

**ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – November 16, 2015– 5:00 p.m.**

Board members present: Bryan Beckman, 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 Beckman at 5:14 p.m.

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

Motion by Heuton; seconded by Peterson 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: Ceiling replacement.

Motion by Peterson; seconded by Heuton to approve the SBRC request for \$101,856 Modified Allowable Growth for 16 open enrolled out students. Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve Ames Environmental contract as presented. Motion carried 3-0.

Motion by Heuton; seconded by Peterson to appoint McCarthy to the Buena Vista County Conference Board. Motion carried 3-0.

Motion by Peterson; seconded by Heuton to approve the vehicle bid as presented from Edwards Chevrolet. Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve the bid with ISFIS for GASB 45 Compliance Services for \$1,250. Motion carried 3-0.

Principal Report: Mrs. Voyles discussed approval of SINA plan, conferences and the Veterans Day Program.

Superintendent Report: Mr. Olsen discussed the athletic fields and IASB Convention.

Motion by Peterson; seconded by Holt to adjourn at 5:38 p.m. Motion carried 3-0.

Next regular board meeting is December 21, 2015 at 5:30 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

INVOICES LISTED FOR PAYMENT 10-17-15 through 11-11-15

General Fund

AFLAC	payroll deductions	82.44
AG Partners	fuel	1,643.34
Alliant Energy	utilities	1,872.95
Anderson's Auto	vehicle maintenance	431.68
Assessment Solutions	testing assessments	2,600.00
B & B Chlorination	water treatment	103.40
Cardmember Services	supplies	970.86
Central Iowa Distributing	supplies	681.95
City of Albert City	water/sewer	530.70
Clayton Ridge CSD	open enrollment	3,183.00
Community State Bank	bank payroll fees	71.71
Crossroads	gasoline	230.25
EMC Life	insurance	250.00
Houghton Mifflin	testing	149.27
IRS	FICA, federal withholding	18,168.78
IASB	background checks	96.00
Iowa Fire Equipment	fire equipment inspection	201.20
IPERS	IPERS	11,728.67
ISEBA	Medical Insurance	11,134.86
Master Teacher	awards	20.87
Melanders	repairs	181.17
Newell-Fonda CSD	camera work	90.73
North Lake Truck	supplies	24.95
Prairie Lakes AEA 8	supplies	15.90
Presto-X	pest control	42.44
Sam Aronson	grounds work	338.00
School Specialty	supplies	86.91
Sioux Central CSD	open enrollment	4,774.50
Sioux Lumber	supplies	147.04
Spencer CSD	open enrollment	1,591.50
Storm Lake Times	publications	36.40
TASC	payroll deductions	1,757.14
Teaching Strategies	supplies	9.25
TIAA-CREF	payroll deductions	200.00
Treasurer, State of Iowa	state withholding	2,920.00
Trend Enterprises	supplies	51.86
Walmart	supplies	109.45

Management Levy Fund

ISEBA	insurance	1,361.84
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Physical Plant & Equipment Levy

Access Elevator & Lifts	elevator/lift work	575.00
Ames Environmental	asbestos testing	600.00
Clausen Hardware	plumbing work	1,555.33
Prairie Lakes AEA 8	internet service	103.50

School Nutrition Fund

Anderson Erickson	groceries	1,024.43
Fareway	groceries	53.77
Keck	commodities	515.08
Martin Bros.	groceries	3,358.22

Student Activity Fund

Pepsi-Cola	vending machine	122.72
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ALBERT CITY-TRUESDALE and SIOUX CENTRAL JOINT BOARD MEETING
Sioux Central School Library November 16, 2015 6:00 PM

Board members present: Beckman, Heuton and Peterson. Also present Superintendent Olsen, Principal Voyles and Board Secretary Ellrich. In attendance from Sioux Central were Superintendent Williamson, administrators Scharn and Schmidt, Board Treasurer Morgan and Board Secretary Johnson.

The boards discussed: 2016-2017 calendar, communications, shuttle bus, athletic fields, elementary partnership and per pupil equality advocacy.

Meeting adjourned at 6:54 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President