

**ALBERT CITY-TRUESDALE CSD**  
**Organizational Board of Director's Meeting**  
**School Library – October 16, 2017– 5:30 p.m.**

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

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

Motion by Holt, seconded by Peterson 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 5-0

Discussion Items: IASB Convention, ball fields demo and enrollment.

Motion by Holt, seconded by Peterson to approve Sarah Voyles, Principal, as the Homeless Liaison appointment as presented. Motion carried 5-0.

Motion by Holt; seconded by Heuton to approve the SBRC application for Open Enrollment Out not in Fall 2016 in the amount of \$19,113.90 and for Increased Enrollment in the amount of \$74,195 as presented. Motion carried 5-0.

Motion by Heuton; seconded by Lovin to approve the disposal of obsolete equipment as presented. Motion carried 5-0.

Motion by Holt; seconded by Heuton to approve resignation of Irene Zabala as presented. Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve employment of Curt Roberts as presented. Motion carried 5-0.

Principal Report- Mrs. Voyles discussed rounding discussions, Social Studies and Science Standards meeting, bus cameras, conferences and Veterans' Day program

Superintendent Report- Mr. Olsen discussed future projects, gym floor, Open enrollment, transportation and 2017 summer projects.

Board Sharing: teaching position, gym floor and building lights.

Motion by Holt, seconded by Lovin to adjourn at 6:27 p.m. Motion carried 5-0.

Next regular board meeting is November 20th, 2017 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

9-14-17 through 10-11-17

|                              |                           |           |
|------------------------------|---------------------------|-----------|
| <u>General Fund</u>          |                           |           |
| A&M Laundry                  | cleaning service          | 64.00     |
| AFLAC                        | payroll deductions        | 82.44     |
| AG Partners                  | fuel                      | 1,568.75  |
| Alliant Energy               | electricity               | 2,826.64  |
| Anderson's Auto              | vehicle maintenance       | 437.00    |
| BV County Auditor            | election expense          | 2,742.36  |
| Cardmember Services          | supplies                  | 607.42    |
| Central Iowa Distributing    | supplies                  | 466.80    |
| City of Albert City          | water/sewer/garbage       | 490.65    |
| Clausen Hardware             | supplies                  | 243.91    |
| Coffman's Locksmith          | lock work                 | 137.95    |
| Community State Bank         | bank fees                 | 42.80     |
| Crossroads                   | fuel                      | 306.75    |
| Des Moines Metro Opera       | assembly                  | 100.00    |
| Emergency Medical Products   | supplies                  | 179.45    |
| EMC Life                     | insurance                 | 231.00    |
| HyVee                        | staff meal                | 220.00    |
| US Treasury                  | FICA, federal withholding | 15,494.76 |
| IASB                         | background checks         | 787.00    |
| IPERS                        | IPERS                     | 10,477.22 |
| ISEBA                        | insurance                 | 15,951.57 |
| J.W. Pepper                  | music                     | 53.99     |
| Janitor's Closet             | supplies                  | 329.80    |
| Lexia Learning Systems       | subscription              | 265.59    |
| Midwest Technology Services  | repairs                   | 150.00    |
| Northwest AEA                | supplies                  | 146.38    |
| PACT Group                   | auction proceeds          | 3,377.50  |
| Prairie Lakes AEA            | supplies                  | 277.26    |
| Presto-X                     | pest control              | 46.00     |
| University of Minnesota      | professional development  | 1,013.96  |
| Noah Roberts                 | cleaning service          | 25.00     |
| Scholastic                   | subscriptions             | 545.05    |
| School Specialty             | supplies                  | 606.85    |
| Sioux Lumber                 | supplies                  | 130.07    |
| Storm Lake Pilot Tribune     | ads/publications          | 162.88    |
| Storm Lake Times             | ads/publications          | 177.24    |
| TASC PVR                     | payroll deductions, fees  | 1,306.54  |
| Thomas Bus Sales             | parts                     | 416.64    |
| Treasurer, State of Iowa     | state withholding         | 2,522.00  |
| Unity Point Health           | bus physicals             | 170.00    |
| Vakulskas Law                | payroll deductions        | 150.00    |
| Windstream                   | telephone                 | 457.01    |
| Zaner-Bloser Educational     | supplies                  | 16.69     |
| <u>Management Fund</u>       |                           |           |
| ISEBA                        | insurance                 | 727.64    |
| <u>SAVE Fund</u>             |                           |           |
| Go Gutters                   | gutter work               | 4,900.00  |
| Hoberman Enterprises         | parking lot work          | 33,285.66 |
| Walsh Door & Hardware        | camera work               | 480.00    |
| <u>PPEL Fund</u>             |                           |           |
| Control Systems              | boiler work               | 2,461.04  |
| Feld Fire Equipment          | fire equipment work       | 6,506.98  |
| ICN                          | internet service          | 142.83    |
| Worthington Direct           | marker boards             | 528.76    |
| <u>School Nutrition Fund</u> |                           |           |
| Anderson Erickson            | groceries                 | 563.57    |
| Community State Bank         | bank fees                 | 3.00      |
| Keck                         | commodities               | 769.84    |
| Martin Brothers              | groceries                 | 2,375.29  |
| <u>Student Activity Fund</u> |                           |           |
| Pepsi-Cola                   | vending machine           | 118.91    |