

**ALBERT CITY-TRUESDALE CSD**  
**Organizational Board of Director's Meeting**  
**School Library – March 20, 2017– 5:00 p.m.**

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

Regular board meeting called to order by McCarthy at 5:01 p.m.

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

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

Discussion items- Superintendent Olsen discussed the south ball diamond, open enrollment transportation and whole grade sharing.

Action item 2017-2018 School Calendar tabled until next month.

Motion by Peterson, seconded by Beckman to approve the budget hearing date for April 10<sup>th</sup>, 2017 at 5:00 p.m. in the Albert City-Truesdale school library. Motion carried 4-0.

Motion by Beckman, seconded by Peterson to approve the Budget Guarantee Resolution as presented. Motion carried 4-0.

Motion by Heuton; seconded by Beckman to approve Midwest Technology Services for phone system upgrade. Motion carried 4-0.

Motion by Heuton; seconded by Beckman to approve the 2<sup>nd</sup> reading of the sharing agreement amendment as presented. Motion carried 4-0.

Principal Report- Mrs. Voyles discussed Iowa Assessments results, PD day, Parent Literacy night, History Day, Preschool Parent Night, Coach Sloth visit, field trips, TK discussion, PK-K round up.

Superintendent Report- Mr. Olsen discussed NTC Induction Program, board policy series 300, equipment sale, summer projects and the last day of school.

Motion by Beckman, seconded by Heuton to adjourn at 6:36 p.m. Motion carried 4-0.

Next regular board meeting is April 10<sup>th</sup>, 2017 at 5:00 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
Board President

## INVOICES LISTED FOR APPROVAL

2-16-17 through 3-16-17

<u>General Fund</u>		
A&M Laundry	cleaning service	64.00
AFLAC	payroll deductions	82.44
AG Partners	fuel	1,081.97
Ahlers & Cooney	legal services	119.00
Alliant Energy	utilities	6,858.75
Alpha Wireless	repairs	261.50
Anderson's Auto	supplies, labor	171.48
Julie Bjork	supplies	115.03
BVU	history day	40.00
Cardmember Services	supplies	213.43
Central Iowa Distributing	supplies	598.70
City of Albert City	water/sewer	5.60
Community State Bank	payroll fees	42.80
Cornwell, Frideres, Maher	audit services	2,280.00
Crossroads	gasoline	385.44
EMC Life	insurance	241.50
Follett	library books	113.03
Gopher Sport	supplies	146.25
Scott Herrig	snow removal	507.50
IASBO	training	150.00
ICDA	honor choir	60.00
US Treasury	FICA, federal withholding	15,627.47
IASB	background check	48.00
IPERS	IPERS	10,719.68
ISEBA	insurance	13,222.71
JW Pepper	music	87.49
Janitor's Closet	supplies	216.86
Newell-Fonda CSD	author visit	25.00
North Lake Truck	repairs	1,773.52
Prairie Lakes AEA	books	119.00
Scholastic	supplies	46.02
Storm Lake Pilot Tribune	subscription	65.00
Storm Lake Times	publications	37.40
TASC	payroll deductions	923.48
Treasurer, State of Iowa	state withholding	2,538.00
Triple S Custom	sand	757.50
Vakulskas Law	payroll deductions	150.00
<u>Management Levy Fund</u>		
ISEBA	insurance	1,324.36
<u>Physical Plant &amp; Equipment Levy</u>		
Aronson Painting	painting services	3,359.42
Clausen Hardware	motor for heater	1,238.64
ICN	internet service	140.23
Prairie Lakes AEA	internet/web hosting	280.00
Walsh Doors	security/door system	7,014.00
<u>School Nutrition Fund</u>		
Albert City-Truesdale CSD	payroll expense	6,264.32
Anderson Erickson	groceries	650.17
Fareway	groceries	132.04
Keck	commodities	603.63
Martin Bros	groceries	2,919.85
<u>Student Activity Fund</u>		
MOC-FV Music Boosters	honor choir meals	45.00
Pepsi-Cola	vending machine	114.40