

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-August 21, 2023- 5:30 p.m.**

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

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

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

Motion by Peterson; seconded by Swenson to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments, board policies 203, 501.14, 501.15, 5.405, 504.5R1, 605.3E5, 605.3R1, 704.6, 804.7 review and revision of board policies and included to remove all legal references as allowed by law, Equity Coordinator Appointment, Level I and II Child Abuse Investigators, Title IV Coordinator and Homeless Liason. Motion carried 4-0.

Communications/Celebrations-none
Delegations-none
Discussion items-none

Motion by Heuton; seconded by Swenson to approve bus barn LED lights from Causen Hardware for \$11,273.81. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve adjustment of contract for Sandy Aronson by \$11,208 to reflect her education and experience. Motion carried 4-0.

Principal Report: Ms. Dirks discussed the new window graphics by Lashier Graphics and some staff attended the Gerry Brooks presentation held at OABCIG school district.

Superintendent Report: Mr. Dicks thanked the board for the lunch they provided for the staff, possible solar project for the bus barn, the concrete project is completed, enrollment is down some and the new laws concerning library and teacher transparency were shared with the staff.

Board Sharing - none

Motion by Heuton; seconded by Peterson to adjourn at 5:44 p.m. Motion carried 4-0.

Next regular board meeting is September 18, 2023 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

7/15/2023 through 8/18/2023

General Fund		
AFLAC	premiums	204.74
AGState	fuel	52.97
Ahlers & Cooney, P.C.	legal services	350.00
Albert City-Truesdale Flex Account	DCAP	916.64
BASE	Admin Fees	590.00
Brew Oil	fuel	763.35
Cambium Assessment	testing	176.00
Carroll Refuse Service	garbage/disposal	354.00
Central Iowa Distributing	supplies	1,766.00
City of Albert City	utilities	239.50
ClaimAid	billing services	1,832.43
Collection Services Center	Other Deduct Payable	1,651.76
Community State Bank	payroll fees	26.00
D&D Auto	tires/repairs	7,347.54
Ashley Dirks	reimbursement	27.12
Lynn Dirks	furniture assembly	187.50
Druide Informatique	annual subscription	250.00
Elan Financial Services	travel	957.05
EMC	Life Ins Payable	232.00
Empower	TSA Payable	400.00
Follett School Solutions	Licenses	1,427.80
Hand2Mind	supplies	67.99
Judy Ingalls	car wash	12.00
IASB	membership dues	1,295.00
Iowa Department of Administrative Service	403b admin fees	600.00
Iowa Division of Labor Services	inspection	165.00
IPERS	IPERS Payable	11,295.84
ISFIS	OPEB Services	1,000.00
ISEBA	Med Ins Payable	14,069.23
Chris Johnson	tree services	70.00
Laurens-Marathon CSD	shared staff	12,557.39
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	shared staff	113,459.09
Prairie Lakes AEA	supplies	770.69
Rays Mid-Bell	repairs/supplies	400.14
AC-T Residents	Non-Public Transportation Assi	2,294.25

Sioux Central CSD	SE tuition	88,521.44
Spencer CSD	SE tuition	10,236.96
Storm Lake Times Pilot	ads/publications	197.48
TASC Client Invoices	admin fees	167.34
TASC PVR	Depend Care Payable	744.26
Treasurer, State of Iowa	State Tax W/H Payabl	1,973.00
TSYS Merchant Solutions	Online Pmt Fees	0.58
US Treasury	FICA Payable	30,624.18
VOYA 403B	TSA Payable	3,500.00
Websites to Impress	web hosting	400.00
Windstream	telephone	466.03

Management Levy Fund
 First Community Agency Services 110,561.00

Property & Liability Ins

Physical Plant & Equipment Levy
 Access 450.37
 Dennis Anderson 4,538.00
 Paula Dicks 1,700.00
 Feld Fire Equipment 2,885.23
 H2I Group 17,173.00
 ICN 95.32
 Lashier Graphics & Signs 15,985.00
 M&G Concrete 34,931.50
 Premium Quality Lighting 6,831.90
 Security, Inc 1,564.20
 Seiler Appliances 1,857.25
 Walsh Door & Hardware 819.75

School Nutrition Fund
 Jessica Hanson 17.25
 Lisa Matthews 9.20

lunch refund
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