

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – July 9, 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.

Regular board meeting called to order by Bryan Beckman at 5:05 p.m.

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

Motion Holt; seconded by Clausen to approve Aronson Plumbing and Heating for Phase I-II for total cost of \$141,068. Motion carried 4-0.

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

Motion by Holt; seconded by Wood to approve the 2014-15 fee schedule as presented. Motion carried 4-0.

Motion by Wood; seconded by Holt to approve Anderson Erickson milk bid and Pan-O-Gold for bread. Motion carried 4-0.

Motion by Clausen; seconded by Holt to approve Free/Reduced Price Meal application. Motion carried 4-0.

Motion by Clausen; seconded by Holt to approve Cornwell, Frideres, Maher & Associates for auditing services for FY2014 at \$5,500, 2015 at \$5,600, and 2016 at \$5,700 per fee proposal. Motion carried 4-0.

Motion by Clausen; seconded by Holt to approve Tim Fuchs Construction bid of \$30,671 for bus barn addition. Motion carried 4-0.

Motion by Clausen; seconded by Wood to approve 2014 legislative priorities as presented. Motion carried 4-0.

Motion by Holt; seconded by Wood to approve 28E sharing agreement with N-F for business manager for 2014-15. Motion carried 4-0.

Motion by Holt; seconded by Clausen to approve 28E agreement with Gilmore City-Bradgate for TAG services for 2014-15. Motion carried 4-0.

Motion by Holt; seconded by Wood to approve resignation of Liz Perry contingent on a suitable replacement. Motion carried 4-0.

Principal's Report: Mr. Tibbetts discussed upcoming interviews, reading curriculum and the landscaping project.

Superintendent's Report: Mr. Dicks discussed the upcoming July 16, 2014 public meeting.

Motion by Clausen; seconded by Holt to adjourn at 6:12 p.m. Motion carried 4-0.

Next regular board meeting is August 13, 2014, 5:00 pm.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Invoices Paid 6-11-14 through 7-8-14

General Fund

AG Partners	fuel	2,825.85
Alliant Energy	utilities	7,521.97
Alta CSD	open enrollment	48,008.00
Anderson's Auto	repairs	125.68
B & B Chlorination	salt	128.25
BLI Lighting	supplies	664.51
Bob Kirschbaum	conference	425.00
Cardmember Services	supplies	3,803.94
Carolina Biological Supply	supplies	41.79
Central Iowa Distributing	supplies	3,607.50
City of Albert City	water/sewer	939.65
Clausen Hardware & Service	supplies	1,481.71
Coffman's Locksmith Shop	locks	142.90
Hannah Conlin	mowing	540.12
Cornwall, Avery	legal services	87.50
Crossroads - Albert City	fuel	320.31
EAI Education	supplies	66.70
Edge Enterprises	supplies	29.00
Kim Ellrich	mileage	59.88
Employers Modern Life Company	insurance	259.50
ETA hand2mind	supplies	34.60
Tabatha Frederick	expenses	23.45
FREY	supplies	49.47
FROG Publications	supplies	293.08
Alanna Fuller	expenses	22.11
Helen's Commercial Laundry	laundry service	21.00
Scott Herrig	grounds work	2,652.65
Houghton Mifflin	reading curriculum	21,896.61
ING 403B	403b	150.00
IRS	FICA, Federal withholding	40,342.63
ICN	telephone	250.26
Iowa Fire Equipment	Inspection	199.50
IPERS	IPERS	12,473.83
ISEBA	insurance	13,778.60
J.w Pepper & Sons	supplies	85.93
Janitor's Closet	supplies	482.56
Jordan Bayliss	bus cleaning	657.00
Lakeshore Learning	supplies	845.10
Laurens Plumbing Services	purchased service	262.99
Laurens-Marathon CSD	open enrollment	12,002.00
Local Government Services	background checks	48.00
Mavis Lovin	expenses	134.89
Menards	supplies	279.83
Linda Mobley	supplies	83.90
Nasco	supplies	381.88
Newell-Fonda CSD	open enrollment	57,467.25
Northwest Glass	repairs	383.00
Paper Corporation	paper	1,511.70

Pearson Education	books	1,569.56
Elizabeth Perry	expenses	24.77
Pocahontas Area CSD	open enrollment	9,066.50
Pocket of Posies	retirement	28.89
Post Office	box rental	86.00
Prairie Lakes AEA 8	business management services	15,391.25
Presto-X-Company	pest control	86.13
Pro Cooperative	fuel	1,063.53
Really Good Stuff	supplies	256.80
SAI	conference	150.00
School Specialty	supplies	2,425.62
Secure Shred Solutions	shredding service	130.50
Sioux Central CSD	TSS payment	5,469.06
Bailey Speer	expenses	24.33
Spencer CSD	open enrollment	1,500.25
Storm Lake CSD	open enrollment	44,933.92
TASC	dependent care withholding	1,844.03
Teaching Strategies	supplies	274.79
Teachtown	supplies	1,018.94
TIAA-CREF 403b	403b	200.00
Treasurer, State of Iowa	state withholding	5,756.00
Trend Enterprises	supplies	61.89
US Games	supplies	1.87
Walmart	supplies	222.80
Windstream	telephone	69.32
Jessica Wood	expenses	134.89

SAVE Fund

CDW Government Inc	Technology Supplies	1,568.01
Central Iowa Distributing Inc.	Refinish Gym Floor	3,369.40
Control System Specialists	Boiler Project Mater	17,221.88
Northwest Glass Co. Inc.	Replace Doors	4,181.00

Management Fund

ISEBA	retirement insurance	1,331.76
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PPEL Fund

Cardmember Services	Landscaping	2,898.79
CDW Government Inc	Technology Supplies	847.07
Scott Herrig	Landscaping	4,541.63
Melanders Appliances	refrigerator	1,526.25
Rays Mid-Bell Music Co.	Sound System	3,446.00

School Nutrition Fund

Anderson Erickson	milk	2,175.08
Fareway	groceries	128.82
Pan-O-Gold Baking	bread	12.00