

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – July 16, 2018– 5:30 p.m.

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

Regular board meeting called to order by President McCarthy at 5:33 p.m.

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

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

Discussion Items: remaining lockers

Motion by Lovin, seconded by Holt to approve Anderson Erickson for 2018-2019 milk bid. Motion carried 5-0.

Motion by Peterson; seconded by Lovin to approve Dan Lullmann for 4 sets of cabinets and countertops for \$7,600 installed. Motion carried 5-0.

Superintendent Report- Mr. Dicks discussed carpet replacement, custodian position and Covenant Church block party.

Board Sharing: Staff Appreciation meal

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

Next regular board meeting is August 20, 2018 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
Board President

INVOICES LISTED FOR APPROVAL

6-14-18 through 7-11-18

General Fund

A&M Laundry	cleaning service	53.00
AFLAC	payroll deductions	82.44
Alliant Energy	electricity	2,078.82
American Institute for Research	testing	80.00
Anderson's Auto	vehicle work	443.86
Aronson Plumbing & Heating	HVAC work	488.00
Builders Sharpeners	mower repairs	124.50
Cardmember Services	postage, supplies	1,960.35
Central Iowa Distributing	supplies	6,152.70
City of Albert City	water/sewer	381.15
Clausen Hardware	supplies	535.88
Collection Services	payroll deductions	725.16
Community State Bank	payroll fees	42.80
Crossroads	fuel	597.90
EMC Life	insurance	242.50
Follett	books	1,329.41
Gamble Music	file boxes	626.25
Garbage Hauling Service	waste disposal	373.85
Scott Herrig	grounds work	2,635.00
US Treasury	FICA, federal withholding	17,571.73
IPERS	IPERS	12,509.87
ISEBA	insurance	13,840.97
Mike's Pest Control	pest control	120.00
Prairie Lakes AEA	training	500.00
Really Good Stuff	supplies	22.99
Sioux Lumber	supplies	605.29
Storm Lake CSD	open enrollment	76,791.01
Storm Lake Times	ads/publications	95.20
TASC	payroll deductions	1,308.50
Treasurer, State of Iowa	state withholding	3,224.00
Walmart	supplies	12.56
Windstream	telephone	457.70

Management Fund

Albert City-Truesdale CSD	payroll expenses	754.79
Olsen-Culp Insurance	property/liability insurance	60,808.00

SAVE Fund

Clausen Hardware	renovation work	10,000.00
Diamond Vogel	paint	1,541.97
FM Acoustical	renovation work	13,500.00
Newell-Fonda CSD	renovation work	644.77
Power Solutions	electrical work	20,389.69
Sommerlot Painting	painting	16,747.00
Walsh Door	security system	25,473.50

PPEL Fund

Control Systems	HVAC work	651.69
ICN	internet service	350.44
Janitor's Closet	vacuum	699.79
TimeClock Plus	spftware	3,200.00
Triple S Custom	crushed concrete	921.00

Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	3,805.95
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