

Albert City-Truesdale CSD
Organizational Board of Directors' Meeting
School Library-February 19, 2019-5:00 p.m.

Board members present: Kayla McCarthy, Jake Heuton, Linn Lovin, Luke Peterson, and Jen Holt. Also present Superintendent Dicks and Principal Voyles.

Visitors - Jeremy Rierson, SimpleRay, Rob Hach and Veronica McFadden, Trusted Energy.

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

Motion by Holt; seconded by Peterson to approve the agenda as presented. Motion carried 5-0.

Motion by Peterson; seconded by Lovin to approve the consent agenda including minutes of past board meetings, financial reports, a summary list of bills and open enrollments. Motion carried 5-0.

Communications/Celebrations-none

Delegations-none

Discussion Items-Joint board meeting with Sioux Central, concession stand and football field.

Audit Report-tabled

Motion by Holt; seconded by Lovin to approve Simple Ray bid for solar project at price of \$396,700 for equipment, equipment, and installation. Motion carried 5-0.

Principal Report- Mrs. Voyles discussed Eminence, KY trip, PE activity trackers, Parent Literacy Night, spring conferences, 3rd & 4th grade field trip, Maker Day on March 15th and History Day on March 20th.

Motion by Holt; seconded by Lovin to adjourn at 7:13 p.m. Motion carried 5-0.

Next regular board meeting is March 18, 2019 at 5:00 p.m.

Sarah Voyles
Secretary Pro Tem

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	1-17-19 through 2-13-19	
<u>General Fund</u>		
A&M Laundry	cleaning service	59.30
AEA 13 Green Hills	tuition	5,833.88
AFLAC	payroll deductions	102.37
AG Partners	fuel	1,214.63
Alliant Energy	gas for heating	7,618.92
Alta-Aurelia CSD	open enrollment	31,781.14
Anderson's Auto	supplies	923.76
Aronson Plumbing	heating work	480.00
Sarah Brown	transportation	781.50
Cardmember Services	supplies	98.25
Central Iowa Distributing	supplies	781.90
City of Albert City	water/sewer	377.50
Clausen Hardware	supplies	221.98
Clayton Ridge CSD	open enrollment	3,493.64
Department of Education	bus inspection	280.00
Dyno Oil	fuel	646.07
EMC Life	insurance	275.18
Follett	library books	339.25
Mandy Harder	transportation	781.50
US Treasury	FICA, federal withholding	17,860.16
IPERS	IPERS	13,635.78
ISEBA	insurance	15,236.24
J.W. Pepper	music	165.04
Janitor's Closet	supplies	783.07
Marco	staples	108.49
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	open enrollment, shared staff	100,592.92
Northwest AEA	supplies	9.00
Open Up Resources	books	224.10
Nicole Peterson	supplies	129.49
Rays Mid-Bell Music	music repairs	233.11
Sonova USA	hearing device	2,320.99
Storm Lake Times	publications	38.40
TASC PVR	payroll deductions	1,180.48
Treasurer, State of Iowa	state withholding	2,895.00
Unity Point Health	driver physical	184.00
Windstream	telephone	459.60
<u>PPEL Fund</u>		
Central Iowa Distributing	floor mats	2,943.00
Clausen Hardware	plumbing work	2,597.35
Control Systems	boiler work	4,552.25
Feld Fire	fire equipment	713.24
ICN	internet	402.27
Premier Furniture	classroom furniture	4,789.00
Thomas Bus Sales	bus repairs	3,087.69
Triple S Custom	grounds work	7,415.80
<u>Nutrition Fund</u>		
Anderson Erickson	groceries	968.27
Central Restaurant Products	supplies	209.16
Keck Food	commodities	809.58
Martin Brothers	groceries	1,063.95

<u>Student Activity Fund</u>		
Cardmember Services	honor band travel	31.81