

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – October 15, 2018– 5:30 p.m.

Board members present: Kayla McCarthy, Jen Holt, Jake Heuton and Linn Lovin. Also present: Superintendent Dicks, Principal Voyles, 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 4-0.

Motion by Heuton; 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 4-0.

Communications/Celebration-none

Delegations-none

Discussion Items; Alternative Energy Sources

Motion by Heuton; seconded by Lovin to approve Julie Olson, school nurse as the Homeless Liaison. Motion carried 4-0.

Motion by Holt; seconded by Lovin to table roofing plan. Motion carried 4-0.

Motion by Heuton; seconded by Lovin to approve head custodian contract as presented. Motion carried 4-0.

Principal Report- Mrs. Voyles discussed math, reading and behavior data with the new ESSA plan, Milo, the robot demonstration, Mrs. Voyles expressed a thank you to the Albert City Firemen for a great demonstration for our students during Fire Prevention Week, conferences in October and Veterans Day program on Nov. 9th.

Superintendent Report- Mr. Dicks discussed certified enrollment, solar power opportunities and state reports. He will be attending a PLC conference and an Executive Leader's meeting next week.

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

Next regular board meeting is November 19th, 2018 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
Board President

INVOICE LISTED FOR APPROVAL

9-15-18 through 10-10-18

General Fund

AFLAC	payroll deductions	82.44
AG Partners	fuel	1,555.17
Ahlers & Cooney	legal services	141.00
Alliant Energy	utilities	2,504.35
Anderson's Auto	vehicle maintenance	430.73
B & B Chlorination	supplies	150.00
Cardmember Services	supplies	963.25
Central Iowa Distributing	supplies	858.80
City of Albert City	water/sewer/garbage	540.15
Clausen Hardware	repairs, supplies	521.81
Community State Bank	payroll fees	57.80
Cornwell, Frideres	audit services	3,480.00
Early Learning Labs	assessments	100.00
EMC Life	insurance	265.68
Debra Falkena	travel expense	28.12
Gamble Music	supplies	239.30
US Treasury	FICA, federal withholding	15,102.25
ICCC	driver training	90.00
Iowa DCI	fingerprinting	208.00
IPERS	IPERS	11,614.12
ISEBA	insurance	15,232.17
Mavis Loving	travel expense	77.52
Mike's Pest Control	pest control	120.00
Mystery Science	supplies	749.00
Newell-Fonda CSD	interpreting services	73.18
One Source	background checks	153.50
Pizza Ranch	supplies	130.00
Prairie Lakes AEA	training	647.50
Rays Mid-Bell Music	supplies	61.50
Scholastic	books	108.32
School Specialty	supplies	431.28
Laura Sievers	travel expense	109.44
Storm Lake Times	publications	105.80
TASC	payroll deductions	1,180.48
Treasurer, State of Iowa	state withholding	2,754.00
Sarah Voyles	travel expense	35.72
Walmart	supplies	138.18

PPEL Fund

Dan Lullman	cabinetry	975.00
DKJR Roofing	roof work	11,860.00
Garbage Hauling Service	construction disposal	525.80
Hoberman Enterprises	parking lot	32,625.00
ICN	internet	405.21
Midwest Data Center	equipment, software	4,750.00
Sac City Hardware	equipment	526.75
TechXtend	robotics	14,761.00
Walsh Door	door equipment	1,579.60

School Nutrition Fund

Anderson Erickson	groceries	874.85
Keck Foods	commodities	936.32
Martin Brothers	groceries	2,136.02

Student Activity Fund

Pepsi-Cola	vending machine inventory	123.64
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