

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – January 15, 2018– 5:00 p.m.

Board members present: Kayla McCarthy, Linn Lovin and Jen Holt. Also present: Superintendent Olsen, Principal Voyles and Board Secretary Ellrich.

Also present Rick Johnson, Transportation Director and Mavis Loving

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

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

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

Discussion Items: School bus purchase and Joint meeting with Sioux Central.

Motion by Lovin, seconded by Holt to approve the Class Composite Digital Display quote of \$9,500 as presented. Motion carried 3-0.

Motion by Lovin; seconded by Holt to approve the NTC Mentoring agreement as presented. Motion carried 3-0.

Principal Report- Mrs. Voyles discussed 6th grade Honor Band, Iowa Assessments, History Day project, Community Coffee in February and Maker Day.

Superintendent Report- Mr. Olsen discussed future 2nd floor project.

Board Sharing- AC-T messaging system and health insurance.

Motion by Holt, seconded by Lovin to adjourn at 6:20 p.m. Motion carried 3-0.

Next regular board meeting is February 12th, 2018 at 5:00 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

12-4-17 through 1-10-18

<u>General Fund</u>		
A&M Laundry	cleaning service	53.00
AFLAC	payroll deduction	82.44
AG Partners	fuel	1,470.12
Alliant Energy	utilities	5,674.55
Anderson's Auto	vehicle maintenance	1,415.99
Aronson Plumbing	repairs	63.00
Vickey Bauer-Roberts	travel expenses	12.96
Sarah Brown	open enrollment costs	745.50
Bytespeed	repairs	1,640.00
Cardmember Services	supplies	1,049.71
Carroll Control Systems	boiler work	200.00
Central Iowa Distributing	supplies	483.50
City of Albert City	water/sewer	490.00
Clausen Hardware	supplies	467.75
Coffman's Locksmith	locks/keys	121.00
Collection Services	payroll deduction	682.18
Community State Bank	payroll fees	42.80
EMC Life	insurance	241.50
Graham Tire	bus repair	89.95
Mandy Harder	open enrollment costs	745.50
Houghton Mifflin	testing	196.00
HyVee	meal	195.00
US Treasury	FICA, federal withholding	16,739.76
Iowa DHS	license fee	75.00
IPERS	IPERS	11,325.57
ISEBA	insurance	15,658.27
Janitor's Closet	supplies	228.26
JMC Computer Service	software	171.00
Lexia Learning Systems	subscription	105.00
Newell-Fonda CSD	mileage reimbursement	231.00
Prairie Lakes AEA	supplies	8.20
Spencer CSD	open enrollment	3,607.66
Rebekah Spragg	travel expenses	71.81
Storm Lake Pilot Tribune	ads/publications	42.80
Storm Lake Times	publications	36.00
TASC	payroll deduction	1,306.54
Brenda Thams	nurse services	71.88
Treasurer, State of Iowa	state withholding	2,748.00
Tumbleweed Press	software	550.00
Vakulskas Law	payroll deduction	150.00
Windstream	telephone	459.29
<u>Management Fund</u>		
Albert City-Truesdale CSD	payroll expenses	754.79
<u>PPEL Fund</u>		
Alpha Wireless	radios	3,060.00
Control Systems	boiler work	2,803.00
ICN	internet	143.96
Overhead Door	door repairs	1,001.99
<u>School Nutrition Fund</u>		
Albert City-Truesdale CSD	payroll expenses	3,095.81
Anderson Erickson	groceries	494.93
Fareway	groceries	161.73
Keck	commodities	629.99
Martin Brothers	groceries	1,852.15
<u>Student Activity Fund</u>		
Cardmember Services	clothing order	981.91
Rialto Theatre	movie	792.00