

ALBERT CITY-TRUESDALE COMMUNITY SCHOOLS
Board Work Session – School Library
November 12, 2013 - 6:30 p.m.

Meeting called to order by Bryan Beckman at 6:30 p.m., members present: Bryan Beckman, Deb Clausen, Kayla McCarthy, Jen Holt, Jessica Wood. Also present, Superintendent, Jeff Dicks

Motion by Clausen, second by McCarthy to approve the work session agenda.
Motion carried 5-0.

A history of district finances was given by Mr. Dicks. Current educational offerings and long-term educational plan were discussed.

No decisions were made.

Motion by Holt, second by McCarthy to adjourn at 8:35. Motion carried 5-0.

Jeff Dicks
Secretary Pro Tem

Bryan Beckman
Board President

**Albert City-Truesdale CSD
Joint Board of Directors Meeting
November 18, 2013
6:00 PM
Sioux Central Library**

President Lindquist called the meeting to order at 6:09 PM with the following board members present: Gunnerson, Krummen, and Patten. Also in attendance were Secondary Principal Scharn, Superintendent Williamson, Board Treasurer Smith and Board Secretary Johnson. In attendance from Albert City - Truesdale were Superintendent Dicks and Elementary Principal Tibbetts, and board members: Clausen, Wood, McCarthy, and Beckman.

Krummen moved, seconded by Gunnerson to approve the agenda, Motion carried 4-0.

Discussion Items

Discussion regarding the following items took place: Whole Grade Sharing Agreement – the current agreement ends August 1, 2015; 2014-2015 Calendar; and board comments and future agenda planning.

Clausen moved, seconded by McCarthy to adjourn the meeting at 6:34 PM. Motion carried 4-0.

Jeff Dicks
Secretary Pro Tem

Bryan Beckman
Board President

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

Board members present: Deb Clausen, Kayla McCarthy, Jessica Wood and Jen Holt. Also present: Superintendent Jeff Dicks, Principal Cody Tibbetts, Board Secretary Kim Ellrich and Brenda Hebert, AEA Business Services.

Regular board meeting called to order by Deb Clausen.

Motion by McCarthy; seconded by Holt to approve the agenda as presented. Motion carried 4-0.

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

Beckman arrives at 6:03 assumes the chair.

Motion by Clausen; seconded by Holt to approve changes to board policy 102, 102.E1 as presented. Motion carried 5-0.

Motion by Clausen; seconded by Wood to approve SIAC appointment as presented. Motion carried 5-0.

Motion by Holt; seconded by Clausen to approve appointment of Kayla McCarthy to serve on the BV County Conference Board. Motion carried 5-0.

Motion by McCarthy; seconded by Wood to approve Northwest Glass Company for replacement of recess door at cost of \$4,181.00. Motion carried 5-0.

Motion by Clausen; seconded by McCarthy to approve to have superintendent prepare policy including liability insurance coverage for groups wanting to rent the facility. Motion carried 5-0.

Motion by McCarthy; seconded by Holt to approve board resolution for SBRC request for modified allowable growth in the amount of \$54,009 for increased open enrolled out students. Motion carried 5-0.

Superintendent's Report: Goals for 2013-14. 1. Develop a long-range strategic plan to promote the district as a viable educational solution. 2. Develop a plan of sharing student achievement data for the district.

Motion by Clausen; seconded by McCarthy to approve superintendent goals for 2013-14. Motion carried 5-0.

Principal's Report: Mr. Tibbetts discussed iPad Training, Elementary Leadership Team, APL Training (classroom techniques), Response to Intervention meeting, and BVU interviews.

