

Regular Meeting – January 14, 2019

Unapproved

The Charles City Board of Education met in regular session on Monday, January 14, 2019, in the Industrial Technology Room, Charles City High School, 1 Comet Drive, Charles City. President Macomber called the meeting to order at 6:15 p.m. Present: Board members Walker, Dight, Freund, and Mack. Absent: none. Staff members present included Superintendent Fisher and Board Secretary O'Brien. Also present were six visitors and staff.

The Mission/Vision statement was read by Director Dight.

(Walker/Dight) to approve the agenda as presented. Motion carried 5-0.

There was no public comment.

Superintendent Fisher reported District progress on the three Board/Superintendent goals: professional learning, culture & climate and facility projects.

- The District held a Purpose Retreat on January 2nd which went well.
- Culture/climate surveys have been sent out. Team leaders are working diligently to assess and create interventions to make our schools even better.
- The Facilities staff have been doing a tremendous job on getting quotes for future summer projects. They are excited about the strategic planning taking place.

Director Mack reported discussions with teachers have begun and the negotiations process will be starting soon.

Director Dight reported he presented a tax preparation lesson to High School (HS) students.

(Dight/Freund) to approve the fee proposal with BLDD Architects for the HS renovation/remodeling project preliminary design work as presented. The service fees will be provided on an hourly rate basis with a not-to-exceed fee of \$25,000. Printing of informational pieces and large format printing will be completed on a reimbursable basis. Reimbursable expenses shall be in addition to the professional fee and shall be billed at 1.10 times amount invoiced to the Architect. Preliminary work includes primer meetings, future workshops, exemplar tours, teachers as designers, selecting a concept and planning process support. Motion carried 5-0.

Rob Pittman, HS social studies teacher, presented a rock climbing wall presentation which explained the project stages from initial ideas to fruition of the project. The rock climbing wall was constructed by HS students and teachers with help from Bergland and Cram Architects and Quade Construction. The wall was erected on the stage in the HS gym. The project was funded thru a Wellmark grant, excellence in education foundation, donation from 1st Security Bank, GoFund Me donation, obstacle course race fundraiser and District in kind funding. The estimated cost of the project was under \$22,000. The Board moved to the HS gym to see the wall and watch Isaiah Tilton, student board member and Robert Pittman climb the wall.

Isaiah Tilton, student board member, shared out information on school lunches. Topics included why school lunches are a big deal, information on what students think about lunches, what other countries eat for lunch, the problems we face and some solutions to the problem.

Supt Fisher reported February 12, 2019 has been set for the lobbying date at the state capital. Other School District representatives will be attending with Charles City. A work session agenda for the lobbying date will be posted which will take place at the state capitol building.

Supt Fisher shared information from the facility retreat he had with Director of Facilities, Jerry Mitchell. They met at NIACC, Charles City, to review the Estes/ICAT facilities report and create short term and long term facilities plans from the list. Larger projects may be earmarked for completion from carryover/reserve funding rather than thru the annual facilities project allowance.

(Mack/Dight) to approve the Internal Technology Connection project and estimated cost of \$250,465 as recommended. April Hanson, Technology Director, prepared the request for proposal for the Project which includes wireless access points, network switches and uninterruptible power supplies throughout the District. This project will be submitted for e-rate funding, which could mean an 80% discount. The total cost of the project is estimated \$250,465 but after discount \$50,093. The amount after erate funding will be paid from the general fund technology budget. Motion carried 5-0.

