

**Albert City-Truesdale CSD
Organizational Board of Directors' Meeting
School Library-April 8, 2019-5:00 p.m.**

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

Regular board meeting called to order by Vice President Heuton at 5:03 p.m.

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

Motion by Lovin; seconded by Holt to approve the consent agenda including minutes of past board meetings, financial reports, a summary list of bills and open enrollments. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion Items-none

Hueton opened the public hearing for the 2019-2020 school budget. Presenting the proposed budget with State Supplemental Aid set at 2.06%, and upon hearing no oral comments and there being no written comments, Hueton declared the public hearing closed.

Motion by Holt; seconded by Lovin to approve the 2019-20 budget with tax rate of \$11.25779.
Motion carried 3-0.

Motion by Lovin; seconded by Holt to approve the 2019-20 calendar as presented. Motion carried 3-0.

Motion by Holt; seconded by Lovin to approve collective bargaining agreement with AC-T Education Association at 3.28% cost. Motion carried 3-0.

Motion by Lovin; seconded by Holt to approve EDA for design, construction monitoring, and a punch list for solar array project at a fixed cost of \$18,000. Motion carried 3-0.

Motion by Holt; seconded by Lovin to approve 28 E sharing agreement with Sioux Central for counselor services. Motion carried 3-0.

Motion by Lovin; seconded by Holt to approve Kevin Buse for \$5,760 for old gym painting.
Motion carried 3-0.

Motion by Lovin; seconded by Holt to approve Power Solutions for LED lights at a cost of \$4,814.
Motion carried 3-0.

Motion by Lovin; seconded by Holt to approve the 2017-18 audit report as presented. Motion carried 3-0.

Motion by Holt; seconded by Lovin to approve the resignation of Rebecca Nicholson. Motion carried 3-0.

Principal Report- Mrs. Voyles discussed Principal round table meeting, ISASP testing, State History Day, 6th grade graduation May 23rd, PD science, VR goggles and Eminence Ky. trip.

Superintendent Report- Mr. Dicks discussed enrollment projections, whole grade sharing agreement, thank you to Luke Peterson, Eminence, Ky trip and last day of school May 24th.

Board Sharing- none

Motion by Holt; seconded by Lovin to adjourn at 5:36 p.m. Motion carried 3-0.

Next regular board meeting is May 20, 2019 at 5:30 p.m.

Kim Ellrich
Board Secretary

Jake Heuton
Vice President

INVOICES LISTED FOR APPROVAL	3-8-19 through 4-4-19	
<u>General Fund</u>		
A&M Laundry	cleaning service	59.30
AFLAC	payroll deductions	102.37
AG Partners	fuel	916.76
Ahlers & Cooney	legal services	917.00
Alliant Energy	gas for heating	7,944.98
Anderson's Auto	vehicle maintenance	155.00
Bio Corporation	supplies	60.05
BVU	History Day	80.00
Cardmember Services	tech equipment, supplies	11,599.34
Central Iowa Distributing	supplies	949.00
City of Albert City	water/sewer	394.50
Clausen Hardware	repairs, supplies	570.16
Community State Bank	payroll fees	42.80
William Conlin	fuel	35.00
Control Systems	boiler work	261.00
Ashley Dirks	supplies	7.00
Dyno Oil	fuel	308.83
EMC Life	insurance	275.18
Debra Falkena	supplies	71.36
Feld Fire	fire equipment work	35.00
First Cooperative	fuel oil for heating	911.77
FrigiTec	repairs	257.68
Scott Herrig	snow removal	5,427.50
ICDA	honor choir	80.00
US Treasury	FICA, federal withholding	16,108.29
Iowa DAS	403b fees	200.00
IPERS	IPERS	12,450.44
ISEBA	insurance	15,236.24
J.W. Pepper	music	36.74
Janitor's Closet	supplies	169.00
Laurens-Marathon CSD	transportation	910.25
Mike's Pest Control	pest control	120.00
One Source	background check	40.50
Perma-Bound	library books	328.19
Post Office	annual fee	225.00
Prairie Lakes AEA	training	150.00
Prestige	pest control	250.00
Rays Mid-Bell Music	supplies	6.00
Sac City Hardware	supplies	107.35
Secure Shred Solutions	shredding service	48.00
Sioux Central CSD	tuition	3,604.91
Storm Lake CSD	open enrollment	74,374.25
Storm Lake Pilot Tribune	subscription	107.80
Storm Lake Times	publications	106.02
TASC	payroll deductions	1,180.48
Thomas Bus Sales	parts	64.58
Treasurer, State of Iowa	state withholding	2,610.00
Triple S Custom	snow removal	1,822.50
Cooper Unger	supplies	29.02
Walmart	supplies	75.42
Websites to Impress	website services	170.00
Windstream	telephone	459.60
<u>PPEL Fund</u>		

Builder's Sharpening	mower	1,752.00
Cardmember Services	VR equipment	2,878.11
Central Iowa Distributing	floor mats	1,238.00
Control Systems	boiler work	1,816.21
Fire Proof Plus	fire equipment	1,000.00
ICN	internet	402.92
Overhead Door	door work	1,573.01
<u>School Nutrition Fund</u>		
Anderson Erickson	groceries	1,342.80
Fareway	groceries	334.31
Keck Food	commodities	844.26
Martin Brothers	groceries	3,703.92
<u>Student Activity Fund</u>		
Jones Dairy	field trip	33.00
MOC-FV Music	honor choir meals	45.00
Pepsi-Cola	vending machine	148.26
Rebekah Spragg	supplies	96.59