

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – July 15, 2013 – 6:00 p.m.

Board members present: Bryan Beckman, Deb Clausen, Don Loving, and Jessica Wood. Also present: Superintendent Jeff Dicks, Board Secretary Kim Ellrich and Brenda Hebert.

Regular board meeting called to order by Bryan Beckman.

Motion by Clausen; seconded by Wood to approve the agenda as presented. Motion carried (4-0).

Motion by Wood; seconded by Loving to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (4-0).

Motion by Loving; seconded by Clausen to approve student handbook changes for the 2013-2014 school year. Motion carried (4-0).

Motion by Clausen; seconded by Loving to deny open enrollment request due to late filling. Motion carried (4-0).

Motion by Clausen; seconded by Wood to approve the following fees for 2013-2014 school year. Student lunch \$2.00, Adult lunch \$3.20. Motion carried (4-0).

Motion by Wood; seconded by Loving to approve bread bid as presented. Motion carried (4-0).

Motion by Clausen; seconded by Wood to approve 2013-2014 Free/Reduced Meal Application. Motion carried (4-0).

Motion by Clausen; seconded by Loving to approve the 28e sharing agreement with Gilmore City-Bradgate School for the .1 TAG position. Motion carried (4-0).

Motion by Wood; seconded by Clausen to approve ISFIS renewal. Motion carried (4-0).

Motion by Wood; seconded by Clausen table Policy 210.2 until September regular board meeting. Motion carried (4-0).

Motion by Clausen; seconded by Loving to approve bid for AEA/Superintendent office furniture. Motion carried (4-0).

Motion by Wood; seconded by Clausen to approve 2013-2014 IASB Legislative priorities as discussed. Motion carried (4-0).

Motion by Clausen; seconded by Loving to approve the SAI Mentoring and Induction Program. Motion carried (4-0).

Motion by Wood; seconded by Loving to approve advertising for part-time position. Motion carried (4-0).

Motion by Clausen; seconded by Wood to approve contract for Bailey Speer, elementary teacher. Motion carried (4-0).

Motion by Wood; seconded by Loving to adjourn. Motion carried (4-0).

Next regular board meeting is August 14, 2013, 6:00 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Check Number	Check Date	Payee	Reason	Amount
31862	6/22/2013	Unipoint Central Billing	Preschool Exam	160.00
31801	6/26/2013	Alliant Energy	Natural Gas	1,479.05
31802	6/26/2013	Apple Inc	SPED Technology	4,580.00
31803	6/26/2013	CDW Government Inc	SPED Technology	1,325.67
31804	6/26/2013	Crossroads - Albert City	Gasoline	333.73
31806	6/26/2013	Deb Clausen	Supr. Gift	40.29
31807	6/26/2013	Pearson	Textbooks	1,875.93
31807	6/26/2013	Pearson	Textbooks	99.95
31807	6/26/2013	Pearson	Testing materials	743.40
31808	6/26/2013	Pearson	CP/ Instruction	20.00
31808	6/26/2013	Prairie Lakes AEA 8 - Fort Dodge	ICAM Testing	75.37
31809	6/26/2013	Really Good Stuff	SPED	135.58
31810	6/26/2013	Remedia Publications	SPED Supplies	380.56
31812	6/26/2013	School Specialty Inc	Preschool Supplies	121.00
31812	6/26/2013	School Specialty Inc	Instructional Supplies	295.43
31813	6/26/2013	Sioux Central CSD	TSS Funding	1,300.33
31813	6/26/2013	Sioux Central CSD	SPED Billing	32,918.40
31813	6/26/2013	Sioux Central CSD	SPED Billing	6,847.20
31813	6/26/2013	Sioux Central CSD	SPED Billing	11,482.20
31814	6/26/2013	TASC	Flex Plan	307.00
31815	6/26/2013	Thomas Bus Sales of Iowa, Inc.	Lightrum switch	170.00
31816	6/26/2013	Trend Enterprises Inc.	Instructional Supplies	35.40
31817	6/26/2013	Windstream Communications Inc	Telephone Service	3.73
31818	6/26/2013	Wolf Whorley Dehough Schreurs	Review 28E	138.75
31833	6/30/2013	AG Partners	GASOLINE	318.68
31834	6/30/2013	Alpha Wireless	BUS SERVICE	119.40
31835	6/30/2013	Alta CSD	OPEN ENROLLMENT	47,064.00
31836	6/30/2013	Anderson's Auto	BUS PARTS	1,104.97
31837	6/30/2013	Cardmember Services	BOARD MEETING SUPPL	103.09
31837	6/30/2013	Cardmember Services	POSTAGE	107.11
31837	6/30/2013	Cardmember Services	SCOREBOARD REPAIR	439.13
31837	6/30/2013	Cardmember Services	TECHONOLOGY SUPPLIES	609.90
31837	6/30/2013	Cardmember Services	AT RISK AT RISK	385.20
31837	6/30/2013	Cardmember Services	PK SUPPLIES	508.36
31837	6/30/2013	Cardmember Services	SPED PREK SUPPLIES	36.70
31837	6/30/2013	Cardmember Services	ELEMENTARY SUPPLIES	105.36
31837	6/30/2013	Cardmember Services	SP ED SUPPLIES	1,562.68
31837	6/30/2013	Cardmember Services	TITLE 1 SUPPLIES	377.55
31838	6/30/2013	CCS Presentation Systems	SMART TABLE AND EQUI	7,271.81
31839	6/30/2013	City of Albert City	Water Bill	412.21
31840	6/30/2013	Clausen Hardware & Service	BUS PARTS	554.65
31841	6/30/2013	Curriculum Associates, Inc.	ELEM SUPPLIES	44.79
31842	6/30/2013	ERIC ARMIN INC	SP ED SUPPLIES	58.45
31843	6/30/2013	Erickson Welding	MOVING CART	10.00
31844	6/30/2013	Iowa Communications Network	TELEPHONE	811.92
31845	6/30/2013	Local Government Services, Inc	EMPLOYEE BACKGROUN	46.00
31846	6/30/2013	Local Government Services, Inc	ADVERTISING	163.92
31846	6/30/2013	Pilot Tiburne	FLOWERS	26.75
31847	6/30/2013	Pocket of Posies	PEST CONTROL	26.75
31848	6/30/2013	Presto X-Company	SPECIAL ED SUPPLIES	135.00
31849	6/30/2013	School Specialty Inc	SPECIAL ED SUPPLIES	2,162.36
31849	6/30/2013	School Specialty Inc	SPED SUPPLIES	282.40
31849	6/30/2013	School Specialty Inc	SPED SUPPLIES	166.10
31850	6/30/2013	Storm Lake Times Co. (The)	Advertising	132.00
31851	6/30/2013	Unipoint Central Billing	EMPLOYEE PHYSICALS	132.00
31852	6/30/2013	Walmart Community BRC	PRESCHOOL SUPPLIES	112.62
31853	6/30/2013	YOUTH LIGHT INC	SPED SUPPLIES	79.80
31821	7/15/2013	Central Iowa Distributing Inc.	Cleaning Supplies	2,887.45
31822	7/15/2013	Department of Education	Bus Inspection	196.00
31823	7/15/2013	Diamond Vogel	Cleaning Supplies	891.26
31824	7/15/2013	Discount School Supply	Cleaning Supplies	154.24
31854	6/30/2013	Iowa Assoc. of School Boards	Restructuring Conference	130.00
31855	6/30/2013	Jordan Bayliss	Bus Cleaning	279.00
31856	7/15/2013	B & B Chiropractic	July Rent	42.00

