

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – January 15, 2014 – 6:00 p.m.**

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

Also present Alex Barr.

Regular board meeting called to order by Bryan Beckman.

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

Motion by McCarthy; seconded by Holt to approve Facility Use Policy 905.1. Motion carried 4-0.

Motion by Clausen; seconded by Holt to approve new network infrastructure and wireless solution at a cost of \$26,487. Motion carried 4-0.

Motion carried by McCarthy; seconded by Holt to approve iPad initiative as presented not to exceed \$30,000. Motion carried 4-0.

Motion by Clausen; 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.

Mr. Barr from Schnurr & Company LLP, presented the board with information on the 2012-2013 audit.

Motion by Holt; seconded by McCarthy to approve the 2012-2013 audit as presented. Motion carried 4-0.

Motion by McCarthy; seconded by Clausen to approve the appointment of Beckman and Holt to the negotiations committee. Motion carried 4-0.

Motion by Holt; seconded by Clausen to approve February board meeting change to February 19th at 5:00 p.m. Motion carried 4-0.

Motion by Clausen; seconded by McCarthy to approve changes to head custodian contract as presented. Motion carried 4-0.

McCarthy leaves meeting at 7:28 p.m.

Motion by Clausen; seconded by Holt to approve an early retirement package for certified employees' age 55 years old, 15 years' experience with the district. Employees will have until February 14th at 4:00 p.m. to file paperwork with the superintendent accompanied with a letter of resignation. Motion carried 3-0

Motion by Holt; seconded by Clausen to approve resignation of Desiree Fitzgerald, Secretary. Motion carried 3-0.

Principal's Report: Mr. Tibbetts discussed Data Days, Pep Rally for Iowa Assessments, and ALICE Training.

Superintendent's Report: Mr. Dicks discussed Rural Schools Advocacy Group, Early Literacy Grant, and upcoming negotiations.

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

Next regular board meeting is February 19, 2014, 5:00 pm.

Kim Ellrich
Board Secretary

Bryan Beckman
President

col1	col2	col3
General Fund	January ~ 2014	
AG Partners	Diesel Fuel	2074.82
Alliant Energy	Utilities	9269.03
Anderson's Auto	Bus Repairs	654.11
B & B Chlorination	Forklift Rent	222
Cardmember Services	Newsletter Postage	131.15
CDW Government Inc	Technology Supplies	496.76
Central Iowa Distributing Inc.	Custodial Supplies	116.37
City of Albert City	Water/Sewer-Lunch R	411.8
Clausen Hardware & Service	Maintenance Supplies	163.83
Crossroads - Albert City	Gasoline	166.93
Deb Clausen	Hotel Reimbursement	731.79
Office of Internal Administrative	Bus Inspection	40
Kim Ellrich	Mileage reimbursemer	20
Helen's Commercial Laundry	Laundry Service	34.8
Scott Herrig	Spray School Grounds	4788.79
Iowa Central Comm. College	School Bus Driver Trai	75
Iowa Communications Network	Telephone	95.95
Janitor's Closet, Ltd.	Cleaning Supplies	584.6
Northwest AEA	Wall Lettering	166
Prairie Lakes AEA 8 - Fort Dodg	Business Management	15000
Presto-X-Company	Monthly Pest Control	41.39
Sarah/Thomas Brown	1st Semester OE Tran.	718.5
State Supply	Boiler Repairs	394.67
Storm Lake Times Co. (The)	Board Minutes	112.8
TASC	Flex Plan	76
Therapy Shoppe, Inc.	Special Education Insti	80.64
Walmart Community BRC	After School Club Supp	76.22
Windstream Communications In	Telephone Service	137.77
General Fund	** FUND TOTAL **	36881.72
Management Levy Fund	January ~ 2014	
Community Insurance	WC Audit	259
Management Levy Fund	** FUND TOTAL **	259
Physical Plant & Equipment Lev	January ~ 2014	
Cardmember Services	Technology Supplies	1116.18
Control System Specialists	Boiler/Heater Repairs	2813.2
Physical Plant & Equipment Lev	** FUND TOTAL **	3929.38
School Nutrition Fund	January ~ 2014	
Anderson Erickson Dairy Co.	Milk	954.91
Keck Inc	Purchased Food	550.55

Martin Bros.	Purchased Food	1725.1
Pan-O-Gold Baking Co.	Bread/Buns	62.4
School Nutrition Fund	** FUND TOTAL **	3292.96
Student Activity Fund	January ~ 2014	
Coca-Cola Refreshments USA	supplies	108
	** FUND TOTAL **	108
	** DISTRICT TOTAL *	44471.06