

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

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

Regular board meeting called to order by Beckman at 5:07 p.m.

Motion by Holt; seconded by Clausen to approve the agenda as presented. Motion carried 4-0.

Motion by Clausen; 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.

Motion by Beckman; seconded by McCarthy to hold a hearing on the proposed resolution to consider continued participation in the Instructional Support Program. Hearing no oral comments and there be no written comments, motion carried 4-0. Beckman declared the hearing closed. Resolution was passed as follows:

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 has given consideration to continue participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21; and

WHEREAS, the Board has published notice of the time and place of a public hearing on the resolution; and

WHEREAS, a hearing has been held upon the proposal to continue to participate in the Instructional Support Program and any objections are overruled:

NOW, THEREFORE, IT IS RESOLVED:

1. The Board of Directors determines that it is consistent with the five (5) finance plan to fund the ongoing programs and services of the School District and it is in the best interest of the School District to participate in an Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21, and to provide additional funding therefor for a period of (5) five years commencing the fiscal year ending June 30, 2016.

2. The additional funding for the Instructional Support Program for a budget year will be determined annually, and will 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. Unless, within twenty-eight days following the adoption of this resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the Secretary of the Board within twenty-eight days of the adoption of this resolution, the President shall call a meeting of the Board to consider rescission of this resolution, or to direct the county commissioner of elections to submit the following question to the qualified electors of the School District at a special election.

Motion by Holt; seconded by McCarthy to approve the budget hearing for April 8, 2015 at 5:00 p.m. in the Albert City-Truesdale school library. Motion carried 4-0.

Motion by Holt; "BE IT RESOLVED, that the Board of Directors of the Albert City-Truesdale Community School District, will levy property tax for the fiscal year 2015-2016 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Seconded by McCarthy to approve resolution as presented. Motion carried 4-0.

Motion by Clausen; seconded by Holt to approve 4 open enrolled out's as presented. Motion carried 4-0.

Motion by Clausen; seconded by McCarthy to appoint Marcia Johnson, Business Manager of Albert City-Truesdale, as Board Treasurer for 2014-15 school year. Motion carried 4-0.

Principal's Report: Mr. Tibbetts discussed Iowa Assessments, Math curriculum, camera installation, front door update, baseball/softball fields and Interventions/Enrichment staffing.

Superintendent's Report: Mr. Dicks discussed lunchroom floor tiles, Ames Environmental and principal hiring process.

Motion by McCarthy; seconded by Holt to adjourn at 6:26 p.m. Motion carried 4-0.

Next regular board meeting is April 8, 2015, 5:00 p.m.

Kim Ellrich  
Board Secretary

Bryan Beckman  
Board President

## INVOICES LISTED FOR PAYMENT

2-11-15 through 3-10-15

General Fund

A&M Laundry Services	laundry service	40.00
AFLAC	payroll deductions	82.44
AG Partners	diesel	1,816.29
Alliant Energy	electricity	6,733.24
Anderson's Auto	repairs, supplies	408.46
Cardmember Services	supplies	369.77
Central Iowa Distributing	supplies	361.80
City of Albert City	water/sewer	498.40
Clausen Hardware	supplies	238.41
Community State Bank	payroll fees, 403b contributions	406.71
Crossroads	gas	163.01
Iowa Administrative Services	bus inspections	320.00
EMC Life Insurance	insurance	280.50
Scott Herrig	snow removal	850.00
ICDA	honor choir	50.00
IRS	FICA, federal withholding	16,906.77
Iowa DAS	administration fees	400.00
Iowa Prison Industries	supplies	40.30
IPERS	IPERS	11,375.91
ISEBA	insurance	11,581.92
JW Pepper	supplies	78.19
LCHS Crimson & Black	honor choir meals	45.00
Keith Moe	supplies	7.23
Prairie Lakes AEA	supplies	41.08
Presto-X-Company	pest control	42.44
School Specialty	supplies	98.19
Sioux Lumber	supplies	153.32
Storm Lake CSD	History Day	40.00
Storm Lake Times	publications	99.40
TASC	payroll deductions	2,081.04
Treasurer, State of Iowa	state withholding	2,731.00
Walmart	supplies	164.14

SAVE Fund

Ford Credit	car payment	256.96
Hubert	trays	1,418.87

Management Fund

ISEBA	insurance	1,331.76
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School Nutrition Fund

AC-T General Fund	payroll expenses	2,769.34
Anderson Erickson	groceries	1,111.77
Martin Brothers	groceries	1,698.60
Pan-O-Gold Baking	groceries	55.25

Activity Fund

Pepsi-Cola	vending machine	105.38
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