

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – January 18, 2016– 5:00 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.

Regular board meeting called to order by Beckman at 5:04 p.m.

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

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

Communications: Elizabeth Brown

Discussion Items: Athletic fields and ICCC Regional Academy.

Motion by McCarthy; seconded by Holt to approve the Board members involved with the negotiation process. Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve the disposal of obsolete equipment as presented. Motion carried 5-0.

Ceiling Project tabled until next regular board meeting.

Principal Report: Mrs. Voyles discussed Math and Reading PD, Iowa Assessments, ALICE Training, and 3rd-6th grade student's trip to Ames.

Superintendent Report: Mr. Olsen discussed Negotiations, TLC Grant and Community meetings.

Motion by Holt; seconded by Peterson to adjourn at 6:25 p.m. Motion carried 5-0.

Next regular board meeting is February 15, 2016 at 5:30 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

INVOICES LISTED FOR PAYMENT

12-17-15 through 1-13-16

<u>General Fund</u>		
A&M Laundry	cleaning service	116.00
AG Partners	fuel	1,201.01
Alliant Energy	utilities	2,375.56
Anderson's Auto	lubricants	688.99
B & B Chlorination	fork lift rental	179.00
Jordan Bayliss	maintenance	232.75
Cardmember Services	supplies	249.92
City of Albert City	water/sewer	505.35
Clausen Hardware	supplies	161.48
Control Systems	vacuum repairs	399.38
Crossroads	gasoline	299.60
Edwards Auto	vehicle alarm	180.00
Emergency Medical Products	supplies	286.55
Erickson Welding	repairs	27.50
Fareway	supplies	75.98
Future Horizons	conference	139.50
Houghton Mifflin	testing	150.00
IRS	FICA, federal withholding	16,876.47
Iowa Prison Industries	supplies	25.40
IPERS	IPERS	10,988.12
Janitor's Closet	supplies	267.78
Presto-X	pest control	42.44
Gene Sievers	driver physical	175.00
Sioux Central CSD	tuition	62,047.60
Storm Lake Pilot Tribune	advertising	86.76
Storm Lake Times	publications/advertising	141.78
TASC	payroll expenses	68.25
Brenda Thams	testing assistance	78.13
VOYA	payroll deduction	200.00
Treasurer, State of Iowa	state withholding	2,686.00
Unitypoint	driver physical	96.00
Walmart	supplies	105.24
 <u>PPEL Fund</u>		
Central Iowa Distributing	vacuum cleaner	707.85
JMC	software	314.94
Prairie Lakes AEA 8	internet	143.50
 <u>School Nutrition Fund</u>		
Albert City-Truesdale	payroll expenses	2,876.87
Anderson Erickson	groceries	537.39