Motion by Holt; seconded by McCarthy to adjourn. Motion carried 5-0.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Check Number	Check Date	Payee	Reason	Amount
32078	9/18/2013	AG Partners	Diesel	\$ 883.28
32079	9/18/2013	Alliant Energy	Electricity	\$ 1,718.81
32081	9/18/2013	Anderson's Auto	Tire&aboutParts	\$ 416.27
32083	9/18/2013	B & B Chiropractic	SEPTEMBER RENT	\$ 42.00
32085	9/18/2013	BVRMC	Firm Ad/CPR	\$ 270.00
32087	9/18/2013	Cardmember Services	Instructional Supplies	\$ 118.69
32088	9/18/2013	CDV Government Inc	Technology Supplies	\$ 188.39
32089	9/18/2013	Central Iowa Distributing Inc.	Custodial Supplies	\$ 231.80
32090	9/18/2013	City of Albert City	garbage	\$ 34.00
32091	9/18/2013	City of Albert City	Sewer	\$ 28.80
32092	9/18/2013	City of Albert City	Water	\$ 18.80
32093	9/18/2013	Chausen Hardware & Service	Water Football Field	\$ 1,437.65
32094	9/18/2013	Community Orchard	Waste/Sewer	\$ 106.20
32095	9/18/2013	Crossroads - Albert City	Custodial Supplies	\$ 244.34
32096	9/18/2013	Crossroads - Albert City	Grade 1 & 2 to Apple orchard	\$ 182.00
32097	9/18/2013	Crossroads - Albert City	gas	\$ 181.89
32098	9/18/2013	Crossroads - Albert City	diesel	\$ 330.83
32099	9/18/2013	Dicks, Ashley	batteries	\$ 7.16
32098	9/18/2013	Escalab	Summer School Supplies	\$ 10.00
32099	9/18/2013	Elitch, Kim	Boiler Chemicals	\$ 374.28
32099	9/18/2013	Emergency Medical Products, Inc.	mileage	\$ 37.80
32101	9/18/2013	GCC ALLIANCE CONCRETE CO. INC	Concrete	\$ 721.00
32102	9/18/2013	HARRIS COMPUTER SYSTEMS, INC	Laser Checks	\$ 300.26
32102	9/18/2013	Houghton Mifflin Company	W-2/1099 Forms	\$ 169.04
32103	9/18/2013	Houghton Mifflin Company	Teaching materials	\$ 146.89
32103	9/18/2013	Houghton Mifflin Company	Practice Book	\$ 533.50
32103	9/18/2013	Houghton Mifflin Company	Spelling Books	\$ 88.80
32103	9/18/2013	Houghton Mifflin Company	Spelling Practice Books	\$ 443.30
32103	9/18/2013	Houghton Mifflin Company	WORX BOOKS	\$ 290.81
32103	9/18/2013	Houghton Mifflin Company	Workbooks	\$ 692.00
32103	9/18/2013	Iowa Assoc. of School Boards	Legal Service Fee	\$ 1,137.26
32104	9/18/2013	Iowa Communications Network	Darlar Telephone	\$ 50.00
32105	9/18/2013	Iowa Fire Equipment Company	Annual Inspection	\$ 98.92
32106	9/18/2013	Jantler's Closes Ltd.	Custodial Supplies	\$ 534.80
32107	9/18/2013	Lauren's Food Pride	Attendee Club Supplies	\$ 145.06
32108	9/18/2013	MARCO	copier	\$ 103.13
32109	9/18/2013	Menards-Spencer	PK Window AC	\$ 245.75
32111	9/18/2013	Olsen, Julie	Supplies	\$ 181.00
32112	9/18/2013	Peffer, Duane & Cindy	Meats for 46 people	\$ 17.83
32114	9/18/2013	Plank Road Publishing, Inc	Music Subscription	\$ 472.50
32116	9/18/2013	Presto-X-Company	Pat Control	\$ 132.20
32118	9/18/2013	School Specialty Inc	ELEMENTARY SUPPLIES	\$ 135.58
32118	9/18/2013	School Specialty Inc	Instructional Supplies	\$ 60.18
32118	9/18/2013	School Specialty Inc	Supplies	\$ 883.48
32118	9/18/2013	School Specialty Inc	Supplies	\$ 8.38
32118	9/18/2013	School Specialty Inc	SPED Supplies	\$ 1,733.48
32118	9/18/2013	School Specialty Inc	Supplies	\$ 918.64
32118	9/18/2013	Storm Lake Times Co. (The)	Publishing	\$ 55.80
32119	9/18/2013	Storm Lake Times Co. (The)	Subscription	\$ 58.95
32121	9/18/2013	Tibbets	SAI Cont. Reimbursement	\$ 328.98
32121	9/18/2013	Tibbets	Welcome Back Food	\$ 97.18
32122	9/18/2013	West Music	SPED Supplies	\$ 55.85
32123	9/18/2013	Weststream Communications Inc	Telephone	\$ 88.77
Subtotal				\$17,861.04

Check Number	Check Date	Payee	Reason	Amount
32092	9/18/2013	Coca Cola Refreshments US product		\$ 332.16
Subtotal				\$ 332.16
Management Fund				
32093	9/18/2013	Community Insurance	Chils coverage	\$ 106.00
Subtotal				\$ 106.00
Local Option Sales Tax				
32082	9/18/2013	Artonson Painting	painting	\$ 876.30
32086	9/18/2013	Bybeepeed, Llc	License, Office Pro Plus	\$ 3,450.00
32100	9/18/2013	Frig/Tac	Replace Walk in cooler	\$ 2,010.63
32117	9/18/2013	S & B Parthing	Walk in cooler	\$ 572.04
			Paint Sym	\$ 1,502.56
Subtotal				\$ 6,411.53
Physical Plant & Equipment				
32120	9/18/2013	Taylor Associates	Communic Reading Plus Program	\$ 1,210.00
Subtotal				\$ 1,210.00
School Nutrition/D				
32080	9/18/2013	Anderson Erickson Dairy Co.	Milk	\$ 605.22
32084	9/18/2013	Brokaw, Brad	Reflund Milk Money	\$ 25.00
32110	9/18/2013	Martin Bros.	Purchased Food	\$ 4,183.83
32113	9/18/2013	Par-O-Gold Baking Co.	Bread	\$ 24.00
Subtotal				\$ 4,738.05
Total				\$ 32,455.78
Payee				
32080	9/18/2013	Anderson Erickson Dairy Co.		\$ 605.22
32084	9/18/2013	Brokaw, Brad		\$ 25.00
32110	9/18/2013	Martin Bros.		\$ 4,183.83
32113	9/18/2013	Par-O-Gold Baking Co.		\$ 24.00
Reason				
32080	9/18/2013	Anderson Erickson Dairy Co.	Milk	\$ 605.22
32084	9/18/2013	Brokaw, Brad	Reflund Milk Money	\$ 25.00
32110	9/18/2013	Martin Bros.	Purchased Food	\$ 4,183.83
32113	9/18/2013	Par-O-Gold Baking Co.	Bread	\$ 24.00
Payee				
32080	9/18/2013	American Heritage Life Ins.		\$ 339.51
32084	9/18/2013	Employers Modern Life Co.		\$ 112,756.20
32110	9/18/2013	IA Department of Rev.		\$ 324.00
32113	9/18/2013	IPERS		\$ 2,181.00
		ISERA		\$ 8,389.76
		AFLAC		\$ 330.94
		Collection Service Center		\$ 100.00
		ING		\$ 200.00
		TASC		\$ 928.03
Subtotal				\$39,137.38
Total				\$70,596.16