

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – April 5, 2016– 5:00 p.m.

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

Also present: Ashley Dirks, Becky Spragg and Keara Cormany.

Regular board meeting called to order by Beckman at 5:07 p.m.

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

Motion by Peterson; 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: Feedback process for school improvement.

Motion by McCarthy; seconded by Peterson to approve the 2016-17 budget as presented. Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve 2016-2017 school calendar. Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve the 2014-2015 audit report as presented. Motion carried 5-0.

Motion was made by Holt, seconded by Peterson to approve non-certified letters of employment 2016-17 for 3.98%. McCarthy assumes the chair, Beckman refrains from vote. Motion carried 4-0.

Beckman assumes the chair.

Johnson exits 5:36 p.m.

Motion by McCarthy; seconded by Peterson to approve principal contract for Sarah Voyles at \$68,000 for 2016-17 school year. Motion carried 5-0.

Motion by Peterson, seconded by Heuton to approve the change order as presented by Site Services, Inc. Motion carried 5-0.

Motion by Peterson, seconded by McCarthy to approve the resignation of Keara Cormany, Preschool. Motion carried 5-0.

Motion by Holt; seconded by Heuton to approve the resignation of Heather Totten, paraprofessional. Motion carried 5-0.

Motion by McCarthy; seconded by Heuton to approve contract for Hannah Conlin, summer help. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve 2016-17 contract for Katie Wenell, art. Motion carried 5-0.

Motion by Heuton; seconded by Holt to approve 2016-17 contract for Kelsey Huskamp, 2nd grade. Motion carried 5-0.

Motion by McCarthy; seconded by Peterson to approve 2016-17 contract for Natalie Reeder, 6th grade. Motion carried 5-0.

Principal Report: Mrs. Voyles discussed Parent literacy night, Honor Choir, Transition night, State History day, 3rd & 4th grade plays, spring concert, summer help, Watch DOGS program, science standards and retirement open house.

Superintendent Report: Mr. Olsen discussed ICCC Regional Academy and ceiling project update.

Motion by McCarthy; seconded by Holt to adjourn at 6:28 p.m. Motion carried 5-0.

Next regular board meeting is May 16, 2016 at 5:30 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

INVOICES LISTED FOR APPROVAL

3-17-16 through 4-5-16

<u>General Fund</u>		
A&M Laundry	cleaning service	64.60
Alliant Energy	utilities	4,710.15
Alpha Wireless	repairs	172.00
Cardmember Services	supplies	1,846.65
Central Iowa Distributing	supplies	171.00
City of Albert City	water/sewer	497.10
Clayton Ridge CSD	open enrollment	3,183.00
Coffman's Locksmith	locks/keys	395.50
Community State Bank	payroll fees	42.80
Control Systems	boiler work	609.19
Keara Cormany	supplies	62.09
Crossroads	fuel	450.02
Ashley Dirks	travel expenses	11.30
Ecolab	supplies	717.87
Tabatha Frederick	supplies	12.84
Graham Tire	tires	775.60
IRS	FICA, Federal withholding	16,463.07
IPERS	IPERS	10,729.99
Iowa Testing Programs	testing	529.45
National History Day In Iowa	History Day	60.00
Presto-X	pest control	42.44
Rays Mid-Bell Music	supplies	154.63
School Specialty	supplies	218.64
Storm Lake Times	publications	49.35
Treasurer, State of Iowa	state withholding	2,584.00
United Art and Education	supplies	100.16
Walmart	supplies	17.59
<u>PPEL Fund</u>		
CDW Government	computer equipment	1,378.00
Fire Proof Plus	fire equipment	742.00
<u>Nutrition Fund</u>		
Keck	commodities	572.39
Martin Brothers	groceries	1,726.32
<u>Student Activity Fund</u>		
Pepsi-Cola	vending machine	119.90