

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – December 21, 2015– 5:30 p.m.

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

Visitors present: Rebekah Spragg and Ashley Dirks

Regular board meeting called to order by Beckman at 5:31 p.m.

Mrs. Spragg, third grade teacher did a presentation on Number Talks, this is an area that has been provided to our staff through Professional Development.

Motion by Holt; seconded by Peterson to approve the agenda as presented. Motion carried 5-0.

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

Discussion Items: Obsolete equipment, athletic fields, board work session, video cameras and propane bus.

Motion by Holt; seconded by Peterson to approve the Asbestos Abatement Bid from Site Services Inc. for \$81,769. Motion carried 5-0.

Motion by McCarthy; seconded by Peterson to approve EMC Dividend as presented. Motion carried 5-0.

Motion by Heuton; seconded by Holt to approve the purchase of the new clocks for the building as presented. Motion carried 5-0.

Motion by McCarthy; seconded by Holt to approve the personnel items as presented. Motion carried 5-0.

Principal Report: Mrs. Voyles discussed the Winter Concert, Conference attendance, Stanford PD and Next Steps in Guided Reading.

Superintendent Report: Mr. Olsen discussed Negotiations, TLC Grant, State of Iowa Report Card and iPads.

Motion by Peterson; seconded by Heuton to adjourn at 7:08 p.m. Motion carried 5-0.

Next regular board meeting is January 18, 2016 at 5:00 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

INVOICES LISTED FOR PAYMENT

11-12-15 through 12-16-15

General Fund

A&M Laundry	cleaning service	86.00
AFLAC	payroll deductions	547.08
AG Partners	fuel	1,523.94
Ahlers & Cooney	legal services	192.00
Alliant Energy	gas for heating	2,712.61
Alpha Wireless	repairs	130.88
Anderson's Auto	supplies	695.75
Aronson Plumbing & Heating	repairs	196.00
B & B Chlorination	water treatment	59.00
Cardmember Services	postage	488.35
City of Albert City	water/sewer	608.80
Clausen Hardware	repairs	578.74
Community State Bank	payroll fees	113.42
Crossroads	gasoline	97.67
Don Spaulding	cabinet work	130.00
EMC Life	insurance	500.00
Scott Herrig	grounds work	2,196.11
IRS	FICA, federal withholding	17,505.68
IASB	drug testing service	673.00
IPERS	IPERS	11,530.88
ISEBA	insurance	22,269.72
Melanders	repairs	64.20
Newell-Fonda CSD	open enrollment	86,572.86
North Lake Truck	repairs	351.00
Pocahontas Area CSD	open enrollment	25,464.00
Prairie Lakes AEA	supplies	227.10
Presto-X	pest control	42.44
Rays Mid-Bell Music	repairs/supplies	58.24
School Specialty	supplies	97.96
Sioux Central CSD	whole grade sharing, open enroll, shared staff	176,791.67
Stanford University	tuition	1,287.00
TASC	payroll deductions	3,446.03
Thomas Bus Sales	repairs	836.79
TIAA-CREF	payroll deductions	200.00
Treasurer, State of Iowa	state withholding	2,783.00
Walmart	supplies	95.48
West Middle School	registration	54.00

SAVE Fund

Edwards Auto	vehicle purchase	44,124.00
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Management Fund

Community Insurance	insurance	351.00
ISEBA	insurance	2,723.68

PPEL Fund

Control Systems	boiler work	2,802.62
JMC Computer Service	non instructional software	915.12
Power Solutions	AC work	11,113.21
Prairie Lakes AEA	internet web hosting	123.50
School Specialty	bulletin boards	1,234.48

School Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	2,876.87
Anderson Erickson	groceries	1,086.76
Fareway	groceries	69.90
Keck Inc	commodities	479.61
Martin Bros.	groceries	1,512.74

Student Activity Fund

Pepsi-Cola	vending machine	117.18
Rialto Theatre	movie day	513.00