

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – April 9, 2018– 5:00 p.m.

Board members present: Linn Lovin, Jen Holt, Jake Heuton and Luke Peterson. Also present: Superintendent Olsen and Principal Voyles.

Regular board meeting called to order by Vice President Heuton at 5:07 p.m.

Motion by Holt, seconded by Peterson to approve the agenda as presented. Motion carried 4-0.

Motion by Peterson, seconded by Lovin to approve the consent agenda including minutes of the past board meetings, financial reports, summary list of bills, open enrollments. Motion carried 4-0

Discussion Items: athletic fields

Motion by Holt, seconded by Lovin to approve the 2018-2019 budget as presented. Motion carried 4-0.

Motion by Peterson; seconded by Lovin to approve purchase agreement with Iowa Association for Education Purchasing for the 2018-19 school year. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the RIC 403b agreement as presented. Motion carried 4-0.

Motion by Peterson; seconded by Lovin to approve the summer project bids as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve changes from the original F & E Furniture & Equipment bid. Motion carried 4-0.

Motion by Lovin; seconded by Peterson to approve the plan of disposing of obsolete equipment as presented. Motion carried 4-0.

Motion by Peterson; seconded by Holt to approve the IASB membership. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the 2nd reading of policy 503.5-Corporal Punishment as presented. Motion carried 4-0.

Principal Report- Mrs. Voyles discussed her maternity leave, SAMI training and a 3rd grade student winner of the Scholastic Book Club essay contest.

Superintendent Report- Mr. Olsen discussed budget amendment, summer mowing, bus barn roof and gym floor.

Motion by Holt, seconded by Peterson to adjourn at 6:01 p.m. Motion carried 4-0.

Next regular board meeting is May 21, 2018 at 5:30 p.m.

Sarah Voyles
Secretary Pro Tem

Jake Heuton
Vice President

INVOICES LISTED FOR APPROVAL

3-15-18 through 4-4-18

General Fund

AFLAC	payroll deductions	82.44
Alliant Energy	utilities	8,325.10
Cardmember Services	TLC training	6,900.35
City of Albert City	water/sewer	501.35
Coffman's Locksmith	lock work	101.50
Collection Services	payroll deductions	695.66
Community State Bank	payroll fees	85.60
EMC Life	insurance	261.50
Graham Tire	tires	812.12
Scott Herrig	snow removal	717.50
US Treasury	FICA, federal withholding	16,368.62
IASB	dues	1,089.00
IPERS	IPERS	12,064.43
Iowa Testing Programs	testing	350.07
ISEBA	insurance	16,459.91
Mike's Pest Control	pest control	60.00
Perma-Bound	books	323.00
Rays Mid-Bell Music	supplies	30.02
Laura Sievers	History Day	68.23
TASC	payroll deductions	1,306.54
Treasurer, State of Iowa	state withholding	2,989.00
Walmart	supplies	87.16

Management Fund

Albert City-Truesdale CSD	payroll expenses	754.79
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PPEL Fund

Clausen Hardware	plumbing work	2,273.88
Ever-Green Landscape Nursery	grounds work	2,200.00
Fire Proof Plus	fire equipment work	763.00
FrigiTec	freezer door	4,043.21
Overhead Door	overhead door work	1,057.96
Walsh Door	cameras	21,522.92

Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	3,683.61
Cardmember Services	supplies	503.36
Fareway	groceries	114.36
Martin Brothers	groceries	1,961.43
Walmart	supplies	38.26

Activity Fund

Pepsi-Cola	vending machine	135.44
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