

ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – April 10, 2017– 5:00 p.m.

Board members present: Jake Heuton, Luke Peterson and Jen Holt. Also present: Superintendent Olsen, Principal Voyles and Board Secretary Ellrich.

Also present Taby Frederick and Jessica Hanson

Regular board meeting called to order by Vice-President Heuton at 5:02 p.m.

Frederick and Hanson were present to discuss the TK program for the 2017-18 school year.

Motion by Holt, seconded by Peterson to approve the agenda as presented. Motion carried 3-0.

Motion by Holt, seconded by Peterson to approve the consent agenda including minutes of the past board meetings, financial reports, summary list of bills, open enrollments. Motion carried 3-0

Communications- Superintendent Olsen shared a thank you from Buena Vista County Agricultural Society.

Discussion items- Superintendent Olsen discussed ground rental.

Motion by Peterson; seconded by Holt to approve the 2017-2018 school calendar as presented. Motion carried 3-0.

Motion by Holt, seconded by Peterson to approve the 2017-2018 certified budget as presented. Motion carried 3-0.

Motion by Holt, seconded by Peterson to approve the plan for the south ball diamond as presented.
Motion carried 3-0.

Motion by Peterson; seconded by Holt to approve the summer project bids as presented. Motion carried 3-0.

Motion by Holt; seconded by Peterson to approve the staff computers as presented. Motion carried 3-0.

Motion by Peterson; seconded by Holt to approve the Human Resource position as presented. Motion carried 3-0.

Motion by Holt; seconded by Peterson to approve the 28E Agreement as presented. Motion carried 3-0.

Motion by Peterson; seconded by Holt to approve the NTC Induction Program as presented. Motion carried 3-0.

Motion by Holt; seconded by Peterson to approve the ISAB membership as presented. Motion carried 3-0.

Motion by Holt; seconded by Peterson to approve the 1st reading of the 300 series Board policies as presented.
Motion carried 3-0.

Principal Report- Mrs. Voyles discussed STEM grant award PS-K parent night, equipment sale, new playground equipment, students to the Wellness Center, Honor Choir, State History Day, Sioux Central parent orientation, and Clover Kids.

Superintendent Report- Mr. Olsen discussed negotiations.

Motion by Holt, seconded by Peterson to adjourn at 6:11 p.m. Motion carried 3-0.

Next regular board meeting is May 15th, 2017 at 5:30 p.m.

Kim Ellrich
Board Secretary

Jake Heuton
Vice- President

INVOICES LISTED FOR APPROVAL

3-17-17 through 4-5-17

General Fund

A&M Laundry	cleaning service	64.00
Ahlers & Cooney	legal services	647.00
Alliant Energy	electricity	5,408.99
B&R Moving	moving for sale	1,100.00
Mandy Caraway	supplies	188.59
CCS Presentation Systems	supplies	203.34
Central Iowa Distributing	supplies	15.67
City of Albert City	water/sewer	344.20
Coach Ryan Sloth	library books	15.00
Community State Bank	History Day expense	30.00
Department of Education	bus inspection	40.00
Ashley Dirks	supplies	14.76
Kim Ellrich	travel expenses	95.40
Fire Proof Plus	inspection	396.00
Houghton Mifflin	supplies	29.95
US Treasury	FICA, federal withholding	16,723.33
IASB	dues	1,057.00
IPERS	IPERS	11,344.06
Northwest AEA	supplies	2.80
Prairie Lakes AEA	Para training	100.00
Scholastic	books	319.15
Sioux Central CSD	moving expense	500.00
Storm Lake Times	publications	286.25
TASC	payroll fees	67.91
Treasurer, State of Iowa	state withholding	2,717.00
Walmart	supplies	16.80

PPEL Fund

Alpha Wireless	radio system	3,486.00
Builders Sharpening	mower	1,664.00
Clausen Hardware	equipment installation	2,424.82
Midwest Technology	phone system	5,876.38

Nutrition Fund

Anderson Erickson	groceries	789.25
Fareway	groceries	12.75
Martin Brothers	groceries	1,484.83