

**ALBERT CITY-TRUESDALE CSD
REGULAR BOARD MEETING
School Library – November 12, 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.

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

Motion by Clausen; seconded by McCarthy to approve open enrollment out for 1st grade student to Storm Lake under good cause "move." Motion carried 4-0.

Motion by Clausen; seconded by Holt to approve purchase of playground equipment from Imagination Playground at a cost of \$12,100. Motion carried 4-0.

Motion by McCarthy; seconded by Holt to approve new lease with Builders Sharpening Service for \$8.00 per hour of mower use. Motion carried 4-0.

Motion by Clausen; seconded by McCarthy to approve Seon bus cameras for 3 buses at a cost of \$7,251. Motion carried 4-0.

Motion by Holt; seconded by Clausen to approve SBRC Modified Allowable Growth for 7 open enrolled students for \$36,726. Motion carried 4-0.

Motion by Clausen; seconded by Holt to approve Kayla McCarthy as BV County Board representative. Motion carried 4-0.

Motion by Clausen; seconded by Holt to approve the purchase of mobile charging cart for \$2,799.95. Motion carried 4-0.

Motion by Holt; seconded by Clausen to approve the purchase an Impala and a Taurus, with trade in of Ford van for total cost of \$14,650. Motion carried 4-0.

Clausen leaves meeting at 5:57 p.m.

Principal's Report: Mr. Tibbetts discussed updated crisis plan, early literacy law, band uniforms, STEM, Veterans Day and winter concert.

Superintendent's Report: Mr. Dicks discussed Joint meeting on November 17th, timeline for Whole Grade Sharing, December work session and IASB Convention.

Motion by Holt; seconded by McCarthy to adjourn at 6:08 p.m. Motion carried 3-0.

Next regular board meeting is December 10, 2014, 5:00 p.m.

Kim Ellrich
Board Secretary

Bryan Beckman
Board President

Invoices Listed for Payment 10-8-14 through 11-10-14

General Fund

Access Elevator	inspection	575.00
AG Partners	fuel	2,553.06
Alliant Energy	gas for heating	2,129.14
Anderson's Auto	supplies, repairs	175.46
B & B Chlorination	water treatment	183.75
Cardmember Services	postage, supplies	1,564.90
Central Iowa Distributing	supplies	1,471.77
City of Albert City	water/sewer	479.25
Coach Sloth	books	160.00
Coffman's Locksmith	lock work	63.00
Community State Bank	bank fees	74.71
Hannah Conlin	mowing	232.00
Cornwall, Avery	legal services	52.50
Crossroads	gas	345.81
Ashley Dirks	travel expense	16.00
Kim Ellrich	travel expense	20.00
EMC Life	insurance	279.50
Erickson Welding	repairs	38.00
First Coop	heating fuel	524.79
Helen's Commercial Laundry	cleaning	35.30
Houghton Mifflin	textbooks	3,237.93
IRS	FICA, federal withholding	18,035.16
IASB	background checks	96.00
ICCC	driver training	25.00
Iowa Division of Labor	inspection	120.00
Iowa Fire Equipment	equipment	212.90
IPERS	IPERS	11,947.77
ISEBA	insurance	10,244.28
J.W. Pepper	music	281.31
Marco	copies	330.62
Prairie Lakes AEA 8	workbooks	19.10
Presto-X	pest control	270.87
Scholastic	subscription	4,000.00
SAI	training	150.00
School Specialty	supplies, corkboard	662.86
Shayla Tibbetts	fencing	95.00
Laura Sievers	travel expense	50.00
Sioux Lumber	supplies	51.22
SpellingCity.Com	subscription	386.10
Spencer CSD	open enrollment	1,530.25
Spencer Trophy	supplies	26.00
Storm Lake Times	publications	2.06
Teachtown	subscription	200.00
Cody Tibbetts	travel expense	67.88
Treasurer, State of Iowa	state withholding	2,978.00
Walmart	supplies	68.58

Management Fund

Community Insurance	insurance	888.00
Iowa Workforce Development	unemployment	1,192.00
ISEBA	insurance	1,331.76

PEEL Fund

Clausen Hardware	lighting work	2,543.88
Control Systems	boiler work	2,366.76
JMC	software	1,119.10
Northwest Glass	doors	3,657.00
School Specialty	library carts	1,576.00
Walsh Doors	security system	10,923.00

SAVE Fund

Central Iowa Distributing	floor scrubber	5,959.60
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Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	2,769.34
Anderson Erickson	groceries	1,075.75
Keck	commodities	831.39
Martin Bros.	groceries	2,313.80

Activity Fund

Crossroads - Albert City	vending machines	12.31
Pepsi	vending machines	143.70