

**ALBERT CITY-TRUESDALE CSD**  
**Organizational Board of Director's Meeting**  
**School Library – August 14, 2017– 4:00 p.m.**

Board members present: Kayla McCarthy, Jake Heuton, Luke Peterson and Jen Holt. Also present: Superintendent Olsen, Principal Voyles and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 4:02 p.m.

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

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

Motion by Holt, seconded by Peterson to approve Sarah Voyles as primary, and Rob Olsen as alternate Level I Child Abuse Investigator, and Buena Vista Sheriff as Level II Child Abuse investigators. Motion carried 4-0.

Motion by Holt, seconded by Heuton to approve Sarah Voyles, Principal, as the Albert City-Truesdale Equity Coordinator for the 2017-18 school year. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve the 3 year Audit Bid as presented. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve the 28E Agreement with Sioux Central as presented. Motion carried 4-0.

Motion by Peterson; seconded by Holt to approve personnel item as presented. Motion carried 4-0.

Principal Report- Mrs. Voyles discussed class reunions, Watch Dog kick off, landscaping, and culture, math and literacy teams.

Superintendent Report- Mr. Olsen discussed summer projects including sidewalk replacement, gutters and west wing abatement. Also new gym mats, Transportation Director and bus cameras.

Motion by Holt, seconded by Peterson to adjourn at 4:34 p.m. Motion carried 4-0.

Next regular board meeting is September 18th, 2017 at 5:00 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

7-13-17 through 8-17-17

General Fund

A&M Laundry	cleaning service	64.00
AFLAC	payroll deductions	82.44
AC-T Petty Cash	postage, supplies	165.22
Alliant Energy	utilities	2,889.45
Alta CSD	open enrollment	13,679.78
Anderson's Auto	vehicle work	2,395.84
Aurelia CSD	open enrollment	16,895.40
Cardmember Services	supplies	531.14
Central Iowa Distributing	supplies	2,692.40
City of Albert City	water/sewer	334.60
ClaimAid	billing service	4.08
Clausen Hardware	supplies	174.40
Community State Bank	payroll fees	85.60
Anna Davis	used band instruments	725.00
Iowa DHS	Medicaid state portion	51.84
EMC Life	insurance	241.50
Feld Fire Equipment	fire equipment	476.05
Follett	subscription	570.00
Scott Herrig	grounds work	867.92
US Treasury	FICA, federal withholding	13,615.14
IPERS	IPERS	9,034.39
ISEBA	insurance	14,491.78
Preston Mandernach	ceiling work	87.50
Pocahontas Area CSD	tuition	14,540.40
Prairie Lakes AEA	training	101.60
Presto-X	pest control	92.00
Rick's Computers	shipping	31.99
Salvador Flores	non-public transportation	812.52
Scholastic	books	600.00
School Specialty	rugs	827.43
Sioux Central CSD	tuition	88,758.13
Spencer CSD	tuition	20,168.71
Storm Lake CSD	tuition	17,242.20
Storm Lake Times	ads/publications	86.55
TASC	payroll deductions	946.54
Treasurer, State of Iowa	state withholding	2,306.00
Vakulskas Law	payroll deductions	150.00
Websites to Impress	website	415.00
Windstream	telephone	457.04
Cole Wise	ceiling work	87.50
Zaner-Bloser Educational	supplies	179.84

Management Fund

Community Insurance	insurance	79.00
ISEBA	insurance	1,455.28

SAVE Fund

Aronson Painting	west wing renovation	5,895.58
FM Acoustical	west wing renovation	18,547.00
Garbage Hauling Service	west wing renovation	671.25
Impact 7G	west wing renovation	17,718.75
Site Services	west wing renovation	92,305.00
SportsGraphics	safety mats	2,011.00

PPEL Fund

B&R Moving	moving service	2,325.00
Cardmember Services	furniture	1,598.77
Clausen Hardware	lighting	838.00
Gopher Sport	furniture	3,451.44
ICN	internet	193.24
Midwest Technology	intercom system	1,187.13
School Specialty	furniture	541.92

Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	5,981.94
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Activity Fund

Pepsi-Cola	vending machine	118.91
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