

**ALBERT CITY-TRUESDALE CSD  
REGULAR BOARD MEETING  
School Library – April 8, 2015 – 5:00 p.m.**

Board members present: Bryan Beckman, Jen Holt, Kayla McCarthy and Jessica Wood. Also present: Superintendent Dicks, Principal Tibbetts and Board Secretary Kim Ellrich.

Regular board meeting called to order by Bryan Beckman at 5:01 p.m.

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

Motion by Holt; seconded by Wood 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 McCarthy; seconded by Wood to approve the 2015-16 budget as presented. Motion 4-0.

Motion by Holt; seconded by McCarthy to approve contract for Sarah Voyles for principal as presented. Motion carried 4-0.

Motion by Wood; seconded by McCarthy to approve agreement with IAEP. Motion carried 4-0.

Motion by Holt; seconded by Wood to approve ISAB membership renewal pending receiving of renewal. Motion 4-0.

Motion by McCarthy; seconded by Holt to approve Aronson Plumbing and Heating for Phase IV at cost of \$57,724.84. Motion carried 4-0.

Motion by Holt; seconded by Wood to approve the collective bargaining agreement for 2015-16 at a 3.90% increase with total package cost of \$26,901.98. Motion carried 4-0.

Motion by McCarthy; seconded by Wood to approve Advanced Environmental for asbestos abatement at cost of \$6,848. Motion carried 4-0.

Motion by Holt; seconded by Wood to approve Nevco for wireless scoreboard controller for softball field at cost of \$4,000. Motion carried 4-0.

Motion by Holt; seconded by McCarthy to approve 46 day contract for Keisha Maneman. Motion carried 4-0.

Principal Report: Mr. Tibbetts discussed cameras in the school, Iowa Assessments and 6<sup>th</sup> grade graduation in May.

Superintendent Report: Mr. Dicks discussed enrollment numbers, budget recommendations, staffing and open house for new administration.

Motion by Holt; seconded by Wood to adjourn at 6:13 p.m. Motion carried 4-0.

Next regular board meeting is May 13, 2015, 5:00 p.m.

Kim Ellrich  
Board Secretary

Bryan Beckman  
Board President

## Invoices Listed for Payment

3-11-15 through 4-7-15

General Fund

A&M Laundry	cleaning service	120.00
AFLAC	payroll deductions	82.44
AG Partners	diesel	1,945.42
Alliant Energy	gas for heating	5,292.35
Ames Environmental	enviromental testing	1,200.00
Anderson's Auto	vehicle service & supplies	930.06
B & B Chlorination	water treatment	59.00
Andrea Bean	supplies	12.82
Cardmember Services	supplies	973.21
Central Iowa Distributing	supplies	1,033.00
City of Albert City	water/sewer	416.50
Coffman's Locksmith	locks	402.75
Cornwall, Avery, Bjornstad Scott & Davis	legal services	87.50
Crossroads - Albert City	fuel	519.98
Ecolab	supplies	203.54
EMC Life	insurance	280.50
Fire Proof Plus	inspections	793.25
IRS	FICA, federal withholding	17,107.85
IPERS	IPERS	11,471.91
Iowa Testing Programs	testing	545.96
ISEBA	insurance	10,916.04
J.W. Pepper	music	15.60
Kayle McCarthy	supplies	69.88
National History Day In Iowa	National History Day	80.00
Perfection Learning	books	704.79
Prairie Lakes AEA 8	meals - professional development	67.60
Presto-X-Company	pest control	42.44
Shiffler Equipment	supplies	88.71
Laura Sievers	travel, supplies	175.47
Sioux Lumber	supplies	274.71
Spencer CSD	open enrollment	1,530.25
Storm Lake Pilot Tribune	subscription	65.00
Storm Lake Times	legal publications	117.16
TASC invoices	fees	68.00
TASC	payroll deductions	2,013.04
Teachtown	supplies	359.47
VOYA	payroll deductions	350.00
Treasurer, State of Iowa	state withholding	2,721.00
Walmart	ASC supplies	208.33

Statewide Sales Tax Fund

Ford Credit	car	6,224.37
Hubert Company	food processor	915.76

Management Fund

ISEBA	insurance	1,331.76
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PPEL Fund

Builders Sharpening	mower	1,588.80
Clausen Hardware	lights, outlets	1,484.54
Control Systems	boiler work	4,313.00
Walsh Door	security equipment	26,020.20

School Nutrition Fund

Albert City-Truesdale General Fund	payroll expenses	2,769.34
Anderson Erickson	groceries	1,305.89
Fareway	groceries	102.43
Keck Inc.	commodities	435.32
Martin Brothers	groceries	2,584.32

Activity Fund

Smith Wellness Center	activity trip	132.00
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