(Walker/Dight) to approve the summer 2019 annual facility projects totaling \$832,912 plus \$250,000 from carryover funds as listed. The projects approved include:

<u>2019 Annual Projects</u>	<u>Building</u>	<u>Estimated cost</u>
Demo white office building	College Grounds	20,000
Resurface Track	Football Field	175,000
New fencing around the field (interior & exterior within budget)	Football Field	25,000
Replace Roof section L	High School	65,000
Replace Roof Section N	High School	45,000
Seal coat the parking lot and any asphalt in the district	High School	90,000
New Bell and PA system	Lincoln	25,000
Put in sidewalk to the front of the building	Middle School	20,000
Purchase a suburban for replacement	Transportation	50,000
L Shaped section of roof	Washington	30,000
New Bell and PA system	Washington	25,000
Widen exit/entrance to the parking lot	Washington	5,000
Resurface parking lot	Washington	29,000
Discretionary funds (after general fund discretionary is used)	District	50,000
Technology - network/switches/access points	District	122,872
Safety Equipment	Athletic	3,000
River Hills Consortium Lease	District	15,000
Carrie Lane Lease space	High School	5,040
Central Office Lease space	Central office	33,000

2019 Carryover Project

Playground/cement/remove blacktop	Washington	250,000
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If the project comes in lower than the estimated the savings will increase the fund balance reserve for future facility projects. Motion carried 5-0.

(Dight/Freund) to approve the High School Section L reroofing project specifications as presented. The Board approved the project for completion with the summer of 2019 facility projects using Sales Tax and Physical Plant and Equipment Levy funds. Roof Section L is approximately 6922 sq. ft. east of the HS cafeteria building structure located just north of the gymnasium. A slightly sloped rubber roof with foam insulation has been requested in the specifications. Motion carried 5-0.

(Walker/Freund) to approve the High School Section N reroofing project specifications as presented. The Board approved the project for completion with the summer of 2019 facility projects using Sales Tax and Physical Plant and Equipment Levy funds. Roof Section N is approximately 3850 sq. ft. east of the HS cafeteria building structure located just north of the gymnasium. A slightly sloped rubber roof with foam insulation has been requested in the specifications. Motion carried 5-0.

(Freund/Walker) to approve the Washington L shape reroofing project specifications as presented. The Board approved the project for completion with the summer of 2019 facility projects using Sales Tax and Physical Plant and Equipment Levy funds. This roof is located in the middle of the building structure and north of the main entrance. A slightly sloped rubber roof with foam insulation has been requested in the specifications. Motion carried 5-0.

(Walker/Dight) to approve the request for modified supplemental amount for \$421,380 (and the associated spending authority) which is solely for the purpose of implementing the District's Board-adopted At Risk/Dropout program as recommended. This approval allows the district to generate revenue via additional property taxes to pay for At-Risk services for students. Programs include Juvenile Court Liaison/dropout specialist, intensive guidance service, school based youth service, School within a school, Carrie Lane Alternative program, math and reading workshops, elementary intervention supports, summer extended services, before and after school program, applied science and behavior intervention specialist. The total budget proposal is \$660,177. The modified supplemental amount requested is 75% of the total less carryover funding. Motion carried 5-0.

Supt Fisher shared information on staff realignment and changes being implemented. The changes will mainly be funded thru categorical funds or additional revenues. Projects to be funded with the General Fund include backfilling some previous cuts to clerical, assistant coaches, adding an on-call time for operations staff and music lesson assistants. Other staffing changes will be made by using categorical and restricted funding including special education staff transitioning from part time to full time, addition of an interpreter to English Language Learners staff and adding a trauma informed counselor thru the use of Title IV funds. Other staffing changes will be made thru the use of operational sharing funds from the state. The District plans to share a Human Resources Director with the City of Charles City and a School Counselor with Waverly-Shell Rock Community School District.

(Mack/Freund) to approve the June 30, 2018 audit report as presented. Nolte, Cornman & Johnson completed the audit of the fiscal year. There was only one audit comment. Certified enrollment was overstated by 1.0 students for the fall of 2017. The audit opinion stated the financial statements presented fairly in all material respects the respective financial position for the various funds. Motion carried 5-0.

(Walker/Freund) to accept the December 2018 financial reports as presented. Motion carried 5-0.

