

Albert City-Truesdale CSD
Board of Directors Meeting
School Library-April 13, 2020-5:00 p.m.

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

Regular board meeting called to order by Vice President Heuton at 5:02 p.m.

Motion by Holt; seconded by Peterson to approve the agenda as presented. Motion carried 4-0.

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

Communications/Celebrations-none

Delegations-none

Discussion Items-none

Heuton opened the public hearing for the 2020-2021 school budget. Upon hearing no comments, and no written comments, Heuton declared the public hearing closed.

Motion by Lovin; seconded by Holt to approve the 2020-2021 budget with tax asking of \$11.21838. Motion carried 4-0.

2020-2021 Calendar - tabled

Motion by Peterson; seconded by Lovin to approve meal prices as presented. Motion carried 4-0.

Motion by Holt; seconded by Lovin to approve Wertjes Trucking for the solar field landscaping at a cost of \$11,538.50. Motion carried 4-0.

Motion by Peterson; seconded by Lovin to approve elementary guidance sharing with Sioux Central. Motion carried 4-0.

Motion Holt; seconded by Peterson to approve Resolution for Pandemic Response and Emergency Suspension of Policy. Motion carried 4-0.

Personnel items-none

Principal Report- Mrs. Voyles discussed continuous learning opportunities for students, Zoom meetings, lunches, anticipated student numbers for the upcoming school year and State History Day.

Superintendent Report- Mr. Dicks discussed Zoom sessions and Governor Reynolds anticipated decision whether schools will open May 1.

Motion by Holt; seconded by Peterson to adjourn at 5:50 p.m. Motion carried 4-0.

Next regular board meeting is May 18, 2020 at 5:30 p.m.

Kim Ellrich
Board Secretary

Jake Heuton
Vice-President

INVOICES LISTED FOR APPROVAL	3-12-20 through 4-10-20	
General Fund		
AFLAC	payroll deductions	102.37
AG Partners	fuel	775.61
Ahlers & Cooney	legal services	177.50
Alliant Energy	gas for heating	3,986.09
Anderson's Auto	vehicle repairs	272.37
B & B Chlorination	softener maintenance	75.00
Cardmember Services	supplies	903.68
Central Iowa Distributing	supplies	636.90
City of Albert City	water/sewer	455.99
Community State Bank	payroll fees	56.71
Dyno Oil	fuel	200.78
EMC Life	insurance	265.68
Fareway	supplies	15.98
US Treasury	FICA, federal withholding	19,335.82
IPERS	IPERS	14,627.33
ISEBA	insurance	16,607.48
J.W. Pepper	music	124.84
Laurens Plumbing	plumbing work	159.00
Post Office	postage fees	240.00
Sac City Hardware	supplies	90.44
Storm Lake Pilot Tribune	subscription, advertising	107.80
Storm Lake Times	ads/publications	75.40
TASC	payroll deductions	1,602.40
Treasurer, State of Iowa	state withholding	3,002.00
VOYA	payroll deductions	250.00
Windstream	telephone	459.31
Nutrition Fund		
Anderson Erickson	groceries	466.01
Fareway	groceries	70.23
Martin Brothers	groceries	2,290.73
Student Activity Fund		
Cardmember Services	meals	26.82