

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – June 18, 2018– 5:30 p.m.

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

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

Communications: flowers were sent on behalf of the school board for Chuck Woodworth's passing.

Discussion Items: ceiling change order and upcoming locker sale.

Motion by Lovin, seconded by Holt to approve the Grant Wood Service agreement as presented. Motion carried 3-0.

Motion by Holt; seconded by Lovin to approve giving board treasurer/business manager Marcia Johnson, approval to pay all bills through June 30, 2018 upon superintendent's approval. Motion carried 3-0.

Motion by Lovin; seconded by Holt to approve the 2018-2019 fee schedule as presented. Book fees \$35.00, Student lunch \$2.50, Adult lunch \$3.65. Motion carried 3-0.

Motion by Holt; seconded by Lovin to approve the Property/Casualty Insurance renewal as presented. Motion carried 3-0.

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

Motion by Lovin; seconded by Holt to approve the Buena Vista County Hazard Mitigation Plan as presented. Motion carried 3-0.

Internet/Appropriate Use Policy-tabled

Motion by Lovin; seconded by Holt to approve termination of Curt Roberts as presented. Motion carried 3-0.

Motion by Holt; seconded by Lovin to approve summer help as presented. Motion carried 3-0.

Principal Report- Mrs. Voyles discussed her thank you to Ms. Dirks for assisting during her maternity leave and the New Teacher Center mentoring program for 2018-2019 school year.

Superintendent Report- Mr. Olsen discussed summer project updates, locker sale, and custodial position. Also the BV Journal news story.

Motion by Lovin, seconded by Holt to adjourn at 6:32 p.m. Motion carried 3-0.

Next regular board meeting is July 16, 2018 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
Board President

INVOICES LISTED FOR APPROVAL

5-17-18 through 6-13-18

General Fund

A&M Laundry	cleaning service	53.00
AFLAC	payroll deductions	82.44
AG Partners	fuel	1,351.57
Ahlers & Cooney	legal services	318.00
Alliant Energy	electricity	2,827.57
Alta CSD	open enrollment	17,257.90
Anderson's Auto	repairs, supplies	161.25
Aurelia CSD	open enrollment	13,806.32
Cardmember Services	supplies	5,158.46
Central Iowa Distributing	supplies	882.10
City of Albert City	water/sewer	739.10
Clausen Hardware	repairs, supplies	486.02
Collection Services Center	payroll deductions	631.75
Community State Bank	payroll bank fees	42.80
Control Systems	boiler work	354.00
Crossroads	fuel	555.05
Demco	supplies	221.63
EMC Life	insurance	261.50
Follett	software	582.60
Garbage Hauling Service	disposal	468.45
US Treasury	FICA, federal withholding	15,686.25
IPERS	IPERS	11,556.75
ISEBA	insurance	16,459.91
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	open enroll, shared staff	96,460.81
Auditor - State of Iowa	audit fee	250.00
One Source	background checks	51.00
Post Office	box rental	92.00
Scholastic	books	987.86
School Specialty	supplies	257.29
Sioux Central CSD	open enroll, whole grade sharing, staff sharing	201,096.92
Rebekah Spragg	supplies	16.89
Storm Lake Pilot Tribune	ads/publications	18.00
Storm Lake Times	ads/publications	25.71
TASC	payroll deductions	1,541.00
Treasurer, State of Iowa	state withholding	22.00
Walmart	supplies	10.56
Walsh Door	security upgrade	330.00
Windstream	telephone	458.22

SAVE Fund

B&R Moving	moving expense	3,400.00
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Management Fund

Albert City-Truesdale CSD	payroll expense	754.79
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PPEL Fund

Cardmember Services	furniture	6,499.77
CDW Government	computers	12,253.20
Clausen Hardware	remove tank	1,283.40
Grant Wood AEA	accounting software	4,767.00
Impact 7G	asbestos services	600.00
ICN	internet service	143.21
TimeClock Plus	timeclock software	859.60
Worthington Direct	furniture	1,328.51

Nutrition Fund

Albert City-Truesdale CSD	payroll expense	3,483.67
Anderson Erickson	groceries	453.95

Activity Fund

Cardmember Services	meals	67.32
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