

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – March 19, 2018– 5:00 p.m.

Board members present: Kayla McCarthy, Linn Lovin (5:01), Jen Holt, Jake Heuton (5:01) and Luke Peterson. Also present: Superintendent Olsen, Principal Voyles and Board Secretary Ellrich.

Regular board meeting called to order President McCarthy at 5:00 p.m.

Motion by Holt, seconded by Peterson 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, open enrollments. Motion carried 5-0

Discussion Items: mowing bids, demo of the football field and little league ballfields.

After hearing no comment McCarthy declares the 2018-19 calendar hearing closed.

Motion by Holt, seconded by Lovin to approve the 2018-2019 school calendar as presented. Motion carried 5-0.

Motion by Peterson; seconded by Lovin to approve the budget hearing date for April 9th, 2018 at 5:00 p.m. in the Albert City-Truesdale school library. Motion carried 5-0.

Motion by Lovin; seconded by Heuton to approve the Budget Guarantee Resolution as presented. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve F & E Furniture & Equipment for locker bid of \$29,858.00
Motion carried 5-0.

Motion by Lovin; seconded by Heuton to approve Clausen Hardware plumbing bid of \$22,500.00. Motion carried 5-0.

Electrical bid-tabled

Disposal of obsolete equipment-tabled

Motion by Heuton; seconded by Holt to approve the presenting of ACTEA initial proposal for the 2018-19 collective bargaining. Motion carried 5-0.

Motion by Peterson; seconded by Holt to approve the bus driver incentive as presented. Motion carried 5-0.

Motion by Holt, seconded by Peterson to approve the 1st reading of policy 503.5-Corporal Punishment as presented. Motion carried 5-0.

Motion by Heuton; seconded by Lovin to approve the 2018-19 28E sharing agreement as presented. Motion carried 5-0.

Motion by Holt; seconded by Peterson to accept the resignation of Vickey Roberts. Motion carried 5-0.

Mr. Olsen presented TAG/Vocal Music adjustments for next year. Motion carried 5-0.

Custodial pay- no action taken

Motion by Holt, seconded by Peterson to approve increase in bus route pay. Motion carried 5-0.

Principal Report- Mrs. Voyles discussed conferences, History Day, PD day, science and math teams, Parent Literacy night and Mrs. Voyles maternity leave.

Superintendent Report- Mr. Olsen shared the IASB new money projections.

Motion by Peterson, seconded by Holt to adjourn at 6:24 p.m. Motion carried 5-0.

Next regular board meeting is April 9th, 2018 at 5:00 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

The Board met in exempt session to discuss negotiations.

INVOICES LISTED FOR APPROVAL

2-8-18 through 3-14-18

General Fund

A&M Laundry	cleaning service	106.00
AFLAC	payroll deductions	82.44
AG Partners	fuel	1,538.68
Albert City-Truesdale Petty Cash	postage, supplies	138.29
Albert City-Truesdale Food Service	Maker Day meals	117.15
Alliant Energy	gas for heating	7,448.90
Anderson's Auto	vehicle work	159.60
Buena Vista University	History Day meals	60.00
Cardmember Services	supplies	612.90
Carroll Control Systems	boiler work	200.00
Central Iowa Distributing	supplies	357.50
City of Albert City	water/sewer	470.50
Clausen Hardware	supplies	35.71
Collection Services	payroll deductions	670.84
Community State Bank	payroll fees	42.80
Cornwell, Frideres, Maher	audit services	2,280.00
Crossroads	fuel	889.92
Iowa Dept of Education	bus inspection	360.00
Ashley Dirks	supplies	30.76
Kim Ellrich	mileage	74.00
EMC Life	insurance	261.50
Scott Herrig	grounds work	2,399.75
ICDA	honor choir	80.00
US Treasury	FICA, federal withholding	15,514.33
IPERS	IPERS	11,409.27
ISFIS	budget workshop	250.00
ISEBA	insurance	18,063.66
Janitor's Closet	supplies	243.33
Hallie Johnson	supplies	22.37
Laurens Plumbing	plumbing work	311.99
Mike's Pest Control	pest control	225.00
Newell-Fonda CSD	interpreter	58.29
Rebecca Nicholson	supplies	21.50
One Source	background check	31.50
Post Office	annual postage permit	225.00
Prairie Lakes AEA 8	training	113.30
Sioux Central CSD	tuition	37,336.68
Snook's Carpet	flooring work	454.00
Storm Lake CSD	open enrollment	68,930.62
Storm Lake Pilot Tribune	subscription	65.00
Storm Lake Times	publications	43.60
TASC	payroll deductions	1,306.54
Treasurer, State of Iowa	state withholding	2,820.00
Unity Point Health	physicals	398.00
Vakulskas Law	payroll deductions	53.31
Windstream	telephone	918.58

SAVE Fund

Power Solutions	electrical work	25,742.19
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Management Fund

Albert City-Truesdale CSD	payroll expenses	754.79
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PPEL Fund

Control Systems	HVAC work	5,508.49
Hobart Food Equipment	equipment work	641.48
ICN	internet	138.34
Walsh Door	door work	6,379.01

Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	3,230.68
Anderson Erickson	groceries	618.43
Fareway	groceries	100.04
Keck	commodities	617.26
Martin Brothers	groceries	1,683.45

Activity Fund

MOC-FV Music Boosters	Honor Choir meals	45.00
Pepsi-Cola	vending machine	118.91

ALBERT CITY-TRUESDALE and SIOUX CENTRAL JOINT BOARD MEETING
Albert City-Truesdale School Library March 19, 2018 6:30 PM

Board members present: McCarthy, Heuton, Peterson, Holt and Lovin Also present Superintendent Olsen, Principal Voyles and Board Secretary Ellrich. In attendance from Sioux Central were Superintendent Williamson, Principal Scharn, Principal Schmidt, board members Kruppen, Gunnerson, Lindquist, Patten and Ripke. Also present Board Secretary Falline and Board Treasurer Morgan.

President McCarthy called the meeting to order at 6:50 p.m.

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

The boards discussed: sign up for shuttle bus, AC-T students and parents transition to Sioux Central, iPad devices for students, transportation needs. Also discussed was the 2018-2019 school calendar, shared positions and Albert City's ball diamonds.

Motion by Holt, seconded by Peterson to adjourn at 7:28 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
Board President