

**ALBERT CITY-TRUESDALE CSD
Organizational Board of Director's Meeting
School Library – December 18, 2017– 5:30 p.m.**

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

Regular board meeting called to order by Vice- President Heuton at 5:30 p.m.

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

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

Discussion Items: AC-T Spirit items, 1:1 devices at Sioux Central and NTC mentoring.

Motion by Lovin, seconded by Peterson to approve the Drop-out Modified Growth for the maximum amount of \$39,532 as presented. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve the additional security cameras and updates quote as presented. Motion carried 3-0.

Principal Report- Mrs. Voyles discussed movie day for students, January PD day and Leadership Team.

Superintendent Report- Mr. Olsen discussed January board meeting.

Board Sharing- health insurance

Motion by Peterson, seconded by Lovin to adjourn at 6:18 p.m. Motion carried 3-0.

Next regular board meeting is January 15th, 2017 at 5:00 p.m.

Kim Ellrich
Board Secretary

Jake Heuton
Vice-President

INVOICES LISTED FOR APPROVAL 11-16-17 through 12-13-17

<u>General Fund</u>		
A&M Laundry	cleaning service	106.00
AFLAC	payroll deductions	82.44
AG Partners	fuel	1,252.92
Alliant Energy	electricity	4,180.52
Anderson's Auto	supplies	732.13
Cardmember Services	training, supplies	2,949.16
Carroll Control Systems	water service	200.00
City of Albert City	water/sewer	557.50
Collection Services Center	payroll deductions	702.67
Community State Bank	bank fees	42.80
Control Systems	supplies	144.38
Crossroads	fuel	609.61
Druide Informatique	subscription	250.00
East School - Sioux City	honor band	54.00
Ecolab	supplies	727.63
Edwards Storm Lake	repairs	1,572.92
EMC Life	insurance	251.00
Scott Herrig	grounds work	956.10
US Treasury	FICA, federal withholding	17,133.43
IPERS	IPERS	11,699.21
ISEBA	insurance	14,495.18
Janitor's Closet	supplies	478.19
Marco	supplies	107.22
Mathematically Minded	supplies	28.00
Midwest Technology	repairs	112.50
Newell-Fonda CSD	open enrollment	102,081.59
Pocahontas Area CSD	open enrollment	20,892.02
Prairie Lakes AEA	training, supplies	181.45
Presto-X	pest control	46.00
Sioux Central CSD	whole grade sharing, shared staff	197,548.68
Storm Lake Pilot Tribune	ads/publications	117.70
Storm Lake Times	ads/publications	135.52
TASC	payroll deductions	1,306.54
Thomas Bus Sales	parts	493.08
Treasurer, State of Iowa	state withholding	2,759.00
Unity Point Health	physical	(170.00)
Vakulskas Law	payroll deductions	150.00
Windstream	telephone	458.59
<u>Management Fund</u>		
Albert City-Truesdale CSD	payroll expenses	727.64
<u>PPEL Fund</u>		
Clausen Hardware	disposal & water heater	4,406.37
ICN	internet service	137.11
Sac City Hardware	refrigerator	1,399.00
<u>School Nutrition Fund</u>		
Albert City-Truesdale CSD	payroll expenses	3,095.81
Anderson Erickson	groceries	730.37
Cardmember Services	supplies	165.62
Fareway	groceries	145.39
Martin Brothers	groceries	1,864.25
<u>Student Activity Fund</u>		
Pepsi-Cola	vending machine	129.72