

ALBERT CITY-TRUESDALE CSD
Organizational Board of Directors' Meeting
School Library-December 17, 2018-5:30 p.m.

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

Regular board meeting called to order by Vice President Heuton at 5:36 p.m.

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

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

Communications/Celebrations-none

Delegations-none

Discussion Items-none

Motion by Peterson; seconded by Lovin to approve SBRC amount of \$68,869 for At-Risk/Dropout modified allowable growth. Motion carried 3-0.

Motion by Lovin; seconded by Peterson to approve CID for the purchase of an auto scrubber at a cost of \$6,085. Motion carried 3-0.

Motion by Lovin; seconded by Peterson to approve Snooks floor bid for cafeteria and kitchen floor for a total cost of \$36,404.32. Motion carried 3-0.

Personnel Items-none

Principal Report- Mrs. Voyles discussed the winter concert, ISASP, upcoming movie and STEM day for the students, January PD day, and ESSA report.

Superintendent Report- Mr. Dicks discussed the solar project, TAG furniture, and the future team visit to a public school in Eminence, Kentucky.

Board Sharing-memorial sign

Motion by Peterson, seconded by Lovin to adjourn at 6:30 p.m. Motion carried 3-0.

Next regular board meeting is January 15, 2019 at 5:30

Kim Ellrich
Board Secretary

Jake Heuton
Vice President

INVOICES LISTED FOR APPROVAL 11-15-18 through 12-12-18

General Fund

A&M Laundry	cleaning service	59.30
AFLAC	payroll deductions	102.37
AG Partners	fuel	1,524.33
AC-T Petty Cash	postage	163.09
Alliant Energy	electricity	4,808.19
American Institute for Research	testing	63.00
Anderson's Auto	maintenance, supplies	644.45
Bomgaars	supplies	115.32
Cardmember Services	supplies	2,551.61
Central Iowa Distributing	supplies	1,367.42
City of Albert City	water/sewer	670.15
Community State Bank	payroll fees	42.80
Department of Education	bus inspection	80.00
Dyno Oil	fuel	321.02
Sioux City East	honor band	54.00
EMC Life	insurance	275.18
Fire Proof Plus	fire inspection	45.00
US Treasury	FICA, federal withholding	17,552.95
IPERS	IPERS	13,578.04
ISEBA	insurance	15,236.24
Janitor's Closet	supplies	826.76
Laurens Plumbing	plumbing work	461.49
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	translating services	58.55
One Source	background checks	81.00
Pocahontas Area CSD	open enrollment	13,974.54
Power Solutions	electrical work	360.00
Prairie Lakes AEA	supplies	46.44
David Sanchez	refund	21.50
Scholastic	books	37.58
Secure Shred Solutions	shredding	92.00
Sioux Central CSD	guidance services	6,660.41
Storm Lake Times	ads/publications	43.40
TASC	payroll deductions	1,180.48
Treasurer, State of Iowa	state withholding	3,153.00
Univ of Iowa Conferences	conference	199.00

Windstream	telephone	459.69
<u>PPEL Fund</u>		
Bomgaars	snow blower/mower	938.99
CDW Government	charge cart	2,326.27
Control Systems	boiler work	2,943.67
ICN	internet	406.44
Iowa Direct	climbing wall	1,982.00
Sioux Central CSD	iPad lease	12,000.00
<u>Nutrition Fund</u>		
Anderson Erickson	groceries	894.99
Fareway	groceries	150.07
Keck Foods	commodities	1,126.75
Martin Bros	groceries	1,161.55
David Sanchez	refund	13.50
<u>Student Activity Fund</u>		
Pepsi-Cola	vending machine	168.60