

**ALBERT CITY-TRUESDALE CSD  
REGULAR BOARD MEETING  
School Library – October 8, 2014 – 5:00 p.m.**

Board members present: 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 Clausen at 5:09 p.m.

Motion by McCarthy; seconded by Holt to approve the agenda as presented. Motion carried 3-0.

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 3-0.

Motion by McCarthy; seconded by Holt to approve the purchase of Speed Scrubber from CID for \$5,817. Motion carried 3-0.

Motion by Holt; seconded by McCarthy to approve Julie Olson as the AC-T Homeless Liaison. Motion carried 3-0.

Motion by Holt; seconded by McCarthy to approve purchase of Journey's curriculum for cost of \$3,238. Motion carried 3-0.

Motion by Holt; seconded by McCarthy to approve Scholastic Storia for 2 years subscription for \$4,000. Motion carried 3-0.

Beckman arrives 5:21 p.m. Resumes the chair.

Motion by Clausen; seconded by Holt to approve open enrollment out's as presented. Motion carried 4-0.

Motion by McCarthy; seconded by Holt to approve the Intent to Renew Whole Grade Sharing Agreement with Sioux Central. Motion carried 4-0.

Principal's Report: Mr. Tibbetts discussed the Maker Fair, iPad and laptop use in the classroom, Data Days and ELT, Engineering is Elementary Program and the keyless entry system.

Superintendent's Report: Mr. Dicks discussed increasing internet speed, enrollment, custodial staffing, boiler and Legislative Priorities Review.

Motion by Holt; seconded by Clausen to adjourn at 5:51 p.m. Motion carried 4-0.

Next regular board meeting is November 12, 2014, 5:00 p.m.

Kim Ellrich  
Board Secretary

Bryan Beckman  
President

## BILLS TO BE APPROVED

9-10-14 TO 10-7-14

General Fund

AG Partners	fuel	2,602.06
Alliant Energy	electricity	2,922.19
Anderson's Auto	vehicle work	499.13
Assessment Solutions	testing assessment	925.00
B & B Chlorination	water treatment	42.00
Christina Balder	meals	18.05
Julie Bjork	meals	18.59
Cardmember Services	supplies	82.96
Central Iowa Distributing	supplies	535.10
City of Albert City	water, sewer	1,058.95
Clausen Hardware	maintenance	463.44
Coffman's Locksmith	lock work	196.50
Community State Bank	payroll fees	56.71
Hannah Conlin	mowing	250.13
Department of Education	bus inspections	320.00
Diamond Vogel	paint	60.80
Druide Informatique	subscription	280.00
EMC Life	insurance	482.00
Erickson Welding	repairs	104.51
Grell Roofing	repairs	166.00
Helen's Commercial Laundry	cleaning service	22.60
Highway 7 Service	parts	100.01
IRS	FICA, Federal withholding	16,178.31
ICCC	bus driver training	175.00
IPERS	IPERS	11,039.01
Iowa Workforce Development	fees	2.62
ISEBA	insurance	12,128.12
Janitor's Closet	supplies	562.45
Jordan Bayliss	bus cleaning	28.00
Marco	staples	91.75
Northwest AEA	wall quotes	72.50
Prairie Lakes AEA	PD supplies	329.85
Scholastic	Weekly Readers	438.69
School Specialty	supplies	500.45
Secure Shred Solutions	key	25.00
Laura Sievers	supplies	39.23
State Supply	supplies	93.38
Taylor Associates Communications	renewal subscriptions	900.00
Cody Tibbetts	meals	26.80
Treasurer, State of Iowa	state withholding	2,549.00
Walmart	supplies	283.26

Management Fund

ISEBA	early retirement insurance	1,331.76
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PPEL Fund

Aronson Plumbing & Heating	HVAC work	32,815.91
Cardmember Services	floor machine	712.27
CDW Government	speakers	1,180.43
ICN	internet	477.60
Power Solutions	electrical work	10,390.09

Nutrition Fund

September Payroll	food service payroll	2,769.34
Anderson Erickson	groceries	1,428.56
Fareway	groceries	107.94
Keck Inc	commodities	844.74
Martin Brothers	groceries	955.59

Activity Fund

Community Orchard	field trip	264.00
Pumpkin Hollow	field trip	15.00