

**ALBERT CITY-TRUESDALE CSD
ANNUAL MEETING OF RETIRING BOARD
School Library – September 21, 2015 – 5:00 p.m.**

Board members present: Bryan Beckman, Deb Clausen, Jen Holt, Kayla McCarthy and Jessica Wood. Also present: Superintendent Rob Olsen, Principal Sarah Voyles, and Board Secretary Kim Ellrich.

Also present Jake Heuton and Luke Peterson

Regular board meeting called to order by Bryan Beckman at 5:00 p.m.

Motion by McCarthy; seconded by Clausen 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.

Superintendent Annual Report was presented by Superintendent Olsen.

Board Secretary/Treasurer's Annual Report was presented by Superintendent Olsen.

Review of the Official Canvas of Board Election and Acknowledgement of Service.

Motion by Clausen; seconded by Wood to adjourn at 5:55 p.m. Motion carried 5-0.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – September 21, 2015– 5:00 p.m.

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

Regular board meeting called to order by Bryan Beckman at 6:00 p.m.

Appointment of Kim Ellrich as Secretary to the Board of Education. The Oath of Office was administered by Board President Beckman.

Administration of Oath of Office to Jake Heuton and Luke Peterson, elected board members.

Motion by McCarthy; seconded by Holt to appoint Board Secretary Ellrich as temporary chairperson.
Motion carried 5-0.

McCarthy nominated Bryan Beckman for board president.

Motion by Holt; seconded by Peterson to cease nominations. Motion carried 5-0.

Oath of Office was administered to Beckman by Board Secretary Ellrich.

Holt nominated Kayla McCarthy for vice president.

Motion by Heuton; seconded by Peterson to cease nominations. Motion carried 5-0.

Oath of Office was administered to McCarthy by Board Secretary Ellrich.

Motion by Heuton; seconded by Peterson to approve the official depository for district funds. Community State Bank, with limits of \$4,000,000. Motion carried 5-0.

Motion by McCarthy; seconded by Holt to approve Ahlers Law Firm as district attorney. Motion carried 5-0.

Motion by McCarthy; seconded by Peterson to change board policy 210.2 to: Regular meetings of the board will be held on the 3rd Monday of each month at 5:30 p.m. Motion carried 5-0.

Delegations: none

Discussion items: Superintendent Olsen discussed IASB Convention in November.

Motion by McCarthy; seconded by Heuton to approve Voyles as Equity and Affirmative Action Coordinator; Voyles as Title IX Coordinator; Olsen and Voyles Teacher Quality Committee. Motion carried 5-0.

Motion by McCarthy; seconded by Peterson to approve special education agreements as presented.
Motion carried 5-0.

Motion by McCarthy; seconded by Holt to approve the Modified Allowable Growth in the amount of \$66,561.44.
Motion carried 5-0.

Motion by Heuton; seconded by Peterson to table the nomination of an IASB delegate. Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve 5 Open Enrollment applications as presented.
Motion carried 5-0.

Motion by Holt; seconded by Heuton to approve the IDATP agreement as presented. Motion carried 5-0.

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

Principal Report: Homecoming week, Maker Fair, and upcoming Grandparents Day. ELI Law, FAST Testing, SPED certification and PD days. Donation of Buddy Bench for the playground.

Superintendent Report: School van, ceilings throughout building, iPads, railings on bleachers and AC for the gym.

Motion by McCarthy; seconded by Holt to adjourn at 7:21 p.m. Motion carried 5-0.

Next regular board meeting is October 19, 2015 at 5:30 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

INVOICES LISTED FOR PAYMENT

8-12-15 through 9-17-15

General Fund

A&M Laundry	cleaning service	80.00
AFLAC	payroll deductions	82.44
AG Partners	diesel	748.94
Alliant Energy	electricity	1,857.11
Ames Environmental	air quality testing	4,199.50
Anderson's Auto	bus maintenance	248.62
B & B Chlorination	water treatment	59.00
BVRMC	CPR training	225.00
Cardmember Services	meal, supplies	757.29
CDW Government	audio monitor	50.00
Central Iowa Distributing	supplies	1,633.55
City of Albert City	water/sewer	565.15
ClaimAid	billing service	50.27
Clausen Hardware	supplies	584.18
Community State Bank	bank fees	56.71
Cornwell, Frideres, Maher	audit services	2,120.00
Crossroads	gasoline	233.92
Department of Education	bus inspections	320.00
DHS Cashier	Medicaid reimbursement	670.63
Druide Informatique	typing program	250.00
EMC Life	insurance	250.00
Erickson Welding	repairs	50.75
Deb Falkena	supplies	17.11
FrigiTec	repairs	238.16
Houghton Mifflin	supplies	10.00
IRS	FICA, federal withholding	11,489.18
IASB	plaques	77.00
ICCC	driver training	75.00
IPERS	IPERS	7,376.77
Iowa Workforce Development	boiler inspection	120.00
ISEBA	insurance	22,269.72
North Lake Truck Repair	parts	9.59
Julie Olson	supplies	10.51
Omaha Paper Company	paper	1,040.20
Prairie Lakes AEA 8	conference	217.34
Presto-X	pest control	204.88
Rasmussen Ford	keys	80.19
Rays Mid-Bell Music	repairs	202.30
Safelite Autoglass	repairs	653.40
School Specialty	supplies	173.69
Server Worlds	battery	45.68
Storm Lake Times	publications	187.15
TASC	payroll deduction	1,602.39
Teaching Strategies	assessments	83.60
VOYA	payroll deduction	200.00
Treasurer, State of Iowa	state withholding	1,878.00
Walmart	supplies	79.14
Windstream	telephone	312.12

Management Fund

Community Insurance	property/liability insurance	62,499.00
ISEBA	insurance	2,723.68

PPEL Fund

American Concrete	concrete work	735.72
Aronson Painting	painting service	5,551.01
Aronson Plumbing	HVAC work	16,573.62
Clausen Hardware	remodeling	1,766.50
Hubert Company	equipment	819.82
ICN	internet service	1,060.38
Newell-Fonda CSD	purchased labor	665.69
Power Solutions	electrical work	17,363.40
Prairie Lakes AEA 8	internet service	247.00
School Specialty	tables	17,250.00
Sioux Lumber	lumber	953.36

School Nutrition Fund

AC-T CSD	payroll expenses	5,646.21
Anderson Erickson	groceries	599.37
Fareway	groceries	142.62
Martin Bros.	groceries	5,501.25
Pan-O-Gold Baking	groceries	57.42

Student Activity Fund

Community Orchard	field trip	192.00
Pepsi-Cola	vending machine	210.00