

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – November 19, 2018– 5:30 p.m.

Board members present: Kayla McCarthy, Jen Holt, Jake Heuton, Linn Lovin and Luke Peterson. Also present: Superintendent Dicks and Board Secretary Ellrich.

Regular board meeting called to order by McCarthy at 5:30 p.m.

Motion by Holt; seconded by Lovin to approve the agenda as presented. Motion carried 5-0.

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

Communications/Celebration-none

Delegations-none

Discussion Items-none

Motion by Holt; seconded by Peterson to approve appointment of Linn Lovin BV Conference Board Member. Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve SBRC application, modified allowable growth for \$33,320. Motion carried 5-0.

Motion by Lovin; seconded by Holt to approve computer purchases as presented. Motion carried 5-0.

Motion by Heuton; seconded by Holt to table Solar Project. Motion carried 5-0.

Motion by Heuton; seconded by Lovin to approve up to \$3,000 for TAG furniture upgrade. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve Walsh Door for upgrades as presented. Motion carried 5-0.

Motion by Lovin; seconded by Holt to approve Builders Sharpening & Service mower Governmental agreement for the 729T, 61" powerfold deck for \$8.00 per hour. Motion carried 5-0.

Principal Report- Mrs. Voyles was a presenter at the Trauma Responsive School Conference which she talked about our Watch D.O.G.S program, Veterans Day program and meal, Preschool Desk Audit, Iowa Assessments, Parent-Teacher conferences and Nov. 12th PD day.

Superintendent Report- Mr. Dicks discussed upcoming joint board meeting with Sioux Central, purchase of mower and snow blower and Title IV project.

Board Sharing-Basketball purchase

Motion by Holt; seconded by Lovin to adjourn at 6:21 p.m. Motion carried 5-0.

Next regular board meeting is December 17th, 2018 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
Board President

INVOICES LISTED FOR APPROVAL

10-11-18 through 11-14-18

General Fund

A&M Laundry	cleaning service	71.30
AFLAC	payroll deductions	82.44
AG Partners	fuel	1,877.96
AC-T Food Service	meals	220.75
Alliant Energy	utilities	2,297.86
Anderson's Auto	vehicle maintenance	423.07
B & B Chlorination	supplies	9.05
Beaver Tree Service	stump removal	240.00
Cardmember Services	training, supplies	3,346.45
Central Iowa Distributing	supplies	1,677.30
City of Albert City	water/sewer	625.90
Clausen Hardware	supplies	163.20
Community State Bank	bank fees	42.80
Discount School Supply	supplies	81.45
EMC Life	insurance	275.18
Debra Falkena	supplies	24.83
Garbage Hauling Service	disposal	503.55
Scott Herrig	grounds work	2,249.40
US Treasury	FICA, federal withholding	16,780.25
IPERS	IPERS	13,056.63
ISFIS	GASB 75 Services	1,100.00
ISEBA	insurance	15,260.71
Janitor's Closet	supplies	702.39
Medical Enterprises	drug testing service	375.00
Mike's Pest Control	pest control	120.00
MobyMax	user license	199.00
Northwest AEA	training	50.00
Julie Olson	travel expense	173.90
Open Up Resources	supplies	102.60
Paper Corporation	paper	1,300.00
Prairie Lakes AEA	supplies	85.99
School Specialty	supplies	94.27
Sioux Central CSD	iPad rental	12,000.00
Storm Lake Times	ads/publications	38.40
TASC	payroll deductions	1,180.48
Thomas Bus Sales	parts	149.40
Treasurer, State of Iowa	state withholding	3,041.00
Walmart	supplies	139.97
Wessels Oil	fuel	619.83
Windstream	telephone	919.38

Management Fund

Olsen-Culp Insurance	insurance	527.00
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SAVE Fund

FM Acoustical	ceiling work	5,509.00
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PPEL Fund

Access Elevator	elevator lift work	1,057.00
Clausen Hardware	drinking fountains	4,296.99
Control Systems	boiler work	703.43
Dan Lullman	cabinetry	3,640.00
Feld Fire Equipment	fire equipment work	1,189.00
ICN	internet	403.80

School Nutrition Fund

Anderson Erickson	groceries	990.44
Fareway	groceries	218.16
FrigiTec	repairs	218.71
Martin Brothers	groceries	2,494.95