(Dight/Walker) to approve the consent agenda items as presented.

- Approval of the minutes of the regular meeting held on December 10, 2018.
- Approval of the monthly bills for January 2019.
- Approval of the following appointments contingent upon completion of positive background checks. Also appointments are contingent upon successfully completing the pre-employment/post-offer functional capacity physical assessment.

Name	Position	Amount	Start Date
Terri Hay	Clerical Assistant – Central Services	\$9.00 per hour	1/15/19
Jenae Noonan	HS assistant track coach	\$3,237	1/15/19

- Approval of the classified employee transfers for:

Employee	Previous Position	New Position
Heather Kowalski	Part time Instructional Assistant	Full time Transitional alliance Program instructional assistant
Rick Lynch	Part time Instructional Assistant	Full Time Behavior Interventionist

- Approval of the American United Life Insurance Company (AUL) contract amendment for group annuity minimum rate guarantee. This only affects the rate early retirees make on their special pay plan benefits.

Vendor Name	Invoice Detail Description	Amount
Operating Fund:		
Access Systems	Staples/Maint/HS	\$ 308.99
Aces	Safety Net Backup/Tech Dept	\$ 1,002.00
Advanced Systems, Inc.	Copier Maint/Wash 11/27/18-12/26/2018	\$ 142.02
Ag Vantage FS, Inc	Fuel/Bus Barn	\$ 2,058.87
Ahlers & Cooney, P.C.	Legal Services	\$ 150.00
Amazon	Misc Supplies	\$ 5,842.03
American Solutions For Business	Tumblers/Mugs/Cups/J DeVore	\$ 2,030.62
Apple Computer Inc	Ipad/Ex In Ed/Hardy	\$ 379.00
Arnold Motor Supply, LLP	Supplies/Bus Barn	\$ 408.47
Asset Genie, Inc	Screens/Batteries/Palmrests/Tech Dept	\$ 3,827.50
ATI	Boiler Supplies/B & G	\$ 243.38
Atlantic Cocoa-Cola	Drinks/HS Smart Lunch	\$ 156.13
Auditor Of State	FY18 Audit Report Filing Fee	\$ 625.00
Avalon Center	Integrated Mental Health Services/Nov & Dec	\$ 2,296.00
Bancard Center	Misc Expenses	\$ 4,989.27

Bell Piano Service	Piano Tunings/HS/Sturtevant	\$ 360.00
Blanchard, Cathy	Reimb Travel	\$ 59.24
Breitbach Chiropractic	Physical/J Walsh	\$ 70.00
Carquest Auto Parts Of CC	Parts/Bus Barn	\$ 574.68
Cedar River Pizza Company	Pizzas/Comet Cafe Cookie Sales	\$ 46.00
Cedar River Signs & Designs	Misc Supplies	\$ 1,210.00
Central Lock Security	Elevator Reader Project	\$ 3,134.00
Central Preschool	Voluntary 3 & 4 Yr Old Program/Dec	\$ 4,673.74
Central Rivers Area Education Agency	Positive Psychology/Vonhagen	\$ 795.00
Central Springs Schools	Open Enrollment	\$ 10,642.54
Century Link	Long Distance	\$ 318.01
Century Link	Phone	\$ 1,349.68
Charles City Electronics	Phone Case/Tech Dept	\$ 39.99
Charles City Foster	FG Transit Tickets/November & December	\$ 550.00
Charles City Press	Reg Sessions	\$ 352.80
Chatfield Salvage & Towing	Tow/Dodge Car	\$ 585.00
Choice Supply	Inst Supp/MS/Anderson	\$ 265.49
City Laundering Co.	Towels/Bus Barn	\$ 127.13
City Of Charles City	Water	\$ 3,194.31
Congregate Meals	FG Meals	\$ 219.00
Conklin, Marie	Reimb Travel	\$ 121.43
Corvus Industries	Outdoor Bleacher Inspections/B & G	\$ 594.00
CPI	Membership/Linc/Conklin	\$ 150.00
Davidson, Caleb	Reimb Pizzas/MS Champs	\$ 51.95
Department Education	(1) Bus Inspection	\$ 40.00
Dept Of Inspections And Appeals	Gambling License Renewal HS/MS	\$ 75.00
DeVore, Justin	Reimb 1st Impression Supplies	\$ 51.98
DeVore, Marcia	Reimb Pizzas/Check In Check Out Grad	\$ 54.48
Expanding Expressions	Additional Strand/Tool Kit/Ms/Welter	\$ 312.40
Fareway Store	Supplies/Wash/Wilson/Thanksgiving	\$ 925.67
Federspiel, Amy	Leaders Of Learning PD 10/9/18	\$ 300.00
Finder, Alexis	Reimb Supplies	\$ 636.74
Fitzgerald, Shirley	Reimb Travel	\$ 21.75

