

**ALBERT CITY-TRUESDALE CSD**  
**Organizational Board of Director's Meeting**  
**School Library – May 15, 2017– 5:30 p.m.**

Board members present: Kayla McCarthy, Luke Peterson, Jen Holt and Bryan Beckman. Also present: Superintendent Olsen and Principal Voyles.

Regular board meeting called to order by President McCarthy at 5:30 p.m.

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

Motion by Beckman, 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 4-0

Discussion items- Thresherman's Event, removal of the bleachers, disposal of hurdles and ball field.

President McCarthy opened the public hearing for the 2016-2017 budget amendment. Presenting the proposed budget amendment and hearing no oral comments and there being no written comments, Holt moved, seconded by Beckman to approve the 2016-2017 budget amendment. Motion carried 4-0.

Ground Rental Bids-Tabled

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

Motion by Holt, seconded by Beckman to approve the Record of Agent change as presented. Motion carried 4-0.

Motion by Holt; seconded by Beckman to approve the presenting of ACTEA initial proposal. Motion carried 4-0.

Motion by Beckman; seconded by Holt to approve personnel sharing agreement as presented. Motion carried 4-0.

Motion by Holt; seconded by Beckman to approve the administration contract as presented. Motion carried 4-0.

Motion by Holt; seconded by Beckman to approve summer workers as presented. Motion carried 4-0.

Motion by Beckman; seconded by Holt to approve the 2<sup>nd</sup> reading of the 300 series board policies as presented. Motion carried 4-0.

Motion by Beckman; seconded by Peterson to approve the resignation of Natalie Elsen. Motion carried 4-0.

Principal Report- Mrs. Voyles discussed rounding conversations, spring testing, culture team book study, math/science team, reading team and scheduling committee. Also Little Hurricane Relays, 6<sup>th</sup> grade graduation, Watch Dogs, Friend readers and the last day of school May 26<sup>th</sup> awards program.

Superintendent Report- Mr. Olsen discussed time clock and school board recognition.

Motion by Holt, seconded by Beckman to adjourn at 7:16 p.m. Motion carried 4-0.

Next regular board meeting is June 19th, 2017 at 5:30 p.m.

Sarah Voyles  
Secretary Pro tem

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

4-6-17 through 5-10-17

General Fund

A&M Laundry	cleaning service	64.00
AFLAC	payroll deductions	82.44
AG Partners	fuel	2,569.42
Alliant Energy	utilities	4,281.16
Anderson's Auto	vehicle work	756.57
Sarah Brown	transportation	720.00
BV Co Solid Waste & Recycling	waste disposal	261.80
Cardmember Services	supplies	1,671.81
Central Iowa Distributing	supplies	1,195.00
City of Albert City	water/sewer	464.60
Clausen Hardware	supplies	86.17
Coffman's Locksmith	lock work	294.15
Community State Bank	payroll fees	42.80
Crossroads	fuel	684.90
EMC Life	insurance	241.50
Feld Fire	fire equipment	90.00
Graham Tire	alignment	89.95
Mandy Harder	transportation	720.00
Scott Herrig	snow removal	542.50
US Treasury	FIICA, federal withholding	20,027.11
IPERS	IPERS	13,128.58
Iowa Testing Programs	testing	325.20
ISEBA	insurance	13,222.71
Mackin Educational Resources	library books	316.01
Newell-Fonda CSD	transportation reimbursement	66.42
Office of Auditor of State	audit fee	250.00
Palos Sports	supplies	324.85
Plank Road Publishing	supplies	132.45
Pocahontas Area CSD	open enrollment	20,276.04
Prairie Lakes AEA	supplies	83.55
Presto-X	pest control	285.11
Pro Cooperative	gasoline	523.96
Rays Mid-Bell Music	repairs	162.15
School Specialty	supplies	604.36
Sioux Central CSD	6th grade meals	51.75
TASC	payroll deductions	923.48
Treasurer, State of Iowa	state withholding	3,355.00
Trend Enterprises	supplies	48.81
Unitypoint	bus driver physical	204.00
Vakulskas Law	payroll deductions	150.00
Wells Blue Bunny	field trip	72.00
Windstream	telephone	1,329.23

Management Fund

ISEBA	insurance	1,324.36
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SAVE Fund

Midwest Technology Services	telephone system	9,891.51
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PPEL Fund

Clausen Hardware	equipment	803.58
Ever-Green Landscape Nursery	playground work	2,440.00
Furniture & Floor for Less	furniture	1,187.00
ICN	internet	333.98
JMC Computer Service	non-instructional software	1,217.45
Prairie Lakes AEA	internet	560.00
Sac City Hardware	range	499.00

School Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	3,348.65
Anderson Erickson	groceries	557.40
Cardmember Services	supplies	490.40
Fareway	groceries	181.33
Keck	commodities	422.62
Martin Brothers	groceries	1,787.46

Student Activity Fund

Smith Wellness Center	field trip	130.00
Sarah Voyles	mileage	27.36