

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – December 10, 2014 – 5:00 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.

Regular board meeting called to order by Beckman at 5:01 p.m.

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

Communications; Superintendent Dicks shared a thank you to the board.

Motion by McCarthy; 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 Clausen; seconded by Holt to approve board policy revisions as presented. Motion 4-0.

Wood arrived at 5:08.

Discussion; Building usage, no action was taken.

Motion by Holt; seconded by Wood to approve APR for 2013-2014. Motion carried 5-0.

Upon hearing no comment from the public Beckman declares public hearing on the Whole Grade Sharing Agreement for the districts of Sioux Central and Albert City-Truesdale closed.

Motion by Holt; seconded by Clausen to approve a contract adjustment for Linda Mobley. Motion carried 5-0.

McCarthy leaves meeting at 6:27 p.m.

Principal's Report: Mr. Tibbetts discussed STEM after school program, winter concert, District Developed Service Delivery Plan, BVU students and Iowa Assessments.

Superintendent's Report: Mr. Dicks discussed timeline for Whole Grade Sharing agreement process, superintendent meeting with AEA, Iowa Superintendents Finance and Leadership Consortium, negotiations team and school board work session.

Motion by Holt; seconded by Clausen to adjourn at 7:21 p.m. Motion carried 4-0.

Next regular board meeting is January 14, 2015, 5:00 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Invoices Listed for Payment

11-11-14 through 12-10-14

General Fund

AG Partners	fuel	2,531.94
Alliant Energy	gas for heating	5,211.13
Anderson's Auto	supplies	1,173.53
B & B Chlorination	water treatment	42.00
Cardmember Services	supplies	1,159.52
Central Iowa Distributing	supplies	125.00
City of Albert City	water/sewer	526.05
Clausen Hardware	supplies	246.18
Community State Bank	petty cash for postage	177.71
Crossroads - Albert City	fuel	156.10
EMC Life	insurance	281.50
Eric Arman	supplies	93.95
Helen's Commercial Laundry	laundry service	51.30
Houghton Mifflin	testing services	281.84
IRS	FICA, federal withholding	17,588.75
IASB	background check	48.00
IPERS	IPERS	11,708.49
ISEBA	insurance	10,250.16
Janitor's Closet	supplies	161.90
Medical Enterprises	drug testing	28.00
Menards	supplies	40.00
Prairie Lakes AEA	meals	81.60
Presto-X	pest control	42.55
Rays Mid-Bell Music	supplies	28.49
School Specialty	supplies	280.73
Laura Sievers	supplies	19.22
State Supply	supplies	78.68
Storm Lake Times	publications	49.00
Treasurer, State of Iowa	state withholding	2,898.00
Unitypoint	immunizations	254.00
Walmart	supplies	270.61
West High Band Boosters	meals	12.00
West Middle School	honor band	24.00
Woodbury County Extension	Iowa Core training	180.00

Management Levy Fund

ISEBA	insurance	1,331.76
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SAVE Fund

Fitzpatrick Auto	car purchase	14,825.00
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Physical Plant & Equipment Levy

Cardmember Services	technology hardware	5,767.85
Control Systems	boiler work	7,267.27
Menards	bus barn building	1,660.05
Seon Systems	bus cameras	4,926.00
Tim Fuchs	bus barn construction	8,692.58

School Nutrition Fund

AC-T Payroll	payroll expenses	2,769.34
Anderson Erickson	groceries	1,015.95
Fareway	groceries	69.66
Keck Inc	commodities	587.09
Martin Bros.	groceries	1,845.89

Student Activity Fund

Heifer International	donation	140.00
Rialto Theatre	field trip	559.00