Check Number	Check Date	Payee	Reason	Amount
31826	7/15/2013	Houghton Mifflin Company	Instructional Supplies	8,044.37
31826	7/15/2013	Houghton Mifflin Company	Workbooks	145.69
31827	7/15/2013	Janitor's Closet, Ltd.	Cleaning Supplies	1,208.93
31828	7/15/2013	Pearson	Workbook	99.54
31828	7/15/2013	Prairie Lakes AEA 8 - Fort Dodge	Crisis Plan Charts	74.73
31830	7/15/2013	School Administrators of Iowa	Conference Registr	200.00
31830	7/15/2013	School Administrators of Iowa	Dues-Tibbets	717.00
31831	7/15/2013	School Specialty Inc	Instructional Supply	858.45
31831	7/15/2013	School Specialty Inc	Supplies	248.24
Subtotal				\$ 138,417.78
Student Activity Fund				
Check Number	Check Date	Payee	Reason	Amount
31852	6/30/2013	Walmart Community BRC	WATER	11.92
Subtotal				\$ 11.92
Local Option Sales Tax				
Check Number	Check Date	Payee	Reason	Amount
31805	6/26/2013	Date B. Wetherell Truckint	Truck Red rock	660.00
31807	6/26/2013	Pearson	Classroom Technoc	813.73
31819	7/15/2013	Boland Recreation	Safety Surface	2,750.00
31820	7/15/2013	CCS Presentation Systems	SMART Table	8,371.66
31821	7/15/2013	Central Iowa Distributing Inc.	Refinish Gym Floor	1,470.00
31825	7/15/2013	Follett Software Company	License Support Rei	550.00
31832	7/15/2013	Teaching Strategies	Preschool Software	2,149.00
Subtotal				\$ 16,764.39
Physical Plant & Equipment				
Check Number	Check Date	Payee	Reason	Amount
31811	6/26/2013	Rick's Computers	Sonitwall	4,202.50
31813	6/26/2013	Sioux Central CSD	1-1 Computer adjust	195.68
31815	6/26/2013	Thomas Bus Sales of Iowa, Inc.	Roof Hatch	560.80
Subtotal				\$ 4,958.98
TOTAL				\$ 160,153.07
June 2013 Payroll				
Check Number	Check Date	Payee	Reason	Amount
		Affac		90.54
		American Heritage Life Ins.		39.51
		Collection Services Center		200.00
		EFTPS		17,512.73
		Employers Modern Life		249.00
		ING		1,700.00
		Iowa Department of Revenue		2,680.00
		IPERS		11,021.99
		ISEBA		17,779.22
		TASC		1,263.94
				52,516.93
TOTAL				\$ 212,670.00