

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

Board members present: Deb Clausen, Kayla McCarthy and Jessica Wood. Also present: Principal Cody Tibbetts, Board Secretary Kim Ellrich, and Business Manager Marcia Johnson.

Regular board meeting called to order by Clausen at 5:04 p.m.

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

Motion by Wood; 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 Superintendent Annual Report. Motion carried 3-0.

Motion by Wood; seconded by McCarthy to approve the Board Secretary/Treasurer's Annual Report. Motion carried 3-0.

Motion by McCarthy; seconded by Wood to approve Statement of Depository Banks. Motion carried 3-0.

Appointment of Kim Ellrich as Secretary to the Board of Education. Oath of Office was administered by Vice President Clausen.

Motion by McCarthy; seconded by Wood to appoint Board Secretary Ellrich as temporary chairperson. Motion carried 3-0.

Clausen nominated Beckman for board president.

Motion by Clausen; seconded by McCarthy to cease nominations. Motion carried 3-0.

McCarthy nominated Clausen for vice president.

Motion by McCarthy; seconded by Wood to cease nominations. Motion carried 3-0.

Oath of Office was administered to Clausen by Board Secretary Ellrich.

Motion by Wood; seconded by McCarthy to approve Tibbetts as Equity and Affirmative Action Coordinator; Tibbetts as Title IX Coordinator; Tibbetts and Dicks as Teacher Quality Committee. Motion carried 3-0.

Motion by McCarthy; seconded by Wood to approve Special Education Contract with Storm Lake for open enrolled student. Motion carried 3-0.

Motion by Wood; seconded by McCarthy to approve SBRC request for modified allowable growth for 2014-2015 special education deficit. Motion carried 3-0.

Marcia Johnson left meeting at 5:33 p.m.

Motion by McCarthy; seconded by Wood to approve Walsh Door for additional access readers as presented. Motion carried 3-0.

Motion by Wood; seconded by McCarthy to approve Community State Bank as depository with limits of \$6,000,000. Motion carried 3-0.

Motion by Wood; seconded by McCarthy to appoint Deb Clausen to serve as the IASB delegate assembly. Motion carried 3-0.

Motion by McCarthy; seconded by Wood to approve contract for Michelle Reisner as para educator. Motion carried 3-0.

Motion by Wood; seconded by McCarthy to approve Tom Farrell as special education driver.  
Motion carried 3-0.

Motion by Wood; seconded by McCarthy to approve contract adjustment for Heather Totten. Motion carried 3-0.

Principal's Report: Mr. Tibbetts discussed ALICE talks and practice, Harlem Wizards assembly, Maker Fair, Grandparent's Day, FAST assessment update, and Journey's curriculum.

Motion by McCarthy; seconded by Wood to adjourn at 6:12 p.m. Motion carried 3-0.

Next regular board meeting is October 8, 2014, 5:00 p.m.

Kim Ellrich  
Board Secretary

Deb Clausen  
Vice President

**September Invoices Listed for Payment**

08/13/2014 - 09/09/2014

General Fund

AG Partners	fuel	\$	883.45
Alliant Energy	electricity	\$	1,811.36
Anderson's Auto	vehicle maintenance	\$	1,312.54
B & B Chlorination	water treatment	\$	42.00
Bio Corporation	supplies	\$	83.42
Cardmember Services	travel, supplies	\$	718.93
Central Iowa Distributing	paint/supplies	\$	2,468.80
City of Albert City	water	\$	1,122.56
Community State Bank	petty cash, postage	\$	156.71
Cornwell, Frideres, Maher	audit services	\$	3,180.00
Corvus Industries	inspections	\$	300.00
Crossroads	fuel	\$	346.02
Diamond Vogel	paint/supplies	\$	649.46
Emergency Medical Products	supplies	\$	177.22
EMC Life	insurance	\$	240.50
Alliance Concrete	grounds work	\$	330.00
Helen's Commercial Laundry	supplies	\$	21.00
IRS	FICA, federal withholding	\$	12,298.06
IASB	background checks	\$	96.00
IPERS	IPERS	\$	8,167.27
ISEBA	insurance	\$	8,842.39
Janitor's Closet	supplies	\$	593.95
Jeff Dicks	meals	\$	41.62
Jordan Bayliss	maintenance	\$	116.00
Julie Olson	supplies	\$	26.59
Prairie Lakes AEA 8	books	\$	357.73
Presto-X	pest control	\$	215.97
Pro Cooperative	fuel	\$	735.93
Rays Mid-Bell Music	equipment	\$	1,247.00
School Specialty	supplies	\$	443.24
Sioux Lumber	supplies	\$	200.88
Treasurer, State of Iowa	state withholding	\$	2,076.00
Walmart	supplies	\$	35.20

SILO/SAVE Fund

Aronson Plumbing & Heating	AC installation	\$	71,265.50
Control System Specialists	boiler work	\$	53,008.00
Power Solutions	electrical work	\$	25,204.78
Tacony Corporation	floor machine	\$	712.27

Management Fund

Community Insurance	property/liability insurance	\$	54,760.00
ISEBA	retiree insurance	\$	1,331.76

PPEL Fund

Clausen Hardware	plant operation	\$	4,348.46
Coffman's Locksmith	lock work	\$	748.60
Scott Herrig	grounds work	\$	1,107.56
ICN	internet	\$	947.09
Zone Home Entertainment	electronics work	\$	411.57

Nutrition Fund

Anderson Erickson Dairy	groceries	\$	681.43
Fareway	groceries	\$	200.17
Martin Bros.	groceries	\$	6,210.06
Pan-O-Gold Baking	groceries	\$	48.00

Activity Fund

Pepsi-Cola	vending machines	\$	295.00
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