

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – May 16, 2016– 5:30 p.m.

Board members present: Bryan Beckman, Luke Peterson, Kayla McCarthy, Jake Heuton (5:39 p.m.) and Jen Holt.
Also present: Superintendent Rob, Principal Sarah Voyles and Board Secretary Kim Ellrich.

Also present: Christina Balder

Regular board meeting called to order by Beckman at 5:36 p.m.

Motion by McCarthy; seconded by Holt to approve the agenda as presented. Motion carried 4-0.

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. Motion carried 4-0.

Discussion Items: Feedback process for school improvement, ceiling project update, fall staff recognition event and disposal of equipment tour.

Motion by Holt; seconded by Peterson to approve the budget amendment in the area of Support Services from \$848,000 to \$998,000 and in the area of Non-Instructional Programs from \$68,000 to \$78,000 for 2015-2016 as presented. Motion carried 5-0.

Motion by Heuton; seconded by McCarthy to approve operational sharing agreements for Superintendent, Business Manager and Transportation Director with Newell-Fonda as presented for 2016-17 Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve the sharing agreement for librarian with Newell-Fonda as presented 2016-17. Motion carried 5-0.

Motion by Holt, seconded by Heuton to approve purchasing agreement with Iowa Association for Educational Purchasing for the 2016-17 school year. Motion carried 5-0.

Motion by Heuton; seconded by McCarthy to approve Snook's Carpet and Furniture bid as presented. Motion carried 5-0.

Motion by Peterson; seconded by Heuton to approve Midwest Fence bid as presented. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve Website To Impress proposal as presented. Motion carried 5-0.

Motion by McCarthy; seconded by Holt to approve B & R Moving bid as presented. Motion carried 5-0.

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

Motion by Peterson; seconded by Holt to approve the Ames Environmental changes to our abatement project as presented. Motion carried 5-0.

Motion by McCarthy, seconded by Holt to approve the CCS Smart board quote as presented. Motion carried 5-0.

Motion by Heuton, seconded by Peterson to approve the resignation of Alanna Fuller, Special Education. Motion carried 5-0.

Motion by Heuton; seconded by McCarthy to approve letters of contract for Laine Wolff, summer help, Rebecca Hobson, Special Education and Jessica Hanson, Preschool. Motion carried 5-0.

Principal Report: Mrs. Voyles discussed Library Summer Reading Kick Off, field trips, bike rodeo, retirement open house, 6th grade graduation, last day of school, scheduling for next year and summer school.

Superintendent Report: Mr. Olsen discussed Albert City's storm sewer project and TLC Grant.

Motion by Holt; seconded by Peterson to table non-certified letters of employment. Motion carried 5-0.

Motion by Heuton; seconded by Holt to adjourn at 8:25 p.m. Motion carried 5-0.

Next regular board meeting is June 20, 2016 at 5:30 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

INVOICES LISTED FOR APPROVAL

4-6-16 through 5-11-16

<u>General Fund</u>		
A&M Laundry	supplies	64.00
AFLAC	payroll deductions	174.22
AG Partners	fuel	1,940.31
Alliant Energy	gas for heating	3,138.02
Anderson's Auto	parts and labor	967.37
B & B Chlorination	softener rental	40.00
Christina Balder	travel expenses	9.94
Sarah Brown	transportation	487.00
Cardmember Services	iPads, supplies	1,737.09
CDW Government	supplies	100.98
Central Iowa Distributing	supplies	64.58
City of Albert City	water/sewer	447.21
ClaimAid	billing service	555.72
Clausen Hardware	supplies	410.33
Community State Bank	meal money	102.80
Crossroads	fuel	361.18
Ashley Dirks	supplies	34.80
EMC Life	insurance	270.00
Tabatha Frederick	travel expenses	11.96
Gopher Sport	supplies	140.28
Mandy Harder	transportation	730.50
Scott Herrig	grounds work	535.06
IRS	FICA, federal withholding	17,875.94
IASB	dues	1,965.00
Iowa Fire Equipment	fire equipment	193.60
IPERS	IPERS	11,528.21
ISEBA	insurance	11,137.86
Janitor's Closet	supplies	314.32
Keisha Maneman	travel expenses	14.18
Lakeshore Learning	supplies	400.73
Laurens Plumbing	plumbing work	595.62
Marco	supplies	107.02
Master Teacher	supplies	25.61
Bailey Mathews	supplies	36.19
Newell-Fonda CSD	shared staff	44,476.03
Northwest AEA	training	100.00
Pocahontas Area CSD	open enrollment	25,464.00
Prairie Lakes AEA	supplies	2.80
Presto-X	pest control	233.40
Pro Cooperative	fuel	582.12
S&S Worldwide	supplies	439.96
SAI	dues	524.00
School Specialty	supplies	805.15
Laura Sievers	mileage, supplies	188.06
Spencer CSD	open enrollment	1,591.50
Rebekah Spragg	travel expenses	16.41
Amelia Steffensmeier	travel expenses	7.73
Storm Lake Times	publications	84.40
TASC	payroll deductions	1,825.39
Treasurer, State of Iowa	state withholding	2,800.00
Trend Enterprises	supplies	61.89
Unity Point Health	bus physical	118.00
Walmart	supplies	68.88
Windstream	telephone	177.98
Kelly Wolff	travel expenses	16.94
<u>Management Levy Fund</u>		
Iowa Workforce Development	unemployment	2,191.00
ISEBA	insurance	1,361.84
<u>Physical Plant & Equipment Levy</u>		
Prairie Lakes AEA	internet/web hosting	123.50
Walsh Doors	door work	2,299.70
<u>School Nutrition Fund</u>		
Albert City-Truesdale CSD	payroll expenses	2,876.87
Anderson Erickson	groceries	1,401.65
William Conlin	refund	2.00
Jeff Demers	refund	3.20
Fareway	groceries	95.38
Keck	commodities	302.67
Martin Bros	groceries	2,698.84
Pan-O-Gold Baking	groceries	41.85
<u>Student Activity Fund</u>		
West Bend Grotto	field trip	75.00
Pepsi-Cola	pop machine	144.65
West Bend Historical Society	field trip	58.00