

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-April 11, 2022- 5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton, Luke Peterson, Kyle Swenson.
Also present Superintendent Dicks, Principal Voyles and Board Secretary Ellrich.

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

Motion by Swenson; seconded by Peterson to approve the amended agenda adding
3.f. Inter-agency contract for special ed services and 7.f.ii Rikki Lieb contract.
Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve the consent agenda including the minutes
of past board meetings, financial reports, and summary list of bills and open enrollments.
Memorandum of Understanding-BVU and Consortium Partners and Inter-agency contract for
special ed services, Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

McCarthy opened the public hearing at 5:35 p.m. for the 2022-2023 school budget hearing.
After hearing no public comments, McCarthy declared the public hearing closed at 5:36 p.m.

Motion by Heuton; seconded by Peterson to approve the 2022-2023 budget as presented with a
\$10.99 tax rate per \$1000 of valuation. Motion carried 4-0.

McCarthy opened the calendar hearing at 5:39 p.m. After hearing no public comments,
McCarthy declared the calendar hearing closed at 5:41 p.m.

Motion by Heuton; seconded by Peterson to approve the 2022-2023 calendar as presented.
Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve the audit report with no citation.
Motion carried 4-0.

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

Motion by Peterson; seconded by Swenson to approve operational sharing agreements with Newell-Fonda CSD as presented. Motion carried 4-0.

Motion by Swenson; seconded by Peterson to approve the resignations of Jennifer Swanson, 4th grade and Marieta Irwin, Special Education. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve letter of employment for Rikki Lieb, paraeducator. Motion carried 4-0.

Principal Voyles discussed ISASP testing, Maker Day, 3rd and 4th grade plays, PD day in April, music concert on May 5th, Color Run on the 13th and 6th grade graduation is May 19th, also upcoming field trips and principal transition.

Superintendent Dicks discussed the 3 teaching positions on Teachlowa, bus fleet, signing incentives, hot water booster pump for kitchen, MOU that was approved for participation in the apprenticeship grant, and last day of school is May 20th. Staff training will be on May 23rd and 24th.

Board Sharing- soccer field clean up, Maker Day, community garden, and the possibility of a speaker regarding social media awareness.

Motion by Heuton; seconded by Peterson to adjourn at 6:20 p.m. Motion carried 4-0.

Next regular board meeting is May 16, 2022 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	3/18/2022 through 4/8/2022	
<u>General</u>		
Albert City-Truesdale CSD	postage	126.61
Alliant Energy	electricity	797.78
Cardmember Services	Supplies	1368.40
Carroll Refuse Service	garbage/disposal	330.00
Central Iowa Distributing	supplies	2251.80
City of Albert City	water/sewer	401.50
EMC	Life Ins Premiums	245.78
Feld Fire Equipment	Service	99.00
Gopher Sport	Supplies	88.96
Horace Mann	TSA Payable	1300.00
ICDA	Registration	50.00
IPERS	IPERS Payable	15334.78
ISEBA	Med Ins Payable	16344.03
Mike's Pest Control	pest control	120.00
One Source	background checks	41.00
Prairie Lakes AEA	Professional Development	50.00
Rabel Chiropractic	Physicals	140.00
Seiler Appliances	plumbing	98.25
Sonova USA	supplies	238.99
Storm Lake Times	ads/publications	146.20
TASC	payroll fees	83.67
Treasurer, State of Iowa	State Tax	3855.00
US Treasury	Fed Tax	24399.06
VOYA	TSA Payable	550.00
Wessels Oil Co	DEF	846.00
<u>SAVE</u>		
Trusted Energy	solar project	2000.00
<u>Physical Plant & Equipment Levy</u>		
Access Elevator & Lifts	elevator lift	7335.00
Clausen Hardware	plumbing work	2473.94
ICN	internet service	187.63
Vista Software	accounting software	1355.25
<u>School Nutrition Fund</u>		
Anderson Erickson	groceries	1142.44
Martin Brothers	groceries	2929.50
<u>Student Activity Fund</u>		
Sioux Center Music Boosters	Supplies	67.50