

**ALBERT CITY-TRUESDALE CSD  
REGULAR BOARD MEETING  
School Library – March 12, 2014 – 6:00 p.m.**

Board members present: 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 Deb Clausen.

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

Motion by McCarthy; seconded by Wood to approve Control Systems to replace elementary heating units at a total cost of \$69,552. Motion carried 4-0.

Motion by Holt; 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.

Motion by Holt; seconded by Wood to approve setting the public hearing date as April 9, 2014 at 5:00 p.m., Albert City-Truesdale CSD library. Motion carried 4-0.

Action: Be it resolved, that the Board of Directors of the Albert City-Truesdale Community School District will levy property tax for fiscal year 2014-2015 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion by McCarthy; seconded by Holt. Motion carried 4-0.

Motion by Holt; seconded by McCarthy to approve change of board policy 210.2 to reflect regular board meeting time as the 2<sup>nd</sup> Wednesday of the month at 5:00 p.m. Motion carried 4-0.

Motion by Wood; seconded by Holt to approve renewal of Cooperative Sponsorship agreement for band and music (7-12) with Sioux Central for the 2014-15 school year. Motion carried 4-0.

Motion by Holt; seconded by McCarthy to approve open enrollment requests as presented. Motion carried 4-0.

Motion by McCarthy; seconded by to approve the Collective Bargaining Agreement for 2014-15 with Albert City-Truesdale Education Association as presented. Motion carried 4-0.

Motion by Wood; seconded by Holt to approve a 3.99% increase to all non-certified staff. Motion carried 4-0.

Motion by McCarthy; seconded by Holt to approve the resignation of Daunajeane Wenell from 6<sup>th</sup> grade and her acceptance of early retirement offering. Motion carried 4-0.

Principal's Report: Mr. Tibbetts discussed Boulder Valley (Math Assessment), FAST Assessment, World Read Aloud Day, Rec Center field trip, Internet and PK-K Round-up Days.

Superintendent's Report: Mr. Dicks discussed Laurens-Marathon situation, custodian situation, tools purchases, Board Policy 705.1, and Operational sharing legislation.

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

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

Kim Ellrich  
Board Secretary

Dec Clausen  
Vice-President

col1	col2	col3
General Fund	March ~ 2014	
AG Partners	Diesel Fuel	2859.43
Alliant Energy	Utilities	7095.87
American Heart Associa	Jump Rope for Heart	1588.24
Anderson's Auto	Service Bus/Parts/Lab	2267.22
Cardmember Services	SPED Instructional Su	442.76
City of Albert City	Sewer/Water	449.5
Clausen Hardware & Se	Maintenance Supplies	189.17
Color-ize	Instructional Supplies	55
Crossroads - Albert City	Gasoline	208.66
Harder, Mandy	OE Transportation Ass	718.5
Helen's Commercial Lau	Laundry Service	21
Scott Herrig	Snow Removal	862.5
ICDA, Attn: Nancy Ewin	5/6 Honor Choir Festiv	35
Iowa Assoc. of School B	IASB Annual Conventi	185
Iowa School Finance Inf	Budget Workshop fee	200
J.w Pepper & Sons, Inc.	Instructional Supplies	85.79
LCHS Crimson & Black	5/6 Honor Choir Meals	45
Mielke, Jerry	Repair Carpet	204
Keith Moe	Maintenance supply re	63.48
Julie V Olson	Supply Reimbursemen	15.19
Pocahontas Area Comm	OE 1st Semester 2013	9001.5
Prairie Lakes AEA 8 - Fc	Media Productions	92.89
Presto-X-Company	Monthly Pest Control	41.39
Storm Lake CSD	SPED Estimated OE E	9132.08
Storm Lake Pilot Tribunc	Newspaper Renewal	65
TASC	Flex Plan Fees	56
Tumbleweed Press Inc.	One year subscription	479.4
Walmart Community BR	After School Club Sna	194.3

General Fund           \*\* FUND TOTAL \*\*       36653.87

Physical Plant & Equipr March ~ 2014

Cardmember Services	Technology Supplies	760
CDW Government Inc	Technology Supplies	1695.74
Connecting Point Comp	Technology Supplies	10740
Control System Speciali	Boiler repairs	579

Physical Plant & Equipr \*\* FUND TOTAL \*\*       13774.74

School Nutrition Fund    March ~ 2014

Anderson Erickson Dairy	Milk	1208.72
Fareway Stores	Purchased Food	160.26
FrigiTec	Walk in cooler repairs	394.37
Keck Inc	Commodities	461.35
Martin Bros.	Purchased Food	2092.7
Pan-O-Gold Baking Co.	Bread	24

