

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – June 11, 2014 – 5:00 p.m.**

Board members present: Bryan Beckman, Deb Clausen, Jessica Wood, Jen Holt and Kayla McCarthy. 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 at 5:06 p.m.

Motion by Deb Clausen; seconded by Wood to amend the agenda to add letter i.ii.2. Kristen Beckman, secretary. Beckman abstained from vote. Motion carried 3-0.

Motion by Holt; seconded by Clausen 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 Wood; seconded by Holt to approve the AEA paying all bills through June 30, 2014. Motion carried 4-0.

Motion by Clausen; seconded by Wood to approve annual review of content filter. Motion carried 4-0.

Motion by Holt; seconded by Clausen to approve open enrollment in from L-M under the good cause of "move". Motion carried 4-0.

McCarthy arrives at 5:17 p.m.

Motion by Clausen; seconded by Holt to approve not renewing contract with AEA Business Services effective July 1, 2014. Motion carried 5-0.

Motion by Wood; seconded by Holt to direct superintendent to get a competitive bid. Clausen abstained from vote. Motion carried 4-0.

Motion by McCarthy; seconded by Clausen to approve transportation agreement with L-M, N-F, PAC, SC, and SL with the "A, B, C" approved. Motion carried 5-0.

Motion by Clausen; seconded by McCarthy to approve changes to student handbook as presented. Motion carried 5-0.

Motion by McCarthy; seconded by Holt to approve the purchase of reading curriculum at cost of \$21,896.43. Motion carried 5-0.

Motion by Holt; seconded by Clausen to approve letter of employment to Linda Mobley. Motion carried 5-0.

Motion by Clausen; seconded by Wood to approve letter of employment to Kristen Beckman. Beckman abstained from vote. Motion carried 4-0.

Principal's Report: Mr. Tibbetts discussed Kischer Scholarship Fund, positive comments, scheduling completed, ELT 2014-15 calendar completed, landscaping project, room updates and heating units.

Superintendent's Report: Mr. Dicks discussed EMC Insurance building and grounds audit, Sioux Central Sharing Agreement, bus barn addition, Change Conference attended by Mr. Dicks and Mr. Tibbetts.

Motion by Wood; seconded by Holt to adjourn at 6:25 p.m. Motion carried 5-0.

Next regular board meeting is July 9, 2014, 5:00 pm.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Albert City-Truesdale CSD**General Fund****Vendor**

	June ~ 2014	Amount
Vendor	Description	
AG Partners	Diesel Fuel	\$2,410.91
Alliant Energy	Utilities	\$7,521.97
Anderson's Auto	Brake Clean	\$53.50
B & B Chlorination	Salt	\$86.25
Bob Kirschbaum	Registration Fees	\$425.00
Cardmember Services	The Master Teacher-Retirement	\$845.31
City of Albert City	Water/Sewer	\$546.20
Clausen Hardware & Service	supplies	\$476.73
Conlin, Hannah	Mowing	\$181.25
Crossroads - Albert City	Fuel	\$198.98
Edge Enterprises, Inc.	Instructional Supplies	\$29.00
Kim Ellrich	mileage reimbursement	\$59.88
Helen's Commercial Laundry	Laundry Service	\$21.00
Iowa Association of Building Maintenance Engineers	Jeff to Boiler School	\$350.00
Iowa Fire Equipment Company	Inspection	\$199.50
Laurens Plumbing Services	Labor	\$262.99
Laurens-Marathon CSD	2nd Semester Open Enrollment	\$12,002.00
Loving, Mavis	Mileage reimbursement 6th Grad	\$134.89
Menards-Spencer	Supplies	\$99.98
Newell-Fonda CSD	2nd Semester Open Enrollment	\$30,005.00
Pocahontas Area Community School	2nd Semester Open Enrollment	\$9,001.50
Post Office, USPS	Post Office Box	\$86.00
Prairie Lakes AEA 8 - Fort Dodge	2nd Half Business Management S	\$15,052.50
Presto-X-Company	Pest Control	\$43.03
Pro Cooperative	Fuel	\$1,063.53
School Specialty Inc	SPED Supplies	\$294.20
Spencer CSD	4th Qtr. Open Enrollment	\$1,500.25
TASC	Administration Fees	\$398.00
US Games	Supplies	\$1.87
Walmart Community BRC	After School Club	\$149.91
Jessica Wood	Mileage reimbursement 6th grad	\$134.89

General Fund**** FUND TOTAL ******\$83,636.02****Local Option / Statewide Sales and Services Tax Fu June ~ 2014**

Control System Specialists	Boiler Project Materials	\$17,221.88
Northwest Glass Co. Inc.	Replace Doors	\$4,181.00

Local Option / Statewide Sales and Services Tax Fu ** FUND TOTAL ****\$21,402.88****School Nutrition Fund****June ~ 2014**

Anderson Erickson Dairy Co.	Milk	\$2,175.08
Fareway Stores	Purchased Food	\$128.82

**** FUND TOTAL ******\$2,303.90**

**** DISTRICT TOTAL ****

\$107,342.80

ALBERT CITY-TRUESDALE and SIOUX CENTRAL JOINT BOARD MEETING
School Library June 11, 2014 6:30 PM

Board members present: Bryan Beckman, Deb Clausen, Jessica Wood, Jen Holt, and Kayla McCarthy. Also present Superintendent Jeff Dicks, Principal Cody Tibbetts, and Board Secretary Kim Ellrich. In attendance from Sioux Central were Superintendent Scott Williamson, Board Secretary Rebecca Johnson, and board members Kevin Lindquist, Lory Krummen, and Michelle Patten.

Joint board meeting called to order by Bryan Beckman at 6:38.

Motion by Clausen; seconded by McCarthy to approve the agenda as presented. Motion carried 5-0.

The boards discussed Whole Grade Sharing Agreement, renewal of the Whole Grade Sharing Agreement will take place at the November 2014 meeting. Inform community members on the terms of the sharing agreement.

Motion by Clausen; seconded by McCarthy to adjourn the meeting at 7:10. Motion carried 5-0.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President