

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – May 13, 2013 – 6:00 p.m.

Board members present: Brent Moens, Bryan Beckman, and Jessica Wood. Also present: Superintendent/Principal Barbara Kady and Board Secretary Kim Ellrich.

Andrea Bean was also present.

Regular board meeting called to order by Bryan Beckman.

Motion by Moens; seconded by Wood to approve the agenda as presented. Motion carried (3-0).

Motion by Wood; seconded by Moens to approve the consent agenda including minutes of the past board meetings, financial reports, and summary list of bills. Motion carried (3- 0).

Andrea Bean, art instructor, presented information on the different art projects that she is doing with each class.

Principal/Superintendent report: Ms. Kady discussed board appreciation, Little Hurricane Relays, field trips, graduation, Superintendent/Principal interviews, custodial position, school board election, Jr. High soft/baseball, snow make up day.

Motion by Moens; seconded by Wood to affirm Policy Series 707-709 Fiscal Reports, Care, Maintenance, and Disposal of School District Records, Insurance Program. Motion carried (3-0).

Motion by Wood; seconded by Moens to revise Policies 102 Equal Education Opportunity, 102E1 Notice of Nondiscrimination, 302.1 Superintendent Qualification, Recruitment, Appointment, 303.2 Administrator Qualifications, Recruitment, Appointment, 501.16 Homeless Children and Youth, 603.4 Multicultural/Gender Fair Education. Motion carried (3-0).

Motion by Moens; seconded by Wood to table renewal of ISFIS until June board meeting. Motion carried (3-0).

Discussion: Summer ball.

Discussion: Department of Education site visit comments.

Motion by Moens; seconded by Wood to adjourn. Motion carried (3-0).

Next regular board meeting is June 10, 2013, 6:00 p.m.

Joint Board meeting with Sioux Central is June 10, 2013, 7:00 p.m. at the AC-T library.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Operating Fund

Check Number	Check Date	Payee	Reason	Amount
31666	5/13/2013	AG Partners	Fuel	\$ 2,843.43
31667	5/13/2013	Alliant Energy	Utilities	\$ 5,541.86
31668	5/13/2013	Anderson's Auto	Bus Inspection	\$ 1,638.15
31670	5/13/2013	B & B Chlorination	Softner Salt	\$ 42.00
31671	5/13/2013	Cardmember Services	postage	\$ 107.11
31671	5/13/2013	Cardmember Services	supplies	\$ 287.87
31671	5/13/2013	Cardmember Services	Supplies	\$ 22.85
31671	5/13/2013	Cardmember Services	Tech Supplies	\$ 124.83
31671	5/13/2013	Cardmember Services	after school	\$ 86.03
31672	5/13/2013	Central Iowa Distributing Inc.	supplies	\$ 12.46
31673	5/13/2013	City of Albert City	Water/Sewar	\$ 408.10
31674	5/13/2013	Clausen Hardware & Service	Supplies	\$ 133.81
31676	5/13/2013	Crossroads - Albert City	fuel	\$ 247.85
31677	5/13/2013	Dirks, Ashley	Mileage Iowa Core	\$ 16.80
31678	5/13/2013	Graham Tire Company	Tires	\$ 897.58
31680	5/13/2013	Heiter's Commercial Laundry	Laundry Service	\$ 33.00
31681	5/13/2013	Iowa Assoc. of School Boards	ISFLC Conference-Kady	\$ 300.00
31682	5/13/2013	Iowa Communications Network	Telephone Service	\$ 139.91
31683	5/13/2013	Iowa Prison Industries	Supplies	\$ 51.70
31684	5/13/2013	Iowa Workforce Dev - Elevator Boiler Bureau	Boiler Inspection	\$ 116.00
31686	5/13/2013	Local Government Services, Inc	Background Checks	\$ 38.00
31688	5/13/2013	O'Halloran International, Bushlow Inc	Supplies	\$ 11.22
31689	5/13/2013	Pilot Tribune	Advertisements	\$ 154.40
31690	5/13/2013	Pocket of Posties	Secretary week	\$ 27.82
31681	5/13/2013	Prairie Lakes AEA 8 - Fort Dodge	Business Management Services	\$ 15,000.00
31691	5/13/2013	Prairie Lakes AEA 8 - Fort Dodge	Email Services	\$ 240.00
31692	5/13/2013	Presto-X-Company	Pest Control	\$ 131.42
31693	5/13/2013	Pro Cooperative	Fuel	\$ 1,021.48
31694	5/13/2013	Sioux Central CSD	TSS Funding	\$ 1,300.33
31695	5/13/2013	Sioux Lumber	Supplies	\$ 14.20
31698	5/13/2013	Spencer CSD	Open Enrollment	\$ 1,471.00
31697	5/13/2013	Storm Lake Times Co. (The)	Advertising/Legals	\$ 181.20
31698	5/13/2013	TASC	Flex	\$ 55.00
31699	5/13/2013	Thomas Bus Sales of Iowa, Inc.	Bus Repairs	\$ 289.82
31700	5/13/2013	Unitypoint Central Billing	Physical	\$ 173.00
31701	5/13/2013	Walmar Community BRC	Supplies	\$ 74.57
31703	5/13/2013	Windstream Communications Inc	Telephone Service	\$ 128.36
31704	5/13/2013	Wolff Whitley Dehough Schreurs & McAllister PLLC	Legal Fees	\$ 801.25
Subtotal				\$ 33,949.81
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Student Activity Fund

Check Number	Check Date	Payee	Reason	Amount
31675	5/13/2013	Coca-Cola Refreshments USA	Pop	\$ 108.00
31702	5/13/2013	Wenell, Daumajean	Supplies	\$ 14.32
Subtotal				\$ 122.32

Physical Plant & Equipment

Check Number	Check Date	Payee	Reason	Amount
31694	5/13/2013	Sioux Central CSD	1:1 Computer Billing	\$ 26,807.49
Subtotal				\$ 26,807.49

School Nutrition

Check Number	Check Date	Payee	Reason	Amount
31668	5/13/2013	Anderson Erickson Dairy Co.	Milk	\$ 1,187.87
31676	5/13/2013	Earthgrains Baking Companies, Inc	Bread	\$ 74.30
31685	5/13/2013	Kerk Inc	Commodities	\$ 357.41
31687	5/13/2013	Martin Bros.	Purchased food	\$ 1,108.11
Subtotal				\$ 2,707.69
Total				\$ 63,687.31

April 2013 Payroll

Check Number	Check Date	Payee	Reason	Amount
		Affac		\$98.54
		American Heritage Life Ins.		\$39.51
		Buena Vista County Sheriff		\$426.89
		Collection Services Center		\$200.00
		EFTPS		\$16,514.72
		Employers Modern Life		\$258.50
		RNG		\$1,700.00
		Iowa Department of Revenue		\$2,502.00
		IPERS		\$10,651.77
		ISEBA		\$13,300.29
		TASC		\$1,283.94
Subtotal				\$48,848.16
Subtotal				\$ 110,435.47