

**ALBERT CITY-TRUESDALE CSD  
Organizational Board of Director's Meeting  
School Library – November 20, 2017– 5:30 p.m.**

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

Regular board meeting called to order by Vice- President Heuton at 5:33 p.m.

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

Motion by Lovin, seconded by Holt 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: Sidewalk follow-up and gym floor.

Motion by Lovin, seconded by Holt to approve Luke Peterson for Buena Vista County Conference Board. Motion carried 3-0.

Motion by Holt; seconded by Lovin to approve the SBRC application for Increased Enrollment in the amount of \$74,195 as presented. Motion carried 3-0.

Motion by Lovin; seconded by Holt to approve Winegarden Auctioneering for the disposal of obsolete equipment as presented. Motion carried 3-0.

Motion by Lovin; seconded by Holt to approve the operational sharing positions as presented. Motion carried 3-0.

Motion by Holt; seconded by Lovin to approve contract for Bradi Sievers.. Motion carried 3-0.

Principal Report- Mrs. Voyles discussed Veterans' Day program, 5<sup>th</sup> and 6<sup>th</sup> grade upcoming field trip to Sioux City and movie day for students.

Superintendent Report- Mr. Olsen discussed future projects for the building and Mrs. Voyles maternity leave.

Motion by Lovin, seconded by Holt to adjourn at 6:15 p.m. Motion carried 3-0.

Next regular board meeting is December 18th, 2017 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Jake Heuton  
Vice-President

INVOICES LISTED FOR APPROVAL 10-12-17 through 11-15-17

General Fund

A&M Laundry	cleaning service	53.00
Access Elevator	lift inspection	575.00
AFLAC	payroll deductions	82.44
AG Partners	fuel	1,586.61
Ahlers & Cooney	legal services	132.50
Alliant Energy	electricity	1,948.39
Anderson's Auto	vehicle work	73.35
Aronson Plumbing	training	98.00
Cardmember Services	supplies	1,951.70
CDW Government	supplies	197.32
Central Iowa Distributing	supplies	1,432.81
City of Albert City	water/sewer	488.50
Clausen Hardware	supplies	679.76
Community State Bank	payroll fees	57.80
Cornwell, Frideres, Maher	audit	3,420.00
Crossroads	fuel	398.27
EMC Life	insurance	240.50
Debra Falkena	supplies	38.21
Feld Fire Equipment	fire equipment	90.00
Follett	library books	330.92
Forefront Math	supplies	294.00
US Treasury	FICA, federal withholding	16,849.10
IASB	drug testing service	637.00
ICCC	driver training	150.00
IPERS	IPERS	11,515.57
ISEBA	insurance	16,685.33
Janitor's Closet	supplies	629.53
Laurens Plumbing	plumbing work	304.24
Northwest AEA	training	239.25
Prairie Lakes AEA	supplies	61.70
Presto-X	pest control	289.69
Scholastic Reading Club	books	30.00
Sioux Lumber	supplies	51.36
Sorbe Trucking	rock hauling	430.40
Storm Lake Pilot Tribune	ads/publications	100.74
Storm Lake Times	ads/publications	105.00
TASC	payroll deductions	1,306.54
Thomas Bus Sales	vehicle work	316.28
Roberto Torres	ELL services	61.10
Treasurer, State of Iowa	state withholding	2,726.00
Unity Point Health	driver physical	170.00
Vakulskas Law Firm	payroll deductions	150.00
Sarah Voyles	travel expense	29.00
Windstream	telephone	459.75

Management Levy Fund

Albert City-Truesdale CSD	payroll expenses	727.64
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Physical Plant & Equipment Levy

Control Systems	boiler work	22,790.71
ICN	internet service	142.35

School Nutrition Fund

Albert City-Truesdale CSD	payroll expenses	3,095.81
Anderson Erickson	groceries	598.05
Cardmember Services	supplies	26.94
Fareway	groceries	242.64
Keck	commodities	923.70
Martin Bros.	groceries	1,172.06

Student Activity Fund

Tabatha Frederick	supplies	27.60
Amy Stepec	supplies	23.76