

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – May 13, 2015 – 5:00 p.m.**

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

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

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

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 4-0.

Wood arrives at 5:06.

Motion by McCarthy; seconded by Holt to approve Marco for the purchase of 2 copiers, 1 Konica Bizhub and 1 Konica Color Bizhub. Motion 5-0.

Motion by Clausen; seconded by Holt to approve Operational Sharing Agreements with Newell-Fonda as presented. Motion carried 5-0.

Motion by McCarthy; seconded by Wood to approve sharing agreement for Librarian with Newell-Fonda. Motion carried 5-0.

Motion by Holt; seconded by McCarthy to approve summer help as presented. Motion carried 5-0.

Motion by Holt; seconded by Wood to approve open enrollment "in" from East Sac. Motion carried 5-0.

Motion by Holt; seconded by Wood to approve 3.90% increase to non-certified letters of employment. Motion carried 5-0.

Motion by Clausen; seconded by Holt to approve purchase of 2 smart board replacements at cost of \$2,830.07. Motion carried 5-0.

Motion by Holt; seconded by Wood to approve the calendar for 2015-16. Motion carried 5-0.

Motion by Clausen; seconded by Wood to approve Board Policy 601.1 as presented. Motion carried 5-0.

Iowa Association for Educational Purchasing; No action

Motion by McCarthy; seconded by Holt to approve early retirement package for those over 55 with at least 15 years' service for retirement in 2016-17 with acceptance by June 8, 2015. Motion carried 5-0.

Motion by Holt; seconded by Wood to approve moving June board meeting to June 9th at 4:00 p.m. Motion carried 5-0.

Motion by Holt; seconded by Wood to approve the resignation of Molly Lorenz, 6th grade. Motion carried 5-0.

Motion by Holt; seconded by McCarthy to approve contract for 2015-16 for Keisha Maneman.

Principal Report: Mr. Tibbetts discussed Iowa Assessments, 6th grade graduation, support staff evaluations, scoreboards, Rec board and substantially deficient letters.

Superintendent Report: Mr. Dicks discussed \$36,000 in savings for next year, AEA internet connectivity, superintendent vacation days, 6th grade position and superintendent transition.

Motion by Holt; seconded by McCarthy to adjourn at 6:37 p.m. Motion carried 5-0.

Next regular board meeting is June 9, 2015, 4:00 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Invoices Listed for Approval

4-8-15 through 5-12-15

General Fund

A&M Laundry	cleaning service	80.00
AFLAC	payroll deductions	82.44
Ag Partners	fuel	2,049.44
Alliant Energy	electricity	2,890.58
Anderson's Auto	supplies	1,170.57
B & B Chlorination	water treatment	59.00
Sarah Brown	mileage	742.50
Cardmember Services	repairs	393.91
CDW Government	headphones	298.22
Central Iowa Distributing	supplies	661.90
City of Albert City	water/sewer	445.10
Clausen Hardware	supplies	54.10
Community State Bank	payroll fees	106.71
Crossroads - Albert City	fuel	71.44
Ecolab	supplies	193.48
EMC Life	insurance	280.50
Mandy Harder	mileage	742.50
Heartland AEA	training	869.00
IRS	FICA, federal withholding	20,396.67
IASB	dues	1,112.00
IPERS	IPERS	13,107.07
ISEBA	insurance	9,564.36
Don Loving	mileage	54.00
Newell-Fonda CSD	open enrollment	30,665.00
Northwest Glass	glass	498.00
Auditor, State of Iowa	audit fee	250.00
Julie Olson	supplies	20.79
Pearson Education	supplies	47.86
Perfection Learning	library books	377.68
Pocahontas Area CSD	open enrollment	21,423.00
Prairie Lakes AEA 8	supplies	50.06
Presto-X-Company	pest control	84.88
Pro Cooperative	gasoline	685.78
Rays Mid-Bell	supplies	95.90
Laura Sievers	mileage	115.00
Sorbe Trucking	trucking	418.90
Storm Lake CSD	tuition	5,004.47
Storm Lake Times	publications	36.80
TASC Client	payroll fees	68.00
TASC PVR	payroll deductions	2,013.04
Treasurer, State of Iowa	state withholding	3,333.00
Unity Point	driver physicals	357.00
VOYA 403B	payroll deductions	350.00
Walmart	supplies	121.12

Management Fund

Workforce Development	unemployment	2,384.00
ISEBA	insurance	1,331.76

PPEL Fund

Clausen Hardware	electrical work	1,706.04
Grant Wood AEA	software	3,014.00
Marco	copier lease	451.98
Nevco	scoreboard	2,991.54
Tim Fuchs Construction	electrical work	3,000.00

School Nutrition Fund

General Fund	payroll expenses	2,769.34
Anderson Erickson	groceries	1,061.73
Fareway	groceries	89.47
Hubert	supplies	10.99
Martin Bros.	groceries	1,538.18

Student Activity Fund

Fort Museum & Frontier Village	field trip	103.00
Pepsi	vending machine	249.08