

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – October 17, 2016– 5:30 p.m.

Board members present: Kayla McCarthy, Jen Holt, Jake Heuton (5:34 p.m.) and Luke Peterson. Also present: Superintendent Rob Olsen, Principal Sarah Voyles, and Board Secretary Kim Ellrich.

Also present- Julie Olson

Regular board meeting called to order by Kayla McCarthy at 5:32 p.m.

Julie Olson, school nurse presented information regarding epi pens in school.

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

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 4-0

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

Motion by Heuton, seconded by Holt to approve Principal Voyles as the AC-T Homeless Liaison.
Motion carried 4-0.

IASB Delegate – no action taken.

Motion by Holt, seconded by Heuton to approve the disposal of obsolete equipment as presented.
Motion carried 4-0.

Motion by Peterson, seconded by Heuton to approve the SBRC application for Open Enrollment Out not in fall 2015 in the amount of \$45,122 as presented. Motion carried 4-0.

Motion by Peterson, seconded by Holt to approve the first 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 4-0.

Motion by Holt, seconded by Peterson to approve personnel items as presented. Motion carried 4-0.

Principal Report- staff feedback, end of 1st Qt., Maker Fair, conferences, PACT clothing orders, Fire Prevention week, Pint Sized Polka, Veteran's Day, and upcoming Principal training days.

Superintendent Report- transportation agreement, vehicles, enrollment, future projects, IASB convention and ICCR Regional Academy.

Motion by Heuton, seconded by Peterson to adjourn at 6:55 p.m. Motion carried 4-0.

Next regular board meeting is November 21, 2016 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
Board President

INVOICES LISTED FOR APPROVAL 9-15-16 through 10-14-16

General Fund

A&M Laundry	cleaning service	70.00
AG Partners	fuel	1,441.62
Alliant Energy	utilities	3,168.35
Alpha Wireless	radio	578.00
Anderson's Auto	supplies	475.46
ASCD	books	29.45
Cardmember Services	supplies	1,434.84
Central Iowa Distributing	supplies	255.42
Cherry Lake Publishing	supplies	181.19
City of Albert City	water/sewer	(244.75)
Clausen Hardware	supplies	432.28
Crossroads	gas	106.40
Ashley Dirks	supplies	19.70
Druide Informatique	subscription	250.00
Enslow Publishing	books	149.98
Feld Fire Equipment	supplies	872.30
Follett	books	128.07
Friends of Lakeside Lab	professional development	150.00
Gareth Stevens Publishing	supplies	184.81
IRS	FICA, federal withholding	15,883.26
IASB	background checks	420.00
ICCC	driver training	125.00
IPERS	IPERS	10,598.65
Janitor's Closet	supplies	363.18
Kellie Wells	supplies	151.58
Newell-Fonda CSD	training	109.34
Prairie Lakes AEA	professional development	27.40
Presto-X	pest control	43.71
Rays Mid-Bell Music	supplies	71.33
School Specialty	supplies	149.61
Sioux Lumber	repairs	273.92
SpellingCity	subscription	168.00
Storm Lake Times	publications	239.97
TASC	payroll deductions	69.91
Treasurer, State of Iowa	state withholding	2,598.00
Walmart	supplies	449.12
Walsh Door	repairs	360.00
Windstream	telephone	432.29
Woodwind & Brasswind	musical instrument	425.11

SAVE Fund

Aronson Painting	painting work	5,138.43
------------------	---------------	----------

PPEL Fund

Aronson Painting	painting work	1,159.71
Cardmember Services	water station	529.67
Control Systems	boiler repair	2,316.75
Scott Herrig	grounds work	4,271.25
Prairie Lakes AEA	internet	540.00
School Specialty	furniture	1,360.00

School Nutrition Fund

Anderson Erickson	groceries	1,753.98
Fareway	groceries	64.50
Keck Inc	commodities	194.11
Martin Bros.	groceries	2,117.85

Activity Fund

Pepsi-Cola	vending machine	114.40
Pumpkin Hollow	field trip	30.00