

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – March 21, 2016– 5:30 p.m.

Board members present: Bryan Beckman, Luke Peterson, Kayla McCarthy and Jake Heuton (5:37 p.m.). Also present: Superintendent Rob Olsen, Principal Sarah Voyles, and Board Secretary Kim Ellrich.

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

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

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

Discussion Items: Athletic fields and 2016-17 school calendar.

Budget Guarantee Resolution- "BE IT RESOLVED, that the Board of Directors of the Albert City-Truesdale Community School District, will levy property tax for fiscal year 2016-2017 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Motion by McCarthy; seconded by Peterson to approve resolution as presented. Motion carried 4-0.

Motion by Peterson; seconded by Heuton to approve to set the budget hearing for April 5, 2016 at 5:00 p.m. in the Albert City-Truesdale School Library. Motion carried 4-0.

Motion by McCarthy; seconded by Heuton to approve the Collective Bargaining Agreement for 2016-17 with the Albert City-Truesdale Association as presented. Motion carried 4-0.

Beckman leaves 6:05 p.m. McCarthy assumes the chair.

Motion was made by Heuton, seconded by Peterson approve the change order for Asbestos Abatement Project as presented by Site Services, Inc. Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve the ceiling project bid from FM Acoustical as presented. Motion carried 3-0.

Motion by Peterson, seconded by Heuton to approve the fire system upgrade bid as presented. Motion carried 3-0.

Motion by Peterson, seconded by Heuton to approve the lighting bid from Power Solutions as presented. Motion carried 3-0.

Motion by Heuton, seconded by Peterson to approve the bid from Walsh Doors as presented. Motion carried 3-0.

Motion by Heuton, seconded by Peterson to approve April 5th, 2016 board meeting date. Motion carried 3-0.

Motion by Peterson, seconded by Heuton to approve resignation items as presented. Motion carried 3-0.

Motion by Heuton, seconded by Peterson to approve contracts items as presented. Motion carried 3-0.

Principal Report: Mrs. Voyles discussed Iowa Assessments, new website, Leadership team, Watch Dog night, Clover Kids, PK-K parent night, Parent Literacy night, History Day and upcoming PD days.

Superintendent Report: Mr. Olsen discussed negotiations, Leadership Compensation Grant and Instructional Coach position.

Motion by Peterson; seconded by Heuton to adjourn at 6:47 p.m. Motion carried 3-0.

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

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

INVOICES LISTED FOR APPROVAL 2-12-16 through 3-16-16

<u>General Fund</u>		
A&M Laundry	cleaning service	104.00
AFLAC	payroll deduction	348.44
AG Partners	fuel	928.93
Alliant Energy	utilities	7,561.30
Alpha Wireless	repairs	235.34
Anderson's Auto	supplies, repairs	722.95
Aronson Plumbing & Heating	repairs	296.00
B & B Chlorination	softener rental	47.19
Julie Bjork	books	215.32
Bytespeed	batteries	553.00
Cardmember Services	supplies	448.65
Central Iowa Distributing	supplies	170.00
City of Albert City	water/sewer	449.60
Clausen Hardware	supplies	21.06
Community State Bank	payroll fees	42.80
Control Systems	repairs	254.00
Cornwall, Avery	legal services	87.50
Crossroads	fuel	384.06
Iowa Dept of Education	bus inspections	400.00
Ashley Dirks	supplies	29.87
EMC Life	insurance	491.50
Alanna Fuller	travel costs	25.69
Hoglund Bus	supplies	36.10
ICDA	honor choir	50.00
IRS	FICA, federal withholding	17,061.96
IASB	background checks	96.00
IPERS	IPERS	11,024.26
ISFIS	budget workshop	225.00
ISEBA	insurance	22,263.72
Janitor's Closet	supplies	51.50
Laurens Plumbing	repairs, supplies	359.28
LCHS Crimson & Black	honor choir meals	45.00
Newell-Fonda CSD	reimburse for driver	278.53
Northwest AEA	supplies	21.25
O'Halloran	parts	210.76
Paper Corporation	paper	959.20
Presto-X	pest control	42.44
Remedia Publications	supplies	77.98
School Specialty	supplies	469.93
Sioux Central CSD	iPad lease	16,574.50
Storm Lake CSD	open enrollment	55,935.75
Storm Lake Pilot Tribune	subscription	65.00
Storm Lake Times	publications	39.20
TASC Client Invoices	PR fees	68.25
TASC PVR	payroll deduction	3,377.78
Teachtown	subscription	300.00
Thomas Bus Sales	bus repairs	113.05
Treasurer, State of Iowa	state withholding	2,692.00
Unitypoint	driver physical	88.00
Walmart	supplies	84.41
Watch D.O.G.S.	start up kit	390.71
<u>Management Fund</u>		
ISEBA	insurance	2,723.68
<u>PPEL Fund</u>		
Clausen Hardware	water heater	813.73
Scott Herring	grounds work	1,262.50
Prairie Lakes AEA	internet	123.50
Walsh Door	door work	2,683.47
<u>School Nutrition Fund</u>		
Albert City-Truesdale CSD	payroll expense	5,753.74
Anderson Erickson	groceries	795.77
Diane Salton	lunch refund	18.05
Fareway	groceries	152.65
Martin Bros.	groceries	638.68
Pan-O-Gold	groceries	40.50