

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – December 11, 2013 – 6:00 p.m.**

Board members present: Deb Clausen, Kayla McCarthy, and Jen Holt. Also present: Superintendent Jeff Dicks, Principal Cody Tibbetts, and Board Secretary Kim Ellrich.

Regular board meeting called to order by Deb Clausen.

Motion by McCarthy; seconded by Holt to approve the agenda as presented. Motion carried 3-0.

Motion by McCarthy; seconded by Holt to table Facility Use Policy until next month. Motion carried 3-0.

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

Motion by McCarthy; seconded by Holt to table Infrastructure Upgrades until next month. Motion carried 3-0.

Motion by McCarthy; seconded by Holt to approve bus purchase for \$81,646 from Thomas Bus Sales.
Motion carried 3-0.

Motion by McCarthy; seconded by Holt to approve Board Policy revision 905.2 as presented. Motion carried 3-0.

Motion by McCarthy; seconded by Holt to table iPad Initiative until next month. Motion carried 3-0.

Motion by Holt; seconded by McCarthy to approve change to master calendar for 1:00 p.m. early dismissals on Dec. 20th and April 17th. Motion carried 3-0.

Motion by McCarthy; seconded by Holt to approve naming Community State Bank as our depository with a limit of \$5,000,000. Motion carried 3-0.

Superintendent's Report: Mr. Dicks discussed Department of Education site visit, transportation director, and Contemporary Issues in School Finance class.

Principal's Report: Mr. Tibbetts discussed Stop Motion videos created by our students, SMARTboard Training, and the Winter Concert.

Motion by Holt; seconded by McCarthy to adjourn. Motion carried 3-0.

Next regular board meeting is January 15, 2014, 6:00 pm.

Kim Ellrich
Board Secretary

Deb Clausen
Vice President

Check Number	Check Date	Payee	Reason	Amount
32429	12/11/2013	AG Partners	Diesel	\$ 2,114.79
32430	12/11/2013	Alliant Energy	Utilities	\$ 5,289.92
32431	12/11/2013	Cardmember Services	USPS	\$ 52.10
32431	12/11/2013	Cardmember Services	Cardmember Services	\$ 286.55
32431	12/11/2013	Cardmember Services	Cardmember Services	\$ 56.50
32432	12/11/2013	CDW Government Inc	Technology	\$ 674.75
32433	12/11/2013	Central Iowa Distributing Inc.	Custodial Supplies	\$ 601.60
32434	12/11/2013	City of Albert City	Water/Sewer	\$ 481.25
32435	12/11/2013	Clausen Hardware & Service	Air Conditioner/Antifreeze locksets	\$ 2,700.65
32437	12/11/2013	Coffman's Locksmith Shop	locksets	\$ 859.00
32439	12/11/2013	Cornwall, Avery, Bjornstad Scott & Davis	Employee Health Issue	\$ 175.00
32440	12/11/2013	Crossroads - Albert City	Gas	\$ 129.95
32441	12/11/2013	Department of Education	Bus Inspection	\$ 240.00
32442	12/11/2013	Eilrich, Kim	Mileage Reimbursement	\$ 17.94
32444	12/11/2013	Frederick, Tabatha	Meal Reimbursement APL	\$ 16.49
32445	12/11/2013	Fuller, Alanna	Meals APL	\$ 17.56
32446	12/11/2013	Iowa Communications Network	Telephone/Data	\$ 96.45
32447	12/11/2013	Laurens-Marathon CSD	1st Semester OE	\$ 12,002.00
32448	12/11/2013	Local Government Services, Inc	Employee Background Checks	\$ 48.00
32449	12/11/2013	MARCO	Copies	\$ 331.56
32452	12/11/2013	Perry, Liz	Meal APL	\$ 18.36
32453	12/11/2013	Prairie Lakes AEA 8 - Fort Dodge	Media Production	\$ 83.60
32453	12/11/2013	Prairie Lakes AEA 8 - Fort Dodge	3-5 Math Investigations	\$ 33.84
32453	12/11/2013	Prairie Lakes AEA 8 - Fort Dodge	APL Training	\$ 900.00
32453	12/11/2013	Prairie Lakes AEA 8 - Fort Dodge	K-2 Math Investigations	\$ 29.72
32453	12/11/2013	Prairie Lakes AEA 8 - Fort Dodge	KU Books	\$ 16.00
32454	12/11/2013	Presto-X-Company	pest control	\$ 41.45
32456	12/11/2013	Sievers, Laura	Meal Reimb.	\$ 8.82
32456	12/11/2013	Sievers, Laura	mileage to defined Stem worksho	\$ 50.31
32458	12/11/2013	Speer, Bailey	Meals APL	\$ 16.49
32459	12/11/2013	Storm Lake CSD	legals	\$ 90.20
32460	12/11/2013	TASC	Flex	\$ 112.00
32461	12/11/2013	Walmart Community BRC	After School Club	\$ 35.80
32461	12/11/2013	Walmart Community BRC	supplies	\$ 35.10
32462	12/11/2013	Department of Education	Nonpublic Claim Reimbursement	\$ 996.27
Subtotal				\$ 28,660.02

Check Number	Check Date	Payee	Reason	Amount
32436	12/11/2013	Coca-Cola Refreshments USA	Supplies	\$ 82.80
32455	12/11/2013	Riatio Theater	Student's Movie for Holiday	\$ 565.00
Subtotal				\$ 647.80
32457	12/11/2013	Sioux Central CSD	1:1 Coputer Billing	\$ 12,914.88
Subtotal				\$ 12,914.88
32438	12/11/2013	Control System Specialists	Install air compressor	\$ 2,181.82
Subtotal				\$ 2,181.82
32443	12/11/2013	Fareway Stores	purchased food	\$ 68.73
32450	12/11/2013	Martin Bros.	Purchased Food	\$ 1,175.74
32451	12/11/2013	Pan-O-Gold Baking Co.	Bread	\$ 48.00
Subtotal				\$ 1,292.47
Total				\$ 45,696.99
Check Number	Check Date	Payee	Reason	Amount
		AFLAC	American Heritage Life Ins.	\$90.54
		Collection Services Center	Collection Services Center	\$39.51
		EFTPS	EFTPS	\$100.00
		Employers Modern Life Co.	Employers Modern Life Co.	\$17,373.09
		IA Department of Rev.	IA Department of Rev.	\$278.50
		ING	ING	\$2,842.00
		IPERS	IPERS	\$200.00
		ISEBA	ISEBA	\$11,741.40
		TASC	TASC	\$14,772.97
		BV County Sheriff	BV County Sheriff	\$1,446.03
Total				\$49,177.92