

ALBERT CITY-TRUESDALE CSD REGULAR BOARD
School Library – August 14, 2013 – 6:00 p.m.

Board members present: Bryan Beckman, Deb Clausen, and Jessica Wood. Also present: Superintendent Jeff Dicks, Principal Cody Tibbetts, Business Manager Michelle Dowd, Board Secretary Kim Ellrich, Brenda Hebert and Josh Bader.

Also present Phil Roberts

Regular board meeting called to order by Bryan Beckman.

Motion by Clausen; seconded by Wood to approve amended agenda adding an associate position. Motion carried (3-0).

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

Motion by Clausen; seconded by Wood to deny transportation request. Motion carried (3-0).

Motion by Clausen; seconded by Wood to approve the FEMA-Hazard Mitigation Plan resolution. Motion carried (3-0).

Motion by Wood; seconded by Clausen to approve the appointment of Steve Avery of Cornwell, Avery, & Bjornstad as legal counsel. Motion carried (3-0).

Motion by Wood; seconded by Clausen to approve Level 1 and Level II Child Abuse Investigators. Level 1 Mr. Tibbetts, Mr. Dicks alternative Level 1 and Buena Vista County Sheriff Level II. Motion carried (3-0).

Motion by Clausen; seconded by Wood to approve Reading Plus Program subscription for 1 year at price of \$1,210.00. Motion carried (3-0).

Motion by Wood; seconded by Clausen to approve 10th grade student to Laurens-Marathon, CPI, dual-enrolled. Motion carried (3-0).

Motion by Wood; seconded by Clausen table 28E for transportation director, Sioux Central. Motion carried (3-0).

Motion by Clausen; seconded by Wood to approve Kris Wilson for After School Club position. Motion carried (3-0).

Motion by Clausen; seconded by Wood to approve Sue Lovin for associate position. Motion carried (3-0).

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

Next regular board meeting is September 25, 2013, 6:00 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Operating Fund

Check Number	Check Date	Payee	Reason	Amount
31920	8/12/2013	Alliant Energy	Utilities	\$ 1,670.39
31921	8/12/2013	Amsterdam Printing and Litho	calendars	\$ 125.90
31922	8/12/2013	Anderson's Auto	Bus Repairs	\$ 1,913.57
31923	8/12/2013	B & B Chlorination	August Rent	\$ 42.00
31926	8/12/2013	Cardmember Services	Postage	\$ 106.22
31926	8/12/2013	Cardmember Services	Supplies	\$ 61.28
31927	8/12/2013	City of Albert City	Water Sewer	\$ 208.39
31928	8/12/2013	Clausen Hardware & Service	Supplies	\$ 137.19
31930	8/12/2013	Crossroads - Albert City	Gasoline	\$ 28.42
31930	8/12/2013	Crossroads - Albert City	Diesel	\$ 74.64
31931	8/12/2013	Dirks, Ashley	Summer school supplies	\$ 14.25
31933	8/12/2013	Erickson Welding	Bus Repairs	\$ 360.36
31935	8/12/2013	Houghton Mifflin Company	Books	\$ 300.00
31936	8/12/2013	Iowa School Finance Info Service	2013-14 Subscription Fee	\$ 694.41
31937	8/12/2013	Janitor's Closet, Ltd.	Custodial	\$ 435.46
31938	8/12/2013	MARCO	Ink Cartridges	\$ 53.25
31939	8/12/2013	Prairie Lakes AEA 8 - Fort Dodge	AEA PD Online	\$ 42.04
31940	8/12/2013	Presto-X-Company	Pest Control	\$ 115.50
31941	8/12/2013	Ron's Carpet Laying	Repair carpet	\$ 95.00
31942	8/12/2013	School Administrators of Iowa	New Administrator Institute	\$ 47.10
31943	8/12/2013	School Bus Sales	Bus Repairs	\$ 150.66
31944	8/12/2013	School Specialty Inc	Supplies	\$ 189.41
31944	8/12/2013	School Specialty Inc	SPED Supplies	\$ 251.53
31945	8/12/2013	Sioux Lumber	Maintenance Supplies	\$ 321.99
31946	8/12/2013	Storm Lake Times Co. (The)	Minutes/Openings	\$ 56.00
31947	8/12/2013	TASC	FLEX	\$ 193.41
31948	8/12/2013	Teaching Strategies	Shipping Fee	\$ 126.00
31949	8/12/2013	Tibbetts	SAI Mileage	\$ 234.81
31950	8/12/2013	Vista Paints	paint	\$ 322.00
31951	8/12/2013	Wilbur, Vivian	Chair Covers	\$ 68.33
31952	8/12/2013	Windstream Communications Inc	Telephone	\$ 9,536.40
31917	6/30/2013	Laurens-Marathon CSD	Final SPED 2013	\$ 8,824.50
31918	6/30/2013	New Pocahontas CSD	Final Open Enrollment 2013	\$ 27,861.67
31919	6/30/2013	Sioux Central CSD	Final SPED2013	\$ 11,662.90
31919	6/30/2013	Sioux Central CSD	Level II	\$ 4,851.25
31919	6/30/2013	Sioux Central CSD	Level III	\$ 23,532.00
31953	8/8/2013	Sioux Central CSD	Open Enrollment	\$ 173,778.44
31953	8/8/2013	Sioux Central CSD	WGS	\$ 10,413.48
31953	8/8/2013	Sioux Central CSD	Shared Instructor	
Subtotal				\$ 279,020.25

