

**ALBERT CITY-TRUESDALE CSD**  
**Organizational Board of Director's Meeting**  
**School Library – October 19, 2015– 5:30 p.m.**

Board members present: Kayla McCarthy, Jen Holt, and Luke Peterson. Also present: Superintendent Rob Olsen, Principal Sarah Voyles, and Board Secretary Kim Ellrich.

Also present Amelia Steffensmeier

Ms. Steffensmeier first grade teacher presented the board with a project that her students implemented on their iPads from our Maker Fair experience.

Regular board meeting called to order by Kayla McCarthy at 5:33 p.m.

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

Motion by Peterson; seconded by Holt to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried 3-0.

Discussion Items: Enrollment and ceiling replacement.

Motion by Holt; seconded by Peterson to approve Julie Olson as the AC-T Homeless Liaison. Motion carried 3-0.

Motion by Peterson; seconded by Holt to approve OE application as presented. Motion carried 3-0.

Principal Report: Mrs. Voyles discussed teacher sharing, SINA list, Tech Time, Math Leadership Team, and Literacy Leadership Team.

Superintendent Report: Mr. Olsen discussed IASB Convention, ALICE Training, New Board Member IASB Orientation, school van, and the ball fields.

Motion by Holt; seconded by Peterson to adjourn at 6:40 p.m. Motion carried 3-0.

Next regular board meeting is November 16, 2015.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
Board Vice- President

## INVOICES LISTED FOR PAYMENT

9-18-15 through 10-16-15

**General Fund**

A&M Laundry	cleaning service	80.00
AFLAC	payroll deductions	82.44
AG Partners	fuel	1,569.23
Alliant Energy	utilities	3,054.77
Alpha Wireless	battery	134.88
Anderson's Auto	vehicle maintenance	612.56
B & B Chlorination	water treatment	59.00
BV County Auditor	election expenses	914.32
Cardmember Services	supplies	267.29
Central Iowa Distributing	supplies	1,129.18
City of Albert City	water/sewer	639.25
Clausen Hardware	supplies	493.57
Community State Bank	fees	56.71
Cornwell, Frideres, Maher	audit	3,360.00
Crossroads	fuel	341.22
Didax	supplies	223.80
EduPress	supplies	79.37
EMC Life	insurance	220.50
Deb Falkena	supplies	35.61
FrigiTec	timer	481.06
Graphic Edge	clothing	111.64
IRS	FICA, federal withholding	15,757.72
ICCC	driver training	125.00
Iowa DHS	license fee	50.00
Iowa Fire Equipment Co	fire inspection	207.60
Iowa Prison Industries	supplies	49.37
IPERS	IPERS	10,224.26
Prairie Lakes AEA 8	supplies	50.06
Presto-X	pest control	190.96
Pro Cooperative	fuel	440.80
Scholastic	newspapers	484.24
School Specialty	supplies	1,120.78
Laura Sievers	travel expenses	38.98
Sioux Lumber	supplies	206.47
Storm Lake Times	publications	129.27
TASC	payroll deductions	1,688.89
Thomas Bus Sales	bus repairs	769.26
VOYA	payroll deductions	200.00
Treasurer, State of Iowa	state withholding	2,535.00
Walmart	supplies	214.42
Windstream	telephone	311.89

**PPEL Fund**

Cardmember Services	chairs	3,331.72
CCS Presentation Systems	projector	949.18
Ever-Green Landscape	grounds work	2,440.00
ICN	internet	798.20
Power Solutions	electrical work	1,909.51
Prairie Lakes AEA 8	internet	123.50

**School Nutrition Fund**

Albert City-Truesdale General Fund	payroll expenses	2,876.87
Anderson Erickson	groceries	1,021.50
Fareway	groceries	33.98
Hobart	supplies	75.97
Keck Inc	commodities	756.78
Martin Bros.	groceries	1,602.04

**Student Activity Fund**

Pepsi-Cola	supplies	112.72
Pumpkin Hollow	field trip	30.00