

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – February 12, 2018– 5:00 p.m.

Board members present: Kayla McCarthy, Linn Lovin, Jen Holt, Jake Heuton and Luke Peterson (5:07). Also present: Superintendent Olsen, Principal Voyles and Board Secretary Ellrich.

Regular board meeting called to order President McCarthy at 5:04 p.m.

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

Motion by Peterson, 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 5-0

Discussion Items: Items to discuss at the joint meeting with Sioux Central, health insurance options and the 2018-2019 school calendar.

Motion by Heuton, seconded by Lovin to approve the school bus purchase bid as presented. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve the boiler feed system bid as presented. Motion carried 5-0.

Motion by Lovin; seconded by Holt to approve the summer project bids as presented. Motion carried 5-0.

Motion by Peterson; seconded by Heuton to approve the 2016-2017 audit report as presented. Motion carried 5-0.

Motion by Holt; seconded by Lovin to approve April board meeting date as April 9th. Motion carried 5-0.

Principal Report- Mrs. Voyles discussed The Jelly Donut Difference, community coffee, February PD day, Maker Day, Parent Literacy Night, 5th and 6th grade Wax Museum, conferences, PK-K round up and Mrs. Voyles maternity leave.

Superintendent Report- Mr. Olsen discussed the superintendent search, legislative updates and future projects.

Board Sharing-compliments on the new gym floor.

Motion by Peterson, seconded by Lovin to adjourn at 6:16 p.m. Motion carried 5-0.

Next regular board meeting is March 19th, 2018 at 5:00 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL 1-11-18 through 2-7-18

General Fund

AFLAC	payroll deductions	82.44
AG Partners	fuel	1,527.93
Ahlers & Cooney	legal services	119.00
Algona CSD	tuition	1,608.39
Alliant Energy	gas for heating	9,469.16
Alta CSD	open enrollment	20,709.48
Anderson's Auto	repairs	510.00
Aronson Painting	painting	487.50
Aronson Plumbing & Heating	HVAC work	250.00
Aurelia CSD	open enrollment	13,806.32
B & B Chlorination	supplies	50.00
Bio Corporation	supplies	98.18
CAM CSD	open enrollment	3,451.58
Cardmember Services	postage, supplies	355.72
Central Iowa Distributing	supplies	1,010.94
City of Albert City	water/sewer	388.00
Clausen Hardware	repairs	608.95
Clayton Ridge CSD	open enrollment	6,442.95
Collection Services	payroll deductions	844.85
Community State Bank	bank fees	42.80
Crossroads	fuel	585.44
Des Moines Metro Opera	assembly	495.00
Ashley Dirks	supplies	330.83
EMC Life	insurance	241.50
Feld Fire	fire equipment	410.00
First Cooperative	gas for heating	1,884.60
Follett	books	324.42
US Treasury	FICA, federal withholding	18,276.44
IASB	background checks, training	194.00
Iowa DAS	annual fee	400.00
IPERS	IPERS	13,135.35
ISEBA	insurance	15,658.27
Janitor's Closet	supplies	330.48
MobyMax	user license	152.00
Prairie Lakes AEA	training	50.00
Presto-X	pest control	46.00
School Bus Sales	supplies	41.00
School Specialty	supplies	141.35
Spencer CSD	tuition	5,041.85
Storm Lake CSD	tuition	9,472.40
Storm Lake Pilot Tribune	advertising	85.60
Storm Lake Times	ads/publications	133.12
TASC	payroll deductions	1,306.54
Treasurer, State of Iowa	state withholding	3,361.00
Unity Point Health	physical	175.00
Vakulskas Law	payroll deductions	150.00
Worthington Direct	PK equipment	792.48

Management Levy Fund

Albert City-Truesdale CSD	payroll expenses	754.79
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Physical Plant & Equipment Levy

Central Iowa Distributing	wet/dry vac	1,047.00
Clausen Hardware	plumbing work	1,283.60
Control Systems	HVAC work	4,730.03
ICN	internet	145.94
Power Solutions	lights	5,261.43
Rick's Computers	web protection software	5,590.00

School Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	3,095.81
Anderson Erickson	groceries	505.67
Fareway	groceries	80.58
FrigiTec	repairs	105.74
Keck	commodities	588.63
Martin Brothers	groceries	3,781.50