

**ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – July 17, 2017– 5:30 p.m.**

Board members present: Kayla McCarthy, Jen Holt and Bryan Beckman. Also present: Superintendent Olsen.

Regular board meeting called to order by President McCarthy at 5:30 p.m.

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

Motion by Beckman, seconded by Holt 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- Fall Staff Recognition Event on August 21st, south ball diamonds and football field.

Motion by Holt, seconded by Beckman to approve the 2017-2018 fees as discussed. Motion carried 3-0.

Motion by Holt, seconded by Beckman to approve Anderson Erickson and Pan-O-Gold for milk and bread bids for the 2017-2018 SY. Motion carried 3-0.

Motion by Beckman; seconded by Holt to approve the Free/Reduced application as presented. Motion carried 3-0.

Motion by Beckman; seconded by Holt to approve the list of IASB legislative priorities as discussed.
Motion carried 3-0.

Motion by Holt; seconded by Beckman to approve the 2nd reading of the Meal Change Policy as presented.
Motion carried 3-0.

Motion by Beckman; seconded by Holt to approve the resignation of Thomas Cowell. Motion carried 3-0.

Superintendent Report- Mr. Olsen discussed summer projects.

Motion by Holt, seconded by Beckman to adjourn at 6:08 p.m. Motion carried 3-0.

Next regular board meeting is August 21th, 2017 at 4:00 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

6-15-17 through 7-12-17

General Fund

A&M Laundry	cleaning service	64.00
AFLAC	payroll deductions	82.44
Alliant Energy	utilities	2,075.08
Anderson's Auto	vehicle maintenance	144.99
Cardmember Services	professional development, supplies	5,003.89
Central Iowa Distributing	supplies	2,767.00
City of Albert City	water/sewer	460.10
ClaimAid	billing service	1,456.95
Clausen Hardware	supplies	386.70
Community State Bank	payroll fees	42.80
Crossroads	fuel	109.70
DHS Cashier	Medicaid state portion	18,512.81
EMC Life	insurance	241.50
Feld Fire Equipment	fire equipment	212.50
FrigiTec	repairs	336.34
Fun and Function	supplies	35.94
Gopher Sport	carts	258.39
US Treasury	FICA, federal withholding	17,690.77
Iowa Fire Equipment	fire equipment	1,589.69
IPERS	IPERS	11,830.37
ISEBA	insurance	14,491.78
Northwest AEA	supplies	330.75
School Specialty	supplies	1,513.60
Storm Lake CSD	open enrollment	60,244.08
Storm Lake Times	publications	118.55
TASC	payroll deductions	927.89
Teaching Strategies	assessments	135.85
Treasurer, State of Iowa	state withholding	2,896.00
Unity Point Health	driver physical	118.00
Vakulskas Law Firm	payroll deductions	150.00
Sarah Voyles	supplies	24.90
Windstream	telephone	457.04
Zaner-Bloser Educational	curriculum	755.13

Management Fund

ISEBA	insurance	1,455.28
Olsen-Culp Insurance	property/liability insurance	61,729.00

PPEL Fund

Apple Inc	computers	10,664.65
Cardmember Services	furniture	514.45
CDW Government	computers	1,318.95
Clausen Hardware	equipment	694.95
ICN	internet	193.97
JMC Computer	software	1,472.46
Phillips' Floors	gym floor refinishing	21,740.00
TimeClock Plus	time clock system	12,268.60
Worthington Direct	tables	7,639.55

Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	3,698.43
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Activity Fund

Cardmember Services	field trips	365.27
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