

**Albert City-Truesdale CSD  
Organizational Board of Directors' Meeting  
School Library-January 21, 2019-5:30 p.m.**

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

Regular board meeting called to order by President McCarthy at 5:31 p.m.

Motion by Holt; seconded by Peterson to approve the agenda as presented. Motion carried 5-0.

Motion by Heuton; seconded by Lovin to approve the consent agenda including minutes of past board meetings, financial reports, a summary list of bills and open enrollments. Motion carried 5-0.

Communications/Celebrations-none

Delegations-none

Discussion Items-Joint board meeting with Sioux Central.

Action items-none

Principal Report-Eminence, Kentucky trip, sensory hallway, Parent Literacy Night February 7th, and winter screening.

Superintendent Report-Public hearing on solar project, mats for entryway, TAG furniture, Eminence, Kentucky trip and a statewide legislative lobbying event that he will be attending in February.

Board Sharing-none

Motion by Lovin; seconded by Holt to move into closed session. Motion carried 5-0.

Motion by Holt; seconded by Heuton to move out of closed session. Motion carried 5-0.

Motion by Holt; seconded by Lovin to approve commitment to share. Motion carried 5-0.

Motion by Heuton; seconded by Peterson to adjourn at 6:12 p.m. Motion carried 5-0.

Next regular board meeting is February 11, 2019 at 5:00 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

INVOICES LISTED FOR APPROVAL	12-13-18 through 1-16-19	
<u>General Fund</u>		
A&M Laundry	cleaning service	59.30
AFLAC	payroll deductions	102.37
AG Partners	fuel	1,079.91
Ahlers & Cooney	legal services	53.00
Alliant Energy	gas for heating	8,073.73
Anderson's Auto	vehicle maintenance	439.24
Cardmember Services	supplies	929.41
Central Iowa Distributing	floor mats	581.25
City of Albert City	water/sewer	442.00
Clausen Hardware	repairs, supplies	793.05
Community State Bank	payroll fees	85.60
Diamond Vogel	paint	39.39
Ashley Dirks	books	300.00
Dyno Oil	fuel	398.86
EMC Life	insurance	275.18
Erickson Welding	repairs	27.50
Follett	books	1,118.83
Gilmore City-Bradgate CSD	librarian	7,276.95
Houghton Mifflin	testing	154.00
US Treasury	FICA, federal withholding	19,036.89
IPERS	IPERS	14,148.52
ISEBA	insurance	15,236.24
Janitor's Closet	supplies	289.80
Deb Jesse	supplies	22.09
Mike's Pest Control	pest control	120.00
One Source	background check	40.50
Prairie Lakes AEA	supplies	57.54
Rays Mid-Bell Music	supplies	46.54
Rick's Computers	repairs	508.82
School Specialty	supplies	87.98
Spencer CSD	open enrollment	6,987.26
Storm Lake Times	publications	37.40
TASC	payroll deductions	1,180.48
Thomas Bus Sales	repairs	272.11
Treasurer, State of Iowa	state withholding	3,435.00
Wessels Oil	fuel	178.56
Windstream	telephone	459.60
<u>PPEL Fund</u>		
Cardmember Services	technology	11,220.00
CDW Government	technology	948.78
Central Iowa Distributing	floor scrubber	6,547.00
Clausen Hardware	electrical work	9,601.00
Control Systems	boiler work	1,478.47
ICN	internet	399.14
IT Outlet	technology	3,617.48
Laurens Plumbing	plumbing work	646.97
Sommerlot Painting	painting	1,836.26
<u>School Nutrition Fund</u>		
Anderson Erickson	groceries	482.33
Fareway	groceries	98.72
Martin Brothers	groceries	2,843.63

<u>Student Activity Fund</u>		
American Heart Association	fundraiser proceeds	626.02
Rialto Theatre	movie	768.00