

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-February 15, 2021-5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton, Luke Peterson and