

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – February 15, 2016– 5:30 p.m.

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

Representatives of Albert City's city council and chamber were also present.

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

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

Motion by Peterson; seconded by Holt to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried 3-0.

Motion by Peterson; seconded by Holt to approve the open enrollment as presented. Motion carried 3-0.

Communications: Elizabeth Brown

Discussion Items: Athletic fields, disposal of obsolete equipment and Board work session.

Motion by Holt; seconded by Peterson to approve FM Acoustical for ceiling bid of \$46,506.00 Motion carried 3-0.

Motion was made by Peterson, seconded by Holt to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$2,028. The motion passed by a vote of 3-0.

Motion by Holt; seconded by Peterson to approve the personnel items as presented. Motion carried 3-0.

Principal Report: Mrs. Voyles discussed World Read Aloud Day, Watch DOGS program, 5th grade teaching opening, math curriculum and SINA-parent night.

Superintendent Report: Mr. Olsen discussed negotiations, TLC Grant, ICC Regional Academy update and school van.

Motion by Peterson; seconded by Holt to adjourn at 6:41 p.m. Motion carried 3-0.

Next regular board meeting is March 21, 2016 at 5:30 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

INVOICES LISTED FOR APPROVAL

1-14-16 through 2-11-16

General Fund

A&M Laundry	cleaning service	64.00
AFLAC	payroll deductions	174.22
AG Partners	fuel	1,114.10
AC-T Petty Cash	postage	139.36
Alliant Energy	utilities	9,468.41
Alta CSD	open enrollment	15,915.00
Anderson's Auto	vehicle maintenance/repairs	430.40
Aronson Plumbing & Heating	repairs	296.00
Aurelia CSD	open enrollment	12,732.00
B & B Chlorination	salt	178.75
Jordan Bayliss	cleaning service	161.50
Bio Corporation	supplies	115.66
Sarah Brown	transportation	487.00
Cardmember Services	supplies	672.36
Central Iowa Distributing	supplies	777.00
City of Albert City	water/sewer	565.66
Clausen Hardware	supplies	49.33
Clayton Ridge CSD	open enrollment	3,183.00
Community State Bank	payroll fees	42.80
Crossroads	fuel	444.26
Culligan	water treatment	249.99
EMC Life	insurance	250.00
Forefront Math	subscription	234.00
Mandy Harder	transportation	730.50
IRS	FICA, federal withholding	17,139.05
Iowa DAS	403b annual fee	400.00
IPERS	IPERS	11,208.91
ISEBA	insurance	11,131.86
Janitor's Closet	supplies	563.24
Lakeshore Learning	supplies	413.86
Prairie Lakes AEA 8	supplies	27.18
Presto-X	pest control	42.44
Scholastic	supplies	972.83
School Specialty	supplies	499.49
Spencer CSD	tuition	11,172.00
Storm Lake Times	ads, publications	116.97
TASC Client Invoices	payroll fees	68.25
TASC	payroll deductions	1,688.89
Thomas Bus Sales	parts	343.89
Treasurer, State of Iowa	state withholding	2,744.00
Tumbleweed Press	subscription	499.00

Management Fund

ISEBA	insurance	1,361.84
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PPEL Fund

B & B Chlorination	water softener	1,032.00
Clausen Hardware	gas line work	771.25
Scott Herrig	snow removal	1,267.25
Innovation Wireless	clock system	5,851.40
Prairie Lakes AEA 8	internet	123.50
Walsh Door	door system work	855.56

Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	2,876.87
Anderson Erickson	groceries	796.29
Cardmember Services	supplies	104.32
Hubert	supplies	286.08
Keck Inc	commodities	400.15
Martin Bros.	groceries	3,121.80

Activity Fund

PACT Group	clothing order proceeds	520.54
Pepsi-Cola	vending machine	110.00