

**ALBERT CITY-TRUESDALE CSD**  
**Organizational Board of Director's Meeting**  
**School Library – August 20, 2018– 5:30 p.m.**

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

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

Motion by Holt, seconded by Peterson to approve the agenda as presented. Motion carried 5-0.

Motion by Peterson, seconded by Heuton to approve the consent agenda. Motion carried 5-0.

- a. Approval of minutes
- b. Summary List of Bills
- c. Financial Reports
- d. Open Enrollment
- e. Equity Coordinator Appointment as presented
- f. Level I & II Child Abuse Investigators as presented
- g. GASB 75 Compliance Agreement as presented
- h. SPED Agreement with Storm Lake CSD as presented

Discussion Items: legislative priorities

Motion by Holt, seconded by Lovin to approve head custodian and para educator letter of employments as presented. Motion carried 5-0.

Principal Report-Mrs. Voyles expressed thank you to Kim Ellrich for supervising contractors over the summer and to Sue Jarvis for maintaining the landscaping in front of the building, staff PLC training, literacy, science, math and culture teams for this school year also new science and social studies standards. Lastly the first day with all staff present.

Superintendent Report- Mr. Dicks discussed culture in the building, tree clean up at the football field and registration.

Board Sharing: Staff Appreciation meal

Motion by Holt, seconded by Lovin to adjourn at 6:26 p.m. Motion carried 5-0.

Next regular board meeting is September 17, 2018 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
Board President

INVOICES LISTED FOR APPROVAL 7-12-18 through 8-16-18

<u>General Fund</u>		
A&M Laundry	cleaning service	53.00
AFLAC	payroll deductions	82.44
AG Partners	gasoline	687.88
Alliant Energy	electricity	2,685.63
Alta CSD	open enrollment	431.95
Anderson's Auto	vehicle work	1,147.76
Aronson Plumbing	repairs	341.00
CAM CSD	open enrollment	3,451.58
Cardmember Services	PLC conference	4,386.59
City of Albert City	water/sewer	288.15
ClaimAid	billing service	783.99
Clausen Hardware	supplies	96.11
Community State Bank	payroll fees	42.80
DHS Cashier	state Medicaid	9,277.40
Diamond Vogel	supplies	255.56
Ashley Dirks	supplies	22.11
EMC Life	insurance	252.00
FrigiTec	repairs	610.34
Scott Herrig	grounds work	236.00
US Treasury	FICA, federal withholding	13,769.81
Iowa Division of Labor Services	boiler inspection	80.00
IPERS	IPERS	10,115.94
ISEBA	insurance	14,535.52
Janitor's Closet	supplies	1,294.58
Kueny Chiropractic	driver physical	100.00
Mike's Pest Control	pest control	128.40
Pocahontas Area CSD	tuition	32,924.32
Prairie Lakes AEA	supplies	181.88
Salvador Flores	transportation	454.01
Scholastic	supplies	627.01
Secure Shred Solutions	disposal	242.00
Sioux Central CSD	tuition	50,852.79
Sioux Lumber	supplies	21.75
Spencer CSD	tuition	6,141.45
Spencer Hospital	CPR Training	42.00
Storm Lake CSD	tuition	21,321.99
Storm Lake Pilot Tribune	advertising	343.68
Storm Lake Times	publications	340.69
TASC	payroll deductions	1,050.48
Thomas Bus Sales	parts	175.71
Treasurer, State of Iowa	state withholding	2,619.00
Vetter Equipment	weed trimmer	179.95
Windstream	telephone	457.70
<u>Management Fund</u>		
Olsen-Culp Insurance	insurance	51.00
<u>SAVE Fund</u>		
Clausen Hardware	north wing renovation	12,500.00
Dan Lullman	cabinets	3,800.00
Feld Fire Equipment	fire equipment	12,568.50
FM Acoustical	north wing renovation	22,500.00
Iowa Direct	bleachers, climbing wall	87,255.00
Power Solutions	north wing - electrical work	13,904.62
Premier Furniture	lockers	36,118.00
Sommerlot Painting	north wing renovation	1,810.66
Thomas Bus Sales	bus purchase	84,339.00
<u>PPEL Fund</u>		
Beacon Athletics	field clay	626.00
Beaver Tree Service	tree removal	1,835.50
DKJR Roofing	roof work	2,295.00
Hotsy Equipment	power washer	4,425.00
ICN	internet service	395.54
JMC Computer	software	1,482.32
Prairie Lakes AEA	internet service	720.00
TimeClock Plus	timeclock	(1,600.00)
<u>Activity Fund</u>		
Pepsi-Cola	vending machine	168.98