Management Fund

Check Number	Check Date	Payee	Reason	Amount
31929	8/12/2013	Community Insurance	Workers Comp	\$ 12,998.00
31929	8/12/2013	Community Insurance	Crime	\$ 499.00
31929	8/12/2013	Community Insurance	Property Ins	\$ 24,760.00
31929	8/12/2013	Community Insurance	Excess Liability	\$ 183.00
31929	8/12/2013	Community Insurance	General Liability	\$ 1,108.00
31929	8/12/2013	Community Insurance	Limebacker	\$ 2,905.00
31929	8/12/2013	Community Insurance	Umbrella	\$ 2,330.00
31929	8/12/2013	Community Insurance	Automobile	\$ 5,079.00
Subtotal				\$ 49,862.00

Local Option Sales Tax

Check Number	Check Date	Payee	Reason	Amount
31925	8/12/2013	Bytespeed, Lic	Laptop Supplies	\$ 1,608.00
31925	8/12/2013	Bytespeed, Lic	Laptops	\$ 43,283.00
31932	8/12/2013	DKJR Roofing LLC	Installation of Laundry Rm	\$ 12,160.00
31932	8/12/2013	DKJR Roofing LLC	Truco Roofing System	\$ 4,390.00
31934	8/12/2013	HARRIS COMPUTER	Annual Support	\$ 5,538.75
31953	8/8/2013	Sioux Central CSD	1:1 computer	\$ 27,003.17
Subtotal				\$ 93,982.92

Physical Plant & Equipment

Check Number	Check Date	Payee	Reason	Amount
31924	8/12/2013	Buena Vista County Tre Drainage Tax	Tre Drainage Tax	\$ 1,047.00
31924	8/12/2013	Buena Vista County Tre Drainage Tax	Bus Barn	\$ 7.00
31924	8/12/2013	Buena Vista County Tre Drainage Tax	Playground	\$ 16.00
Subtotal				\$ 1,070.00
Total				\$ 423,935.17

Check Number	Check Date	Payee	Reason	Amount
Subtotal				\$ 39.51
Total				\$ 2,339.22
Subtotal				\$ 19.00
Total				\$ 440.00
Subtotal				\$ 1,253.96
Total				\$ 3,395.42
Subtotal				\$ 431,362.28
Total				\$ 431,362.28