

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – May 21, 2018– 5:30 p.m.

Board members present: Kayla McCarthy, Linn Lovin, Jen Holt, and Luke Peterson. Also present: Superintendent Olsen, Board Secretary Ellrich, and Ashley Dirks.

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

Motion by Holt, seconded by Lovin to approve the agenda as presented. Motion carried 4-0.

Motion by Peterson, 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 4-0

Discussion Items: athletic fields update

Motion by Holt, seconded by Lovin to approve the 2018-2019 budget amendment as presented. Motion carried 4-0.

Motion by Lovin; seconded by Peterson to approve the operational sharing agreements as presented.
Motion carried 4-0.

Motion by Peterson; seconded by Holt to approve the TLC contracts as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the summer project bids as presented. Motion carried 4-0.

Disposal of obsolete equipment no action taken.

Motion by Lovin; seconded by Peterson to approve quotes for repairing building roofs as presented.
Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve non-certified letters of employment for 2018-19 SY as presented.
Motion carried 4-0.

Motion by Peterson; seconded by Lovin to approve the purchase of laptops to refresh the 3rd and 4th grade laptops as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve summer workers as presented. Motion carried 4-0.

Motion by Peterson; seconded by Lovin to approve 28E agreement for shared librarian for 2018-19 SY.
Motion carried 4-0.

Principal Report- Ashley Dirks discussed Hurricane Relays, field trips, 6th grade graduation and the last day of school awards program and picnics.

Superintendent Report- Mr. Olsen discussed gym floor, locker sale and board recognition.

Motion by Holt, seconded by Lovin to adjourn at 6:26 p.m. Motion carried 4-0.

Next regular board meeting is June 18, 2018 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
Board President

INVOICES LISTED FOR APPROVAL

4-5-18 through 5-16-18

<u>General Fund</u>		
A&M Laundry	cleaning service	106.00
AFLAC	payroll deductions	82.44
AG Partners	fuel	3,005.61
Alliant Energy	utilities	5,678.42
Anderson's Auto	supplies, repairs	1,244.29
Sarah Brown	transportation	745.50
Cardmember Services	travel expenses, supplies	1,617.16
Central Iowa Distributing	supplies	1,049.42
City of Albert City	water/sewer/garbage	448.00
Clausen Hardware	water system	512.31
Collection Services Center	payroll deductions	803.62
Community State Bank	payroll fees	42.80
Crossroads	fuel	1,335.77
EMC Life	insurance	261.50
Feld Fire Equipment	fire equipment	90.00
FrigiTec	repairs	691.10
Mandy Harder	transportation	745.50
Scott Herrig	grounds work	1,846.25
Jake Heuton	batting cage net	661.09
HyVee	supplies	94.95
US Treasury	FICA, federal withholding	16,684.12
IPERS	IPERS	12,242.86
ISEBA	insurance	16,459.91
Janitor's Closet	supplies	239.76
Sue Jarvis	mulch	88.44
Jones School Supply	supplies	92.25
Paul Krause	towing	100.00
Lakeshore Learning	supplies	451.17
Lexia Learning Systems	literacy subscription	4,968.00
Mangold Environmental Testing	water test	13.00
Mike's Pest Control	pest control	120.00
Northwest Glass	fix window	179.60
One Source	background check	20.50
Pocahontas Area CSD	open enrollment	20,892.02
Prairie Lakes AEA	training	157.13
Prufrock Press	supplies	37.90
Rays Mid-Bell Music	supplies	11.87
Really Good Stuff	supplies	390.35
Scholastic	supplies	7.20
School Specialty	supplies	701.97
Seiler Appliances	repairs	74.75
Sioux Central CSD	meals	46.80
Sioux Lumber	supplies	220.29
Spencer CSD	open enrollment	3,607.66
Storm Lake Times	publications	168.16
TASC	payroll deductions	1,306.54
Teacher Created Resources	supplies	72.07
Roberto Torres	interpreting	75.00
Treasurer, State of Iowa	state withholding	3,084.00
Trend Enterprises	supplies	78.00
Walmart	supplies	16.89
Windstream	telephone	916.44
<u>SAVE Fund</u>		
B&R Moving	moving expenses	2,650.00
Snook's Carpet	carpet	27,000.00

Management Fund

Albert City-Truesdale CSD payroll expenses 754.79

PPEL Fund

Bryan Rock Products field rock 3,615.39

Builders Sharpening & Service repairs 836.41

Control Systems boiler work 6,918.00

Ecolab cleaning cart 1,200.00

Hoberman Enterprises construction 6,213.00

ICN internet 283.98

Midwest Data Center composite data service 4,750.00

School Specialty seating 738.24

Three Acres Trucking trucking for rock 800.00

Nutrition Fund

Albert City-Truesdale CSD payroll expenses 3,680.44

Anderson Erickson groceries 1,215.40

Fareway groceries 103.13

Keck commodities 616.69

Martin Brothers groceries 1,837.67

Activity Fund

Grotto of the Redemption field trip 88.50

West Bend Historical Society field trip 58.00