

**ALBERT CITY-TRUESDALE CSD**  
**Organizational Board of Director's Meeting**  
**School Library – November 21, 2016– 5:30 p.m.**

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

Regular board meeting called to order by Kayla McCarthy at 5:31 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 and open enrollments. Motion carried 5-0

Discussion items- Superintendent Olsen discussed the upcoming Joint Board meeting with Sioux Central.

Motion by Heuton, seconded by Beckman to approve the mower trade-in as presented. Motion carried 5-0.

Motion by Beckman, seconded by Peterson to approve the SBRC Modified Allowable Growth for Increased Enrollment in the amount of \$8,006.40 and for Open Enrollment Out not in Fall 2015 in the amount of \$50,278.80 as presented. Motion carried 5-0.

Motion by Holt, seconded by Beckman to approve Jake Heuton for Buena Vista County Conference Board. Motion carried 5-0.

Motion by Peterson, seconded by Holt to approve the second reading of board policies 402.2 Child Abuse Reporting, 501.16 Homeless Children and Youth, 502.6 Weapons, 503.1 Student Council, 505.4 Testing Program, 505.8 Parent and Family Engagement. Motion carried 5-0.

Motion by Beckman, seconded by Holt to approve first reading of the Series 100 board policies. Motion carried 5-0.

Motion by Beckman, seconded by Holt to approve the first reading of the Epi Pen policy as presented. Motion carried 5-0.

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

Motion by Beckman, seconded by Heuton to approve the door replacement quote as presented. Motion carried 5-0.

Principal Report- staff feedback, conferences, shuttle numbers, Veterans Day and winter concert.

Superintendent Report- January board meeting, Wellness Policy report and Whole Grade Sharing agreement.

Motion by Beckman, seconded by Holt to adjourn at 6:37 p.m. Motion carried 5-0.

Next regular board meeting is December 19, 2016 at 5:30 p.m.

Sarah Voyles  
Secretary Pro Tem

Kayla McCarthy  
Board President

## INVOICES LISTED FOR APPROVAL

10-17-16 through 11-16-16

<u>General Fund</u>		
A&M Laundry	cleaning service	64.00
AFLAC	payroll deductions	82.44
AG Partners	fuel	1,430.69
Alliant Energy	utilities	1,934.45
Anderson's Auto	vehicle work	789.05
Andrea Bean	supplies	9.60
Cardmember Services	supplies	924.63
Central Iowa Distributing	supplies	394.60
City of Albert City	water/sewer	562.55
Clausen Hardware	pump, supplies	333.30
Community State Bank	payroll fees, rental	100.60
Crossroads	fuel	136.01
Ecolab	supplies	241.41
EMC Life	insurance	241.50
Follett	books	134.96
Forefront Math	subscription	291.00
Graham Tire	tires	751.96
Hondo Sales	trimmer	314.99
IRS	FICA, federal withholding	16,413.46
IASB	background checks	227.00
IPERS	IPERS	11,260.69
ISEBA	insurance	13,622.91
Janitor's Closet	supplies	130.32
Jennifer Holt	purchased service	72.00
Newell-Fonda CSD	training	125.00
Northwest AEA	supplies	136.20
Prairie Lakes AEA	professional development	267.14
Presto-X	pest control	284.11
Rays Mid-Bell Music	supplies	74.04
Really Good Stuff	supplies	217.66
Reding's Gravel	sand	11.80
Scholastic Library	books	229.34
School Specialty	supplies	151.63
Storm Lake Times	ads/publications	143.28
TASC	payroll deductions	923.48
Tim's Piano Tuning	part	10.00
Treasurer, State of Iowa	state withholding	2,706.00
Sarah Voyles	supplies	57.11
Walmart	supplies	222.56
Daunajeane Wenell	purchased service	110.00
Windstream	telephone	447.69
<u>Management Fund</u>		
ISEBA	insurance	1,365.32
<u>PPEL Fund</u>		
Cardmember Services	computers, playground mats	3,265.08
CDW Government	computers	1,985.00
Control Systems	boiler work	1,397.37
DKJR Roofing	roofing work	1,050.00
Feld Fire Equipment	fire equipment work	2,567.00
Power Solutions	electric work	8,971.76
Prairie Lakes AEA	internet service	280.00
Walsh Door	door work	510.00
<u>Nutrition Fund</u>		
Albert City-Truesdale CSD	payroll expenses	3,074.90
Anderson Erickson	groceries	735.59
Fareway	groceries	54.45
Martin Bros	groceries	2,629.26
Pan-O-Gold	groceries	111.64