City-Truesdale. Motion carried 5-0.

Motion by Holt; seconded by McCarthy to approve District Developed Service Delivery Plan for special education. Motion carried 5-0.

Motion by Wood; seconded by Beckman to approve Holt and Clausen as negotiations committee members. Motion carried 5-0.

Motion by Clausen; seconded by Holt to approve that we follow policy in regards to BV County Fair equipment use request. Motion carried 5-0.

Motion by Clausen; seconded by McCarthy to approve football field volunteer stipend. Motion carried 5-0.

Motion by McCarthy; seconded by Wood to approve board secretary contract adjustment. Motion carried 5-0.

Motion by Clausen; seconded by McCarthy to approve head custodian contract adjustment. Motion carried 5-0.

Principal's Report: Mr. Tibbetts discussed special education compliance, early literacy law, Iowa assessments, and imagination playground.

Superintendent's Report: Mr. Dicks discussed joint meeting with Sioux Central, calendar rules, statewide sales tax money, fire marshal citations, and student/teacher contract days.

McCarthy leaves 6:20 p.m.

Motion by Holt; seconded by Wood to adjourn at 6:32 p.m. Motion carried 4-0.

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

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

INVOICES LISTED FOR PAYMENT

12/11/2014 - 01/13/2015

General Fund

AG Partners	diesel	1,810.85
Alliant Energy	electricity	7,534.28
Alpha Wireless	radio repairs	187.87
Anderson's Auto	vehicle work	225.00
ASD Visual Aids	supplies	25.71
B & B Chlorination	forklift rental	240.00
Cardmember Services	supplies	845.26
Central Iowa Distributing	supplies	476.00
City of Albert City	water/sewer	524.10
Clausen Hardware	supplies	170.41
Community State Bank	payroll fees	56.71
Crossroads - Albert City	gasoline	151.64
EMC Life	insurance	280.50
Follett School Solutions	supplies	79.47
Helen's Commercial Laundry	laundry service	17.40
IRS	FICA, federal withholding	17,160.34
IASB	background checks	144.00
IPERS	IPERS	11,568.31
ISEBA	insurance	10,250.16
Laurens Plumbing	plumbing work	145.00
Newell-Fonda CSD	open enrollment, shared staff	73,760.55
Julie Olson	nurse supplies	33.02
Pocahontas Area CSD	open enrollment	21,423.00
Post Office	bulk mailing 2015	220.00
Prairie Lakes AEA 8	supplies	41.26
School Specialty	supplies	180.85
Sioux Central CSD	TSS 1st Sem	5,346.64
Spencer CSD	open enrollment	1,530.25
Rebekah Spragg	mileage	10.50
Storm Lake Times	publications	44.00
TASC	admin fees	68.00
Brenda Thams	testing assistance	72.50
Thomas Bus Sales	parts	78.22
Treasurer, State of Iowa	state withholding	2,741.00
Walmart	supplies	79.15

Statewide Sales Tax Fund

Ford Credit	car payment	134.90
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Management Levy Fund

ISEBA	insurance	1,331.76
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Physical Plant & Equipment Levy

Control Systems	boiler work	2,130.12
Scott Herring	grounds work	1,573.14
Imagination Playground	playground equipment	12,110.00
Menards	bus barn materials	12,025.83

Rick's Computers	Sophos renewal	5,591.25
Seon System Sales	bus cameras	2,325.00
Sioux Lumber	building materials	676.60
Tim Fuchs Construction	labor on bus building	5,492.58

School Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	2,769.34
Anderson Erickson	groceries	916.27
Fareway	groceries	22.41
Martin Bros.	groceries	1,690.25

Student Activity Fund

Cardmember Services	PACT clothing order	482.57
Pepsi-Cola	vending machine	124.54