

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – February 19, 2014 – 5:00 p.m.**

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

Regular board meeting called to order by Bryan Beckman.

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

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

Elementary heating project no action taken.

Motion by Holt; seconded by Clausen to approve benefit package for non-certified full time positions. Motion 4-0.

Principal's Report: Mr. Tibbetts discussed PK-K Round-up Day, PK Family Night, ELT meeting, Data Days, Iowa Assessments, and ALICE Training Parent Night.

Superintendent's Report: Mr. Dicks discussed negotiations, bids for elementary furniture, bus barn, 6th grade teacher position, sharing agreement with Sioux Central and 2014-2015 Calendar.

Motion by Clausen; seconded by Wood to adjourn. Motion carried 4-0.

Next regular board meeting is March 12, 2014, 6:00 pm.

Kim Ellrich
Board Secretary

Bryan Beckman
President

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General Fund	February ~ 2014	
AG Partners	Diesel Fuel	2325.31
Albert City-Truesdale CSD	Petty Cash	100
Alliant Energy	Utilities	2505.47
Anderson's Auto	Bus Repairs	199.08
B & B Chlorination	Salt Bags	130
Berg Christian Enterprises	Instructional Supplies	87.45
BVRMC	First Aid/CPR class	45
Cardmember Services	USPS-Stamped envelk	378.83
Central Iowa Distributing Inc.	Custodial Supplies	418.62
City of Albert City	Water/Sewer-Addition	305.2
Clausen Hardware & Service	Maintenance Supplies	666.31
Cornwall, Avery, Bjornstad Scott & Da	Legal Fees	52.5
Crossroads - Albert City	Gasoline	217.92
Office of Internal Administrative Servir	Bus Inspection	280
Ashley Dirks	Nurse Supplies	38.41
Kim Ellrich	Mileage reimbursemer	28
First Cooperative Association	Fuel Oil No.2	2325.04
Helen's Commercial Laundry	Laundry Service	21
Scott Herrig	Snow Removal	460
Houghton Mifflin Company	Instructional Supplies	87.2
Iowa Assoc. of School Boards	ABLE conference Fees	225
Iowa Communications Network	Data/Telephone servic	190.84
Iowa Department of Administrative Se	Annual TSA administr	350
Janitor's Closet,Ltd.	Custodial Supplies	964.56
Laurens Food Pride	After School Program :	46.65
Marco, Inc.	Copies	371.35
Tracy L Nevill	Mileage Reimburseme	20
Newell-Fonda CSD	OE 1st Semester	57450.98
Pocahontas Area Community School	OE 1st Semester	9001.5
Prairie Lakes AEA 8 - Fort Dodge	Media Productions	102.55
Presto-X-Company	Pest Control	41.42
Schnurr Company LLP	Completion of Audit	2200
School Specialty Inc	Instructional Supplies	458.42
Sioux Central CSD	Whole Grade Sharing	236006.5
Spencer CSD	OE 2nd Semester	1500.25
State Supply	Boiler Supplies	90.48
Storm Lake CSD	OE 2nd. Qtr.	39206.58
Storm Lake Times Co. (The)	Legals	39
TASC	FLEX	56
Thams, Brenda	Helped school nurse	97.98
Walmart Community BRC	After school club suppl	102.12
Windstream Communications Inc	Telephone Service	69.15
General Fund	** FUND TOTAL **	359262.7

Local Option / Statewide Sales and Se February ~ 2014

Access Elevator & Lifts, Inc	Chair Lift	1630.1
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Sioux Central CSD	1:1 Computer Billing 21	12914.88
Local Option / Statewide Sales and Se	** FUND TOTAL **	14544.98
Management Levy Fund	February ~ 2014	
Community Insurance	Workers Comp Audit	259
Management Levy Fund	** FUND TOTAL **	259
Physical Plant & Equipment Levy	February ~ 2014	
Apple Inc	IPad Mini bundles	24139.9
CDW Government Inc	IPad cases	2916.4
Control System Specialists	Boiler Repairs	5641.26
Server Worlds	Server Project	2230.36
Physical Plant & Equipment Levy	** FUND TOTAL **	34927.92
School Nutrition Fund	February ~ 2014	
Anderson Erickson Dairy Co.	Milk	1747.92
Fareway Stores	Purchased Food	168.29
ISU Extension and Outreach	ServSafe Registration	155
Martin Bros.	Purchased Food	2090.69
School Nutrition Fund	** FUND TOTAL **	4161.9
Student Activity Fund	February ~ 2014	
Laura Sievers	Field Trip meals for 5 :	27.21
	** FUND TOTAL **	27.21
	** DISTRICT TOTAL *	413183.7