

**ALBERT CITY-TRUESDALE CSD**  
**Organizational Board of Director's Meeting**  
**Reading Room – August 15, 2016– 5:30 p.m.**

Board members present: Kayla McCarthy, Jen Holt and Luke Peterson (via phone). Also present: Superintendent Rob Olsen, Principal Sarah Voyles and Board Secretary Kim Ellrich.

Also present: Kelly Wolff

Regular board meeting called to order by McCarthy at 5:30 p.m.

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

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

Motion by Peterson; seconded by Holt to approve the sub rate increase as discussed. Motion carried 3-0.

Motion by Holt; seconded by Peterson to approve Voyles as primary, Olsen as alternate Level I Child Abuse Investigator, and B.V. Sheriff as Level II Child Abuse Investigators.  
Motion carried 3-0.

Motion by Holt; seconded by Peterson to approve Voyles, Principal, as the Albert City-Truesdale Equity Coordinator for the 2016-17 school year. Motion carried 3-0.

Motion by Holt, seconded by Peterson to approve the change order for B & R Moving as presented.  
Motion carried 3-0.

Motion by Peterson; seconded by Holt to approve the second readings of board polices 201- Board of Directors' Election, 202.3 Term of Office, 202.4 Vacancies, 403.1 Employee Physical Examinations, 801.6 Bids and Awards for Construction Contracts-Deleted, 507.9 Wellness Policy. Motion carried 3-0.

Motion by Holt; seconded by Peterson to approve tech proposal as presented. Motion carried 3-0.

Principal Report: Mrs. Voyles discussed SAI conference, weekly schedule and open house.

Superintendent Report: Mr. Olsen discussed in-service, bus route elimination and SAI conference.

Motion by Holt; seconded by Peterson to adjourn at 5:55 p.m. Motion carried 3-0.

Next regular board meeting is September 19, 2016 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
Vice- President

## INVOICES LISTED FOR APPROVAL

7-14-16 through 8-10-16

General Fund

A&M Laundry	cleaning service	64.00
AFLAC	payroll deductions	174.22
Alliant Energy	utilities	1,838.83
Anderson's Auto	labor	1,659.02
B & B Chlorination	softener	40.00
Cardmember Services	supplies	295.16
City of Albert City	water/sewer	740.35
William Conlin	driver physical	75.00
Cornwell, Frideres, Maher	audit services	2,240.00
Crossroads	gasoline	57.11
EMC Life	insurance	231.00
IRS	FICA, federal withholding	13,038.75
IPERS	IPERS	8,202.74
ISEBA	insurance	11,861.04
Janitor's Closet	supplies	438.48
Laurens-Marathon CSD	open enrollment	6,366.00
Oversized Load BBQ	dinner	125.00
Perfection Learning	books	386.40
Prairie Lakes AEA 8	training	131.55
Presto-X	pest control	43.71
Salvador Flores	transportation	837.79
Scholastic	subscriptions	485.15
School Specialty	supplies	868.12
Sioux Central CSD	tuition	62,319.66
Sioux Lumber	supplies	170.26
Spencer CSD	tuition	12,788.06
Storm Lake Times	publications, subscription	110.55
TASC	payroll deductions	700.48
Thomas Bus Sales	fuel tank	950.00
Treasurer, State of Iowa	state withholding	2,156.00
Walmart	supplies	10.13
Windstream	telephone	312.73

Management Fund

ISEBA	insurance	682.66
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PPEL Fund

B&R Moving	moving expenses	2,500.00
Central Iowa Distributing	floor finish	1,943.00
Clausen Hardware	plant improvements	641.43
Control System Specialists	HVAC work	6,413.71
Impact 7G	air quality monitoring	26,500.00
Midwest Fence & Gate	fencing	4,602.16
Snook's Carpet	carpet	12,411.09

School Nutrition Fund

Albert City-Truesdale General Fund	payroll expenses	2,877.02
Fareway	supplies	31.43