

**ALBERT CITY-TRUESDALE CSD**  
**Organizational Board of Director's Meeting**  
**School Library – February 21, 2017– 5:00 p.m.**

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

Also present: Keith Moe and Colin Johnson

Regular board meeting called to order by McCarthy at 5:00 p.m.

Colin Johnson discussed the possibility of using the football field area for campers during Threshermans in August.

Motion by Holt, seconded by Peterson to approve the agenda as presented. Motion carried 4-0.

Motion by Heuton, seconded by Peterson to approve the consent agenda including minutes of the past board meetings, financial reports, summary list of bills and open enrollments. Motion carried 4-0

Discussion items- Disposal of obsolete equipment and the south ball diamond.

Public Hearing 2017- 2018 school calendar; no action taken

Motion by Heuton, seconded by Holt to approve the 2017-2018 school calendar as presented. Motion carried 4-0.

Motion by Holt, seconded by Heuton to approve the 2015-2016 Audit Report as presented. Motion carried 4-0.

Collective Bargaining Agreement; no action taken

Motion by Heuton, seconded by Peterson to approve Alpha Wireless to replace radio repeater at a cost of \$3,486. Motion carried 4-0.

Motion by Heuton, seconded by Holt to approve the disposal of obsolete equipment plan as presented. Motion carried 4-0.

Motion by Heuton, seconded by Holt to approve the bus camera proposal as presented. Motion carried 4-0.

Motion by Heuton, seconded by Peterson to approve the change in the April board meeting date as decided. The April meeting will be on April 10<sup>th</sup> at 5:00 p.m. Motion carried 4-0.

Motion by Heuton, seconded by Holt to approve the first reading of the sharing agreement amendment as presented. Motion carried 4-0.

Motion by Holt, seconded by Heuton to approve the second reading of Series 200 board policies as discussed. Motion carried 4-0.

Principal Report- Mrs. Voyles discussed Leadership committee, PD literacy day, Parent Literacy Night, 5<sup>th</sup> and 6<sup>th</sup> grade wax museum, World Read Out Loud Day, History Day and Conferences March 7<sup>th</sup> and 9<sup>th</sup>.

Superintendent Report- Mr. Olsen discussed district finances to prepare for next year's budget and sharing agreements.

Motion by Holt, seconded by Peterson to adjourn at 7:25 p.m. Motion carried 4-0.

Next regular board meeting is March 20, 2017 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
Board President

INVOICES LISTED FOR APPROVAL 1-19-17 through 2-15-17

<u>General Fund</u>		
A&M Laundry	supplies	64.00
AFLAC	payroll deductions	82.44
AG Partners	diesel	1,071.26
AC-T Petty Cash	postage	137.87
Alliant Energy	utilities	8,721.00
Alta CSD	open enrollment	13,516.32
Anderson's Auto	vehicle maintenance	381.11
Aronson Plumbing	repairs	320.00
Aurelia CSD	open enrollment	16,895.40
B & B Chlorination	supplies	463.00
Bio Corporation	supplies	128.67
Sarah Brown	transportation	720.00
Cardmember Services	supplies	500.46
Central Iowa Distributing	supplies	131.00
City of Albert City	water/sewer	1,403.85
Clausen Hardware	supplies	214.23
Clayton Ridge CSD	open enrollment	6,758.16
Community State Bank	payroll fees	42.80
Crossroads	gasoline	223.77
Department of Education	bus inspection	360.00
EMC Life	insurance	241.50
FrigiTec	repairs	400.42
Mandy Harder	transportation	720.00
Scott Herrig	snow removal	760.00
US Treasury	FICA, federal withholding	16,808.40
IASB	background checks	48.00
IPERS	IPERS	11,526.15
ISEBA	insurance	13,222.71
North Lake Truck	repairs	317.04
Northwest AEA	supplies	19.60
Paper Corporation	paper	919.60
Post Office	postage fees	215.00
Prairie Lakes AEA	supplies	4.50
Presto-X	pest control	43.71
University of Minnesota	training manuals	415.00
Scholastic	books	236.52
Scholastic Library	books	151.50
School Specialty	supplies	120.05
Sioux Central CSD	tuition	37,536.90
Solution Tree	training	2,756.00
Spencer CSD	tuition	5,042.70
Storm Lake CSD	open enrollment, tuition	63,167.64
TASC	payroll deductions	923.48
Treasurer, State of Iowa	state withholding	2,795.00
Vakulskas Law	payroll deductions	150.00
Walmart	supplies	87.76
Windstream	telephone	442.65
<u>Management Levy Fund</u>		
ISEBA	insurance	1,324.36
<u>PPEL Fund</u>		
Access Elevator	elevator work	575.00
Cardmember Services	sound equipment	640.95
Clausen Hardware	motor	1,462.45
Power Solutions	light fixtures	3,958.66
Prairie Lakes AEA	internet	280.00
<u>Nutrition Fund</u>		
Anderson Erickson	groceries	565.55
Martin Brothers	groceries	2,736.67
Pan-O-Gold Baking	groceries	111.64
<u>Activity Fund</u>		
Pepsi-Cola	vending machine	114.40