FM Controls, Inc	HS Phone Troubleshooting/B & G	\$ 135.00
Follett School Solutions	Books/Elem Library	\$ 564.08
Friedrich, Karla	Reimb Frames	\$ 102.81
Gage Plumbing & Heating, Mick	Supplies/B & G	\$ 308.57
Gaston, Sam	Reimb Supplies	\$ 11.00
Gateway Hotel & Conference Ctr.	Lodging/Gassman/All State	\$ 1,668.80
Grainger	Thermostat/B & G	\$ 2,623.53
Grob, Michelle	Reimb Meals/NAGC Conf	\$ 75.25
Hanes, Ann	Reimb Number Talks Reg	\$ 45.00
Heartland Paper Co	Cleaning Supplies/B & G	\$ 2,661.24
Hebert, Robert	Reimb Fuel/Snowblower (1.938 Gal)	\$ 5.00
Heinemann	Unit Of Studies/Linc	\$ 464.99
Hillegas Flooring, LLC	Wash Flooring Project/B & G	\$ 3,875.98
Hobert, Diane	Reimb Travel	\$ 54.50
Holiday Inn	Lodging/IAAE Conf/Caffrey	\$ 117.60
Holub, Julie	Reimb Supplies	\$ 36.84
Howe, John	Reimb Fuel/Band Trailer (21.534 Gal)	\$ 59.63
Huber Supply Co, Inc	Welder Repairs/HS/Lundberg	\$ 307.85
Hy Vee	Supplies/Hs Staff Celebration	\$ 1,160.92
IA Division Of Criminal Investigation	Background Check Deposit	\$ 500.00
Iowa Association Schl Bds	Annual Conv Registrations	\$ 2,215.00
Iowa Department Of Human Services	Dec 2018 Non Federal Share Of Medicaid	\$ 40,448.48
Iowa Division Of Labor Services	MS Boiler Inspection/B & G	\$ 40.00
Iowa High Schl Music Asn	Reg/Jazz Choir/Sturtevant	\$ 150.00
Iowa School Counselor Association	Conf Reg/Thomson	\$ 145.00
Jaymar Business Forms Inc	W2s/Envelopes/CO	\$ 225.94
Jendro Sanitation	November & December Services	\$ 5,693.50
John Deere Financial	Tape/B & G	\$ 355.28
Johnson, Jodie	Reimb Pizzas/National Convention	\$ 42.94
Junior Library Guild	Subscription/Elem Library	\$ 1,383.30
Keystone Laboratories Inc	Wash Water Test	\$ 12.50
Kwik Trip	Fuel	\$ 6,627.44

L & J Welding	Wash Gate/B & G	\$ 2,362.75
Lakeshore Learning Materials	Inst Supp/Wash/Johnson	\$ 310.43
Learning Supply	Inst Supp/Homeschool	\$ 55.23
Lenovo Inc	Adapters/Tech Dept	\$ 314.12
Lessin Supply Company	Supplies/B & G	\$ 538.25
Livestock Judging.Com	Subscription/HS/Spurgin	\$ 200.00
Luck's Music Library	Inst Supp/HS/Rhine	\$ 77.31
Lundberg, Jim	Reimb Supplies	\$ 259.39
Marco, Inc	Copier Maintenance	\$ 1,127.26
Mason City Comm. Schools	Tuition/Level 1	\$ 618.00
Mc Inroy, Tia	Reimb Entry Fee	\$ 40.00
McKenzie, Angel	Reimb Frames	\$ 102.95
Mead, Cady	Reimb Supplies	\$ 22.41
Mediacom	Internet/Alt HS 12/17/18-1/16/2019	\$ 129.95
Mid American Energy Company	White Portable Building Elec	\$ 14,615.56
Midwest Alarm Services	Fire Alarm Inspections	\$ 3,238.00
Midwest Bus Parts, Inc	Parts/Bus Barn	\$ 2,530.17
Mike's C & O Tire Service	Tires/Silver Van	\$ 196.06
Napa Of New Hampton	Parts/Bus Barn	\$ 595.13
New Hampton Schools	Open Enrollment	\$ 10,480.91
Nolte, Cornman & Johnson P.C.	FY18 Audit Balance	\$ 7,380.00
O'Reilly Auto Parts	Parts/Bus Barn	\$ 399.33
One Source The Background Check Company	(7) Background Checks	\$ 76.50
Open Up Resources	Our Instructional/Voves	\$ 429.30
Osage Community School	Open Enrollment	\$ 17,468.18
Otto's Oasis	Softball Field Sod/Misc	\$ 1,784.41
Parts Town, LLC	Parts/B & G	\$ 168.90
Pasco Scientific	License/HS/Hervol	\$ 700.00
Pepper Of Minneapolis	Inst Supp/MS/Rhine	\$ 213.37
Pioneer Valley Books	Literacy Kits/Wash/Kobliska/Williams	\$ 10,248.12
Pollard	Pest Control	\$ 175.00
Prichard, Ann	Reimb Travel	\$ 122.69
R & S Mowing LLC	Reshape & Seed Ball Diamond/B & G	\$ 2,100.00

Rieman Music, Frank	Inst Supp/HS/Gassman	\$ 36.30
Robbins, Loren	Reimb Travel	\$ 45.78
RRMR School District	Open Enrollment	\$ 3,655.27
SAI	Membership/Shannon	\$ 8.00
Scholastic Book Fairs	Books/MS Book Fair	\$ 1,812.00
Scholastic	Guided Reading/Wash/Kobliska	\$ 4,342.00
School Bus Sales Company	Parts/Bus Barn	\$ 55.38
School Health	Supplies/Nurse	\$ 368.85
Schoolpay	School Pay Service Fee	\$ 50.35
Schueth Ace Hardware	Misc/B & G	\$ 1,781.67
Sioux City Community Schools	Tuition/HS Student	\$ 261.94
Sit Spots	Inst Supp/MS/Walker	\$ 47.95
Social Thinking	Zones Of Regulations/Linc/Conklin	\$ 263.21
Spurgin, Bret	Reimb Supplies	\$ 25.00
St Ansgar Community School	Open Enrollment	\$ 3,493.64
Staples Advantage	Supplies/Linc/CO	\$ 137.30
Superior Lumber Inc	Supplies/ B & G	\$ 491.50
T-J Service	Mic/Controller/Wash	\$ 271.98
Timberline Billing Service LLC	Medicaid Billing Services	\$ 3,629.68
Turning Leaf Counseling	Integrated Mental Health/November	\$ 656.00
US Cellular	Cell Phones	\$ 702.49
USIC Locating Services, LLC	Iowa Locating/Tech Dept	\$ 225.11
Varsity Spirit Fashions	Uniforms/Pom Squad	\$ 2,116.20
Voves, David	Reimb Supplies	\$ 23.98
Wilson, Karen	Reimb Supplies/Sensory Lap Bags	\$ 51.95
Wood River Energy LLC	Gas/Electric	\$ 16,652.45
Wooden, Becky	Leaders Of Learning PD 10/9/18	\$ 300.00
Wright Express	Fuel	\$ 62.05
Student Activity Fund:		
AAU Boys Bball	30% Concessions Stand Project	\$ 464.25
Amazon	Supplies/Drama	\$ 1,384.38
Art Wear	Polos/Bowling	\$ 485.35
Bancard Center	Pizzas/FFA Meeting	\$ 319.86

Barlas, Michelle	Dance Clinic/Pom Squad	\$ 350.00
Bjelica, Nick	Farm Rent/FFA	\$ 2,776.00
Bond, Monte	Var Girls BBall Off	\$ 95.00
Broadway Licensing	License Agreement/Clue/Drama/Grob	\$ 1,585.00
Brungard, Corbin	Var Boys BBall Off	\$ 95.00
Cedar Falls High School	Entry Fee/Wrestling	\$ 95.00
Cedar River Pizza Company	Pizzas/Drama Play Cast	\$ 211.00
Cedar Valley Fundraising	Fundraiser/Social Studies Trip/HS/Pittman	\$ 16.00
Crooks, Darin	7/8 Wrestling Off	\$ 90.00
Culpepper, Elisha	Var Girls BBall Off	\$ 110.51
Decker Sporting Goods	Tshirts/MS Band/Boss	\$ 4,639.60
Decorah High School	ASPI/Boys Track	\$ 330.00
Dept Of Inspections And Appeals	Gambling License Renewal/Athletics	\$ 75.00
Dingel, Dennis	9 Girls BBall Off	\$ 210.00
Dingman, Hunter	9 Boys BBall Off	\$ 140.00
EF Educational Tours	Peru Trip/Social Studies Trip/HS/Pittman	\$ 1,064.50
Erickson, Daryl	Var Girls BBall Off	\$ 95.00
Ewald, Gary	Var Boys BBall Off	\$ 113.15
Fancher, Ryan	DJ/FCCLA Dance	\$ 400.00
Fareway Store	Supplies/FFA Chili Supper	\$ 682.19
Gielau, Al	9 Girls BBall Off	\$ 280.00
Graphic Edge	Tshirts/Pom Squad	\$ 206.09
Grob, Michelle	Reimb Drama Supplies	\$ 243.79
Hauge, Ben	Var Boys BBall Off	\$ 106.55
Hungerford, Rodney	8 Girls BBall Off	\$ 70.00
Hy Vee	Supplies/FFA	\$ 51.96
IBCA	Membership/Boys Ball	\$ 130.00
Iowa Sports Supply	Socks/Soccer Medals/Athletics	\$ 1,639.00
Jackson Street Press Inc	Posters/Drama/Cinderella	\$ 187.56
King, Dion	7 Boys BBall Off	\$ 70.00

Kolder, Rod	Var Boys BBall Off	\$ 115.46
Koob, Brian	8 Boys BBall Off	\$ 70.00
Kuethe, Tim	Var Girls BBall Off	\$ 104.90
L & J Welding	Supplies/FFA	\$ 338.00
Mason City High School	Entry Fee/Xcountry	\$ 155.00
Meinders, Dave	Var Girls BBall Off	\$ 112.49
Mill, Inc-Colwell, The	Supplies/FFA	\$ 683.04
Minn Tex Citrus	Fruit/FFA	\$ 22,175.05
National FFA Organization	Jacket/FFA	\$ 80.00
Pike, Travis	Var Wrestling Off	\$ 161.55
Pittman, Rob	Reimb IWOCa Membership	\$ 124.00
Pump, Marty	8 Girls BBall Off	\$ 280.00
Ratchford, Rob	Var Boys BBall Off	\$ 95.00
Rieman Music, Frank	Supplies/HS/Gassman	\$ 31.15
Ritter, Julie	Reimb Travel	\$ 177.45
Runde Graphics	Tshirts/FFA	\$ 562.00
Rustad, Duane	9 Girls BBall Off	\$ 140.00
Sahr, Nathan	Var Boys BBall Off	\$ 95.00
Schmidt, Mike	Var Boys BBall Off	\$ 95.00
Schoolpay	School Pay Service Fee	\$ 6.60
Schueth Ace Hardware	Batteries/Drama	\$ 370.99
Scott, Tony	9 Boys BBall Off	\$ 210.00
Screen Prints To Go	Tshirts/HS Band	\$ 692.00
Sickles, Daniel	Var Girls BBall Off	\$ 95.00
Subway Store #396	Meals/Marching Band/Gassman	\$ 225.00
Sullivan, Tom	9 Girls BBall Off	\$ 140.00
Suntken, Chris	Var Girls BBall Off	\$ 95.00
Synergy Physical Therapy And Sports	Athletic Trainer/Athletics	\$ 2,500.00
Thein, Trevor	9 Girls BBall Off	\$ 140.00
Thompson, Seth	9 Girls BBall Off	\$ 70.00
Thompson, Todd	Var Boys BBall Off	\$ 95.00
Uhal, John	Var Girls BBall Off	\$ 95.00
ULine	Boxes/FFA	\$ 109.48
Vinton-Shellsburg	Entry Fee/Wrestling	\$ 65.00

Vrieze, Jon	7/8 Wrestling Off	\$ 90.00
Walderbach, Kurt	Var Boys BBall Off	\$ 95.00
West Music	Supplies/MS/Boss	\$ 205.75
Williams, Astor	Var Girls BBall Off	\$ 95.00
Management Fund:		
EMC Insurance Companies	Work Comp	\$ 1,016.29
Hy Vee	Prescription/Work Comp	\$ 18.10
Sisson And Associates	Add '17 Caravan & '06 Titan	\$ 826.00
Local Option Sales Tax Fund:		
Bankers Trust Company	Trustee Fee-2019 Sales Tax	\$ 1,000.00
Physical Plant & Equipment:		
DeBoest Concrete Corp	Tower Concrete Project/B & G	\$ 3,500.00
First Congregational Church	Carrie Lane Rent/January 2019	\$ 420.00
Debt Service Fund:		
Bankers Trust Company	Interest Payment Sales Tax	\$ 101,938.75
School Nutrition Fund:		
Marco, Inc	Copier Maint/FS	\$ 29.36
Schoolpay	School Pay Service Fee	\$ 592.05
Taher	Operating Expenses/December	\$ 84,736.17
Health Insurance Fund:		
Blue Cross Blue Shield Of IA	January Billing-(4) Weekly Draws	\$ 170,000.00
Floyd County Treasurer	District Flu Shots	\$ 1,848.00
Agency Fund:		
Amazon	Climbing Holds/Bolts/Rock Climbing Wall	\$ 1,264.68
Decker Sporting Goods	Hats/Spirit Shop	\$ 241.60

L & J Welding	Supplies/Rock Climbing Wall/Pittman	\$ 191.00
New Bohemian Innovation Collaborative, Inc, The	Agile Training/Iowa Big North	\$ 1,000.00
Sunset Distributors	Shells/Shooting Comets	\$ 9,700.00
Superior Lumber Inc	Plywood/Rock Climbing Wall/HS/Pittman	\$ 276.06

Motion carried 5-0.

The December enrollment summary was provided to the Board.

The Board discussed other important upcoming dates. The next regular Board meeting is scheduled for Monday, January 28, 2019.

President Macomber adjourned the meeting at 7:36 p.m.

Terri O'Brien, Board Secretary