

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – December 19, 2016– 5:30 p.m.

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

Regular board meeting called to order by Jake Heuton at 5:31 p.m.

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

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

Discussion items- Superintendent Olsen discussed the disposal of obsolete equipment.

Motion by Holt, seconded by Peterson to approve the Drop-Out Prevention/At Risk MAG for the total amount of \$28,736 as presented. Motion carried 4-0.

Motion by Holt, seconded by Beckman to approve appointment of Heuton and Peterson for salary negotiations committee. Motion carried 4-0.

Mr. Olsen presented ACTEA initial proposal; no action taken.

Motion by Holt, seconded by Peterson to approve the Promise of Iowa resolution as presented. Motion carried 4-0.

Motion by Holt, seconded by Beckman to approve the second reading of Series 100 board policies. Motion carried 4-0.

Motion by Peterson, seconded by Beckman to approve the second reading of the Epi Pen policy as presented. Motion carried 4-0.

Gym floor bids; table this till next board meeting.

Motion by Holt, seconded by Beckman to approve contracts for PLC leaders as presented. Motion carried 4-0.

Principal Report- winter concert, marketing AC-T, new phone system, movie day for students, game day, autism training, literacy team training, and staff Christmas party.

Superintendent Report- board review schedule of board policies, Iowa school report card, work session in February, floors and nutrition review.

Motion by Holt, seconded by Beckman to adjourn at 6:45 p.m. Motion carried 4-0.

Next regular board meeting is January 16, 2016 at 5:00 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
Board President

INVOICES LISTED FOR APPROVAL

11-17-16 through 12-14-16

General Fund

A&M Laundry	cleaning service	64.00
AFLAC	payroll deductions	82.44
AG Partners	fuel	1,291.26
Alliant Energy	utilities	2,562.49
Anderson's Auto	vehicle repairs/maintenance	993.74
Cardmember Services	supplies	954.28
Central Iowa Distributing	supplies	871.20
City of Albert City	water/sewer	689.95
Clausen Hardware	supplies	66.33
Crossroads	fuel	48.05
Sioux City East School	entry fees	36.00
EMC Life Insurance	insurance	232.00
Feld Fire Equipment	fire equipment	255.00
Heartland AEA	training	585.00
Scott Herrig	grounds work	395.00
Houghton Mifflin	testing	150.00
US Treasury	FICA, federal withholding	16,602.16
IASB	driver drug testing	571.00
ICCC	training	25.00
IPERS	IPERS	11,440.45
ISEBA	insurance	13,618.67
Janitor's Closet	supplies	18.50
Laurens-Marathon CSD	open enrollment	1,464.38
Learning A-Z	supplies	209.90
MobyMax	site license	99.00
Newell-Fonda CSD	open enrollment, shared staff services	96,761.18
Northwest AEA	supplies	77.50
Presto-X	pest control	43.71
School Specialty	supplies	119.90
Sioux Central CSD	open enrollment	10,137.24
TASC	payroll deductions	923.48
Thomas Bus Sales	repairs	205.81
Treasurer, State of Iowa	state withholding	2,714.00
Vakulskas Law	payroll deductions	150.00
Windstream	telephone	443.29

Management Fund

ISEBA	insurance	1,365.32
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PPEL Fund

Cardmember Services	furniture	523.98
Clausen Hardware	water cooler/compressor	5,610.58
Control Systems	heat exchanger	2,274.15
H-O-H Water	water treatment drums	1,034.93
Power Solutions	electrical work	30,068.55
Prairie Lakes AEA	internet	260.00

Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	3,254.53
Anderson Erickson	groceries	631.20
Martin Brothers	groceries	2,005.80

Activity Fund

Natalie Elsen	supplies	14.13
Pepsi-Cola	vending machine	114.40
Rialto Theatre	movie day	645.00