

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – July 7, 2015 – 4:00 p.m.**

Board members present: Bryan Beckman, Jen Holt, Kayla McCarthy, 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 Bryan Beckman at 4:05 p.m.

Motion by Holt; seconded by McCarthy to approve the agenda as presented. Motion carried 5-0.

Motion by Clausen; seconded by Holt 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 McCarthy; seconded by Holt to approve the 2015-16 fee schedule as presented. Motion carried 5-0.

Bread and milk bids tabled until next regular board meeting.

Motion by Clausen; seconded by Wood to approve Free/Reduced Price Meal application. Motion carried 5-0.

Motion by Clausen; seconded by Wood to approve purchase of kitchen stove with Hubert at cost of \$3,520. Motion carried 5-0.

Motion by McCarthy; seconded by Holt to approve Clausen Hardware for electrical panel upgrade at a cost of \$1,500. Clausen abstained, Motion carried 4-0.

Motion by Holt; seconded by Wood to approve Clausen Hardware for hot water heater and removal of old units at a cost of \$6045. Clausen abstained, Motion carried 4-0.

Motion by Clausen; seconded by McCarthy to approve 2015-16 IASB legislative priorities as presented. Motion carried 5-0.

Principal Report: Mrs. Voyles discussed FAST, SAI conference and Strategist II endorsement.

Superintendent Report: Mr. Olsen discussed communications, joint board meeting, board elections, tax rate adjustment, painting of kitchen and lunchroom, board work session and AC project.

Motion by Wood; seconded by Holt to adjourn at 5:40 p.m. Motion carried 5-0.

Next regular board meeting is August 12, 2015, 5:00 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

INVOICES LISTED FOR APPROVAL

6-9-15 through 7-7-15

General Fund

A&M Laundry Services	cleaning service	40.00
AFLAC	payroll deductions	82.44
Ag Partners	fuel	124.17
Petty Cash	postage	134.41
Alliant Energy	electricity	1,941.36
Alta CSD	open enrollment	42,847.00
Anderson's Auto	vehicle maintenance	681.70
Aurelia CSD	open enrollment	12,242.00
Cardmember Services	postage	1,514.39
Central Iowa Distributing	supplies	3,541.60
City of Albert City	water, sewer, grounds work	449.60
ClaimAid	billing service	734.46
Clausen Hardware	supplies	175.15
Community State Bank	bank, wire fees	56.71
Demco	supplies	300.74
Iowa DHS	Medicaid reimbursement	9,798.73
EM Life	insurance	241.50
Erickson Welding	scoreboard installation	229.30
Flinn Scientific	supplies	88.55
Heartland AEA	professional development	65.00
IRS	FICA, federal withholding	18,684.30
IPERS	IPERS	12,082.94
Iowa Workforce Development	boiler inspection	495.00
ISEBA	insurance	10,465.09
Lakeshore Learning	supplies	209.22
Laurens-Marathon CSD	open enrollment	12,526.31
Newell-Fonda CSD	payroll reimbursements	2,136.31
Pearson Education	supplies	2,359.45
Plank Road Publishing	supplies	132.45
Pocahontas Area CSD	meals for PD	29.25
Post Office	box rental	90.00
Prairie Lakes AEA	supplies	40.08
Presto-X	pest control	42.44
Really Good Stuff	supplies	499.22
Scholastic	supplies	199.34
SAI	dues	1,011.00
School Specialty	supplies	638.20
Storm Lake CSD	open enrollment	45,502.34
Storm Lake Times	publications	39.20
TASC Client Invoices	administration fees	69.25
TASC PVR	payroll deductions	2,013.48
Teaching Strategies	supplies	200.11
Treasurer, State of Iowa	state withholding	3,010.00
Trend Enterprises	supplies	42.83
Unity Point	driver physicals	357.00
VOYA	403b deductions	350.00

Management Fund

ISEBA	insurance	1,361.84
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PPEL Fund

Aronson Plumbing & Heating	HVAC units	41,151.22
Cardmember Services	equipment	543.85
CDW Government	projector mounts	1,350.99
Clausen Hardware	scoreboard installation	824.09
ICN	internet	242.81
Marco	copiers	24,302.91
Prairie Lakes AEA	internet	240.00

School Nutrition Fund

AC-T General Fund	payroll expenses	2,973.87
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Student Activity Fund

Petty Cash	supplies	11.43
Cardmember Services	field trip	399.09
City of Albert City	pool equipment	992.06