

**ALBERT CITY-TRUESDALE CSD**  
**Organizational Board of Director's Meeting**  
**School Library – June 19, 2017– 5:30 p.m.**

Board members present: Kayla McCarthy, Luke Peterson, Jen Holt, Bryan Beckman and Jake Heuton. Also present: Superintendent Olsen, Principal Voyles and Board Secretary Ellrich.

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

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

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

Discussion items- Fall Staff Recognition Event

Motion by Beckman, seconded by Holt to approve the Grant Wood Service Agreement as presented.  
Motion carried 5-0.

Motion by Heuton, seconded by Beckman to approve the gutter repairs as presented. Motion carried 5-0.

Motion by Peterson; seconded by Holt to approve the change order as presented by Site Services, Inc. for asbestos abatement. Motion carried 5-0.

Motion by Heuton; seconded by Beckman to approve the ceiling bid project from FM Acoustical as presented.  
Motion carried 5-0.

Motion by Peterson; seconded by Beckman to approve Power Solutions lighting bid as presented.  
Motion carried 5-0.

Motion by Holt; seconded by Heuton to approve Feld Security fire system upgrade bid as presented.  
Motion carried 5-0.

Motion by Beckman; seconded by Holt to approve the TimeClock Plus bid as presented. Motion carried 5-0.

Motion by Holt; seconded by Beckman to approve giving board treasurer/business manager Marcia Johnson, approval to pay all bills through June 30, 2017 upon superintendent's approval. Motion carried 5-0.

Motion by Holt; seconded by Beckman to approve the Collective Bargaining Agreement for 2017-18 with the Albert City-Truesdale Education Association as presented. Motion carried 5-0.

Motion by Holt; seconded by Beckman to approve non-certified letters of employment for 2017-18 as presented.  
Motion carried 5-0.

Motion by Beckman; seconded by Peterson to approve the 2017-2018 Student Handbook as presented.  
Motion carried 5-0.

Motion by Holt; seconded by Heuton to approve the ISU Cooperative Agreement as presented. Motion carried 5-0.

Motion by Heuton; seconded by Beckman to approve the work on the south ball diamonds as presented.  
Motion carried 5-0.

Motion by Beckman; seconded by Peterson to approve the 1<sup>st</sup> reading of the Meal Charges Policy as presented.  
Motion carried 5-0.

Motion by Beckman; seconded by Holt to approve the ground rental bid as presented. Motion carried 5-0.

Motion by Holt; seconded by Beckman to approve the resignation of Amelia Werner. Motion carried 5-0.

Motion by Beckman; seconded by Heuton to approve the contracts/letters of employment for Hallie Ehlers, Kayla Ronfeldt and TLC Mentors as presented. Motion carried 5-0.

Principal Report- Mrs. Voyles discussed Guidance curriculum Second Step, flexible seating, handbook changes and the Culture team's book study.

Superintendent Report- Mr. Olsen discussed lighting fixtures and replacement of gym mats.

Motion by Beckman, seconded by Peterson to adjourn at 6:38 p.m. Motion carried 5-0.

Next regular board meeting is July 17th, 2017 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

5-11-17 through 6-14-17

General Fund

A&M Laundry	cleaning service	64.00
AFLAC	payroll deductions	82.44
AG Partners	fuel	1,414.83
Alliant Energy	electricity	3,235.22
Anderson's Auto	labor, supplies	184.86
BVRMC	CPR class	315.00
Cardmember Services	supplies	1,691.48
Central Iowa Distributing	supplies	468.50
City of Albert City	water/sewer	526.05
Clayton Ridge CSD	open enrollment	6,758.16
Coffman's Locksmith	supplies	160.10
Community State Bank	payroll fees	48.80
Crossroads	fuel	352.59
Demco	supplies	232.38
Didax	supplies	65.31
Discount School Supply	supplies	358.92
EMC Life	insurance	241.50
Feld Fire Equipment	inspection	170.00
Follett School Solutions	books	1,388.21
Garbage Hauling Service	disposal	599.30
Scott Herrig	grounds work	3,374.95
US Treasury	FICA, federal withholding	16,600.97
IPERS	IPERS	11,246.73
Iowa Workforce Development	boiler inspection	120.00
ISEBA	insurance	13,222.71
Janitor's Closet	supplies	669.54
Lakeshore Learning	supplies	454.10
Twila Lange	supplies	45.00
Lexia Learning	subscription licenses	2,160.00
Nasco	supplies	102.35
Newell-Fonda CSD	open enrollment, shared staff	96,529.38
Northwest AEA	supplies	59.00
Post Office	box rental	92.00
Prairie Lakes AEA	supplies	127.57
Presto-X	pest control	222.02
Really Good Stuff	supplies	157.86
Scholastic	books	741.14
SAI	dues	539.00
School Specialty	supplies	545.42
Sioux Central CSD	staff & whole grade sharing, open enroll	229,128.42
Sioux Lumber	supplies	37.24
Spencer CSD	open enrollment	3,534.64
Storm Lake Pilot Tribune	advertising	18.00
Storm Lake Times	publication	49.00
TASC	payroll deductions	1,157.65
Taylor Music	trumpet	225.00
TownsEnd	supplies	25.00
Treasurer, State of Iowa	state withholding	2,692.00
Unitypoint	bus physical	204.00

Vakulskas Law	payroll deductions	150.00
Windstream	telephone	444.21
 <u>Management Fund</u>		
ISEBA	retiree insurance	1,324.36
 <u>SAVE Fund</u>		
Snook's Carpet	carpet	17,000.00
 <u>PPEL Fund</u>		
B&R Moving	moving expenses	2,325.00
CDW Government	computers	11,570.96
Clausen Hardware	ballfield building	2,799.52
Connecting Point	software	850.00
Grant Wood AEA	software	4,303.00
ICN	internet	170.62
Midwest Technology	telephone system	2,769.98
Prairie Lakes AEA	internet	540.00
Sac City Hardware	delivery	77.50
Schoon Tree Service	tree removal	642.00
 <u>Nutrition Fund</u>		
Albert City-Truesdale CSD	payroll expenses	3,339.25
Anderson Erickson	groceries	529.41
Fareway	groceries	52.47
Keck	commodities	292.62
Martin Brothers	groceries	328.49
 <u>Activity Fund</u>		
Pepsi-Cola	vending machine	150.94
Sarah Voyles	mileage	20.52