

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-December 20, 2022- 5:30 p.m.**

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

Regular board meeting called to order by Vice President Heuton at 5:33 p.m.

Motion by Swenson; seconded by Peterson to approve the agenda as presented.
Motion carried 3-0.

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 policy review-none, Special Education agreement with Spencer CSD. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Peterson; seconded by Swenson to approve the request for early retirement per our terms of offering and resignation from Marietta Irwin, special education teacher effective the last day of school. Motion carried 3-0.

Motion by Swenson; seconded by Peterson to approve commitment to share superintendent with N-F for the 2023-24 school year. Motion carried 3-0.

Motion by Swenson; seconded by Peterson to approve investing \$600K from the General and SAVE fund respectively for a 12 month term at a rate of 4.6%. Motion carried 3-0.

Motion by Peterson; seconded by Swenson to approve PE contract for Jessica Golwitzer at a cost of \$4,675. Motion carried 3-0.

Principal Dirks discussed the staff and students had a great time celebrating the 12 days of Christmas, data day change, para meetings, Family Fun night in March, and movie day on Dec. 21st.

Superintendent Dicks discussed roof leaks, budget preparation on January 25th, youth basketball tournament, grant for the purchase of 2 buses.

Board Sharing - open gym

Motion by Swenson; seconded by Peterson to adjourn at 6:09 p.m. Motion carried 3-0.

Next regular board meeting is January 16, 2023 at 5:30 p.m.

Kim Ellrich
Board Secretary

Jake Heuton
Vice President

INVOICES LISTED FOR APPROVAL

11/19/2022 through 12/16/2022

General Fund

AFLAC	Med Ins Payable	102.37
AGState	Fuel	6,330.79
Ahlers & Cooney, P.C.	legal services	805.00
Alliant Energy	electricity	274.28
Cardmember Services	Supplies	3,223.48
Carroll Refuse Service	Supplies	72.61
City of Albert City	garbage/disposal	354.00
Collection Services Center	Utilities	851.00
D&D Auto	Other Deduct Payable	825.88
Ashley M Dirks	Vehicle	1,231.75
Lynn Dirks	Supplies - Reimbursement	633.86
EMC	furniture assembly	28.75
Debra S Falkena	Life Ins Payable	237.22
IPERS	PD Reimbursement	150.00
ISEBA	IPERS Payable	15,134.65
Lakeshore Learning Materials	Med Ins Payable	13,716.04
Rikki Lieb	Supplies	260.84
Mike's Pest Control	BOEE Fees	118.00
North High Band	pest control	120.00
O'Halloran International	Entry Fee	72.00
One Source	Repairs	2,001.69
PaymentsSpring	background checks	20.50
Prairie Lakes AEA	Online Pmt Fees	3.76
TASC PVR	Supplies	79.50
Treasurer, State of Iowa	Depend Care Payable	1,420.43
TSYS Merchant Solutions	State Tax W/H Payabl	3,121.00
Windstream	Online Pmt Fees	14.45
	telephone	465.78

Physical Plant & Equipment Levy

Access Systems	copier lease	450.37
C&B Operations	tractor/loader lease	1,125.00
Carroll Implement	Snow Pusher	4,350.00
Clausen Hardware	plumbing/boiler work	2,844.19
Tim Heuton	Freight for Snow Pusher	250.00
ICN	internet service	186.17

TimeClock Plus	business software	476.82
<u>School Nutrition Fund</u>		
Anderson Erickson	groceries	945.95
Cardmember Services	Supplies	459.94
Martin Brothers	groceries	3,470.04
<u>Student Activity Fund</u>		
Ashley M Dirks	Supplies - Reimbursement	32.57
Rialto Theatre	movie day	556.00