

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – June 9, 2015 – 4:00 p.m.**

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

Regular board meeting called to order by Bryan Beckman at 4:04 p.m.

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

Wood arrives at 4:05.

Motion by Holt; seconded by Clausen to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried 5-0.

After hearing no comment Beckman declares 2015-16 Calendar Hearing closed. Motion by McCarthy; seconded by Wood to approve the 2015-16 school calendar. Motion 5-0.

Motion by Clausen; seconded by Wood to approve Operational Sharing Agreements with Sioux Central as presented. Motion carried 5-0.

Motion by McCarthy; seconded by Holt to approve band and chorus cooperative sponsorship renewal with Sioux Central. Motion carried 5-0.

Motion by McCarthy; seconded by Holt to approve Snooks Carpet for \$2761.50 for kitchen flooring. Motion carried 5-0.

Motion by Holt; seconded by Wood to approve Snooks Carpet for \$5994.85 for lunchroom flooring. Motion carried 5-0.

Motion by Holt; seconded by Wood to approve electrical overhead upgrade for \$17,400. Motion carried 5-0.

Motion by Holt; seconded by Wood to approve new lunchroom tables from School Specialties at price of \$16,449. Motion carried 5-0.

Motion by Wood; seconded by Clausen to approve 1 (9th) open enrollment out student to Newell-Fonda. Motion carried 5-0.

Motion by McCarthy; seconded by Holt to approve SAI administrative mentor program for 2015-16. Motion carried 5-0.

Motion by Wood; seconded by Holt approve motion giving board treasurer, Marcia Johnson, approval to pay all bills through June 30, 2015 upon superintendent's approval. Motion carried 5-0.

Motion by McCarthy; seconded by Clausen to approve Ames environmental for air monitoring at cost of \$2,400. Motion carried 5-0.

Motion by McCarthy; seconded by Holt to approve resignation at conclusion of 2015-16 school year for Linn Lovin and approval of early retirement offering. Motion carried 5-0.

Motion by Holt; seconded by Clausen to approve Amelia Steffensmeier -1st grade at BA Step 3-\$33,700. Motion carried 5-0.

Principal Report: Mr. Tibbetts discussed TICL-Tech conference, Okoboji Reading conference, FAST training, DeCarlo memorial, back to school PD days, open house and registration, also principal transition.

Superintendent Report: Mr. Dicks discussed old AC units.

Motion by Clausen; seconded by McCarthy to adjourn at 5:43 p.m. Motion carried 5-0.

Next regular board meeting is July 7, 2015, 4:00 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

INVOICES LISTED FOR PAYMENT

5-13-15 through 6-8-15

General Fund

A&M Laundry	cleaning service	80.00
AFLAC	payroll deductions	82.44
AG Partners	diesel	2,204.37
Alliant Energy	gas for heating	1,987.24
B & B Chlorination	water treatment	118.00
Cardmember Services	History Day travel; supplies	1,198.67
Central Iowa Distributing	supplies	108.76
City of Albert City	water/sewer	469.80
Clausen Hardware	supplies	660.92
Community State Bank	payroll fees	56.71
Crossroads - Albert City	gasoline	325.42
EMC Life	insurance	252.00
Erickson Welding	repairs	100.00
Follett School Solutions	site license	550.00
FREY Scientific	supplies	130.16
Friends of Lakeside Lab	training	600.00
Graham Tire	repairs	107.95
IRS	FICA, federal withholding	18,704.87
IPERS	IPERS	12,212.38
ISEBA	insurance	10,240.20
Bob Kirschbaum	conference	425.00
Newell-Fonda CSD	staff purchased services	43,743.61
Prairie Lakes AEA	workbook	13.50
Presto-X	pest control	190.96
School Specialty	supplies	938.13
Sioux Central CSD	whole grade sharing, open enrollment, shared staff	348,112.50
Spencer CSD	open enrollment	1,530.25
Storm Lake Times	publications	44.40
TASC	payroll deduction, fees	1,391.65
VOYA 403B	payroll deductions	350.00
Treasurer, State of Iowa	state withholding	2,966.00
Walmart	supplies	29.20
Walsh Door	repairs	480.00

Management Fund

ISEBA	insurance	1,331.76
-------	-----------	----------

PPEL Fund

CDW Government	projector	1,479.08
Fair-Play	scoreboard	3,335.00

Nutrition Fund

Albert City-Truesdale General Fund	payroll expenses	2,769.34
Anderson Erickson	groceries	957.63
Fareway	groceries	114.95
Keck Inc	commodities	435.18
Martin Bros.	groceries	610.93