

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – January 23, 2017– 5:30 p.m.

Board members present: Jen Holt, Jake Heuton, and Kayla McCarthy. Also present: Superintendent Olsen, Principal Voyles (5:45) and Board Secretary Ellrich.

Regular board meeting called to order by McCarthy at 5:35 p.m.

Motion by Holt, seconded by Heuton to approve the agenda as presented. Motion carried 3-0.

Motion by Heuton, seconded by Holt to approve the consent agenda including minutes of the past board meetings, financial reports, summary list of bills. Motion carried 3-0

Discussion items- Superintendent Olsen discussed the disposal of obsolete equipment, School Nutritional Review and meeting with Sioux Central.

Motion by Holt, seconded by Heuton to approve the first reading of Series 200 board policies as discussed. Motion carried 3-0.

Motion by Heuton, seconded by Holt to approve Phillips Floors bid of \$21,740 for gym floor. Motion carried 3-0.

Motion by Holt, seconded by Heuton to approve personnel items as presented. Motion carried 3-0.

Principal Report- Mrs. Voyles discussed the para position, staff Christmas party, culture and literacy teams, PRESS training, math and science teams, report cards, Facebook advertising, BVU students internships, late start schedule, reading and math assessments and Iowa Assessments in February.

Superintendent Report- Mr. Olsen discussed board work session, 2017-18 calendar and the audit report.

Board Sharing- online staff survey, ball fields and gutter replacements.

Motion by Holt, seconded by Heuton to adjourn at 6:53 p.m. Motion carried 3-0.

Next regular board meeting is February 21, 2017 at 5:00 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
Board President

INVOICES LISTED FOR APPROVAL

12-15-16 through 1-18-17

General Fund

A&M Laundry	cleaning service	64.00
AFLAC	payroll deductions	82.44
AG Partners	fuel	1,027.77
Alliant Energy	utilities	6,373.83
Alpha Wireless	repairs	309.00
Anderson's Auto	fuel	590.69
Builders Sharpening	repairs	140.70
Cardmember Services	postage, supplies	1,045.99
Central Iowa Distributing	supplies	2,112.54
City of Albert City	water/sewer	742.80
Clausen Hardware & Service	supplies	251.46
Community State Bank	payroll expenses	42.80
Crossroads - Albert City	fuel	299.20
EMC Life	insurance	241.50
Feld Fire Equipment	fire equipment	90.00
First Cooperative	gas for heating	255.70
H-O-H Water	water treatment	150.00
Heartland AEA	professional development	285.00
Scott Herrig	snow removal	600.00
US Treasury	FICA, federal withholding	16,380.23
Iowa DAS	annual 403b fee	400.00
IPERS	IPERS	11,124.61
ISEBA	insurance	13,222.71
Janitor's Closet	supplies	598.35
Pocahontas Area CSD	open enrollment	20,276.04
Prairie Lakes AEA	supplies	174.35
Presto-X	pest control	43.71
Sioux Central CSD	whole grade sharing, shared staff	202,665.59
Spencer CSD	open enrollment	3,535.68
Storm Lake Times	publications	95.60
TASC	payroll deductions	923.48
Brenda Thams	nurse purchased services	71.88
Treasurer, State of Iowa	state withholding	2,667.00
Tumbleweed Press	subscription	499.00
Vakulskas Law Firm	payroll deductions	150.00
Walmart	supplies	58.70
Websites to Impress	website update	85.00
Windstream	telephone	442.65

Management Fund

ISEBA	insurance	1,324.36
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PPEL Fund

Cardmember Services	computer equipment	2,447.09
Control Systems	boiler work	1,000.94
Prairie Lakes AEA	internet	280.00

Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	2,990.97
Anderson Erickson	groceries	810.82
Cardmember Services	supplies	227.80
Fareway	groceries	86.54
Keck	commodities	803.90
Martin Brothers	groceries	1,246.14