

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
Reading Room – July 18, 2016– 5:00 p.m.

Board members present: Bryan Beckman (5:07), Luke Peterson, Kayla McCarthy, and Jen Holt. Also present: Superintendent Rob Olsen, Principal Sarah Voyles and Board Secretary Kim Ellrich.

Also present: Julie Bjork

Regular board meeting called to order by McCarthy at 5:01 p.m.

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

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

Beckman resumes the chair.

Discussion Items: Multi-class reunion September 17th..

Motion by Holt; seconded by McCarthy to approve the 2016-17 fees as discussed. Motion carried 4-0.

Motion by McCarthy; seconded by Holt to approve the vendors as presented for our milk and bread bids. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve Free/Reduced Meal Application as presented. Motion carried 4-0.

Motion by McCarthy, seconded by Peterson to approve the list of IASB Legislative Priorities as discussed. Motion carried 4-0.

Motion by McCarthy; seconded by Holt to approve the first readings of board polices 201- Board of Directors' Election, 202.3 Term of Office, 202.4 Vacancies, 403.1 Employee Physical Examinations, 801.6 Bids and Awards for Construction Contracts-Deleted, 507.9 Wellness Policy. Motion carried 4-0.

Tech Proposal tabled until August board meeting.

Motion by Peterson; seconded by McCarthy to approve Feld Security bid for fire alarm system as presented. Motion carried 4-0.

Motion by Holt; seconded by McCarthy to approve steam trap replacement bid as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve 28 E sharing agreements with Sioux Central for band and elementary guidance counselor as presented. Motion carried 4-0.

Motion by McCarthy; seconded by Holt to approve the Board laptops as presented. Motion carried 4-0.

Motion by Holt; seconded by McCarthy to approve resignations of Gene Sievers. Motion carried 4-0.

Superintendent Report: Mr. Olsen discussed summer project update and athletic field's advisory council.

Motion by Peterson; seconded by Holt to adjourn at 6:08 p.m. Motion carried 4-0.

Next regular board meeting is August 15, 2016 at 5:30 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

INVOICES LISTED FOR APPROVAL

6-17-16 through 7-13-16

General Fund

A&M Laundry	cleaning service	64.00
AFLAC	payroll deductions	174.22
Albert City Rec Board	supplies	734.18
Alliant Energy	utilities	4,384.67
Alta CSD	open enrollment	15,915.00
Anderson's Auto	parts, labor	1,221.90
Cardmember Services	supplies	294.21
Central Iowa Distributing	supplies	2,336.80
City of Albert City	water/sewer	519.65
ClaimAid	billing service	1,288.07
Clausen Hardware	supplies	514.90
Community State Bank	payroll fees	42.80
Keara Cormany	concession stand work	302.68
Crossroads	fuel	359.16
Iowa DHS	state Medicaid reimbursement	17,628.86
EMC Life	insurance	193.00
Follett	site license	550.00
Fort Dodge CSD	professional development	50.00
Green Plumbing	concession stand work	293.05
IRS	FICA, federal withholding	24,138.37
IASB	background checks	48.00
IPERS	IPERS	13,053.84
ISEBA	insurance	11,861.04
Janitor's Closet	supplies	134.29
Newell-Fonda CSD	open enrollment	41,379.00
State Auditor	audit fees	175.00
Presto-X	pest control	43.71
SAI	conference	175.00
Sioux Lumber	supplies	70.62
Storm Lake CSD	open enrollment	49,808.32
Storm Lake Times	publications	46.37
TASC	payroll deductions	1,759.04
Treasurer, State of Iowa	state withholding	4,116.00
Trent Christensen	concession stand work	275.00
Walmart	supplies	76.21
Windstream	telephone	312.73

Management Fund

Community Insurance	property/liability insurance	60,130.00
ISEBA	early retirement	682.66

SAVE Fund

Site Services	asbestos abatement	195,371.00
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PPEL Fund

CCS Presentations	smart boards/projectors	6,366.98
Connecting Point Computers	switch	995.00
ICN	internet	146.12
Power Solutions	lighting project	30,134.34
ULine	moving service	516.94
Walsh Doors	security system	3,732.95
Websites to Impress	non-instructional software	1,600.00