

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-December 16, 2019-5:30 p.m.**

Board members present: Jake Heuton, Luke Peterson, 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 5:30 p.m.

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

Motion by Holt; seconded by Peterson 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-solar array project

Motion by Peterson; seconded by Lovin to approve At Risk/Modified Allowable Growth in the amount of \$75,384. Motion carried 4-0.

Motion by Lovin; seconded by Holt to approve IDAPT drug testing agreement. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve Lightspeed for \$1,178.07 for one classroom sound system. Motion carried 4-0.

Motion by Lovin; seconded by Peterson to approve contract for Angela Hall, preschool teacher as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve contract for Dusten Rydstrom, paraprofessional. Motion carried 4-0.

Principal Report- Mrs. Voyles discussed the winter concert, honor band participates and Profile of a Graduate.

Superintendent Report- Mr. Dicks discussed solar project main electrical switchover is complete, fencing update and Iowa Superintendent Finance & Leadership Consortium.

Motion by Lovin; seconded by Holt to adjourn at 6:10 p.m. Motion carried 4-0.

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

Kim Ellrich
Board Secretary

Jake Heuton
Vice- President

INVOICES LISTED FOR APPROVAL	11-21-19 through 12-11-19
<u>General Fund</u>	
AG Partners	fuel
Ahlers & Cooney	legal services
Alliant Energy	utilities
Anderson's Auto	repairs
Cardmember Services	supplies
Carroll Control Systems	boiler treatment
Central Iowa Distributing	supplies
City of Albert City	water/sewer
Clausen Hardware	supplies
Dyno Oil	fuel
Sioux City East School	honor band
Feld Fire Equipment	fire equipment
FrigiTec	parts
US Treasury	FiCA, federal withholding
Iowa Dept of Human Services	license
Iowa Fire Equipment	fire equipment
IPERS	IPERS
Laurens Plumbing	repairs
Medical Enterprises	drug testing
Mike's Pest Control	pest control
Newell-Fonda CSD	open enrollment, shared staff
One Source	background checks
Pocahontas Area CSD	open enrollment
Prairie Lakes AEA	training
Sioux Lumber	supplies
Storm Lake Pilot Tribune	ads/publications
TASC	payroll fees
Araseli Tello	interpreting service
Treasurer, State of Iowa	state withholding
Walsh Door	supplies
Thomas Wilson	mileage
Windstream	telephone
<u>PPEL Fund</u>	
Cardmember Services	tech equipment
CDW Government	tech equipment
Clausen Hardware	LED lighting
Connecting Point Computer	tech equipment
Control System Specialists	boiler work
ICN	internet
Willie Osborne	gutters, roofing
<u>School Nutrition Fund</u>	
Anderson Erickson	groceries
Fareway	groceries
Martin Brothers	groceries

1,290.22
550.00
5,292.73
481.01
1,485.51
313.02
291.50
592.90
289.95
521.78
48.00
85.00
385.24
110.78
75.00
612.00
14,183.26
686.10
415.00
120.00
99,581.76
194.00
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81.40
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889.10
60.44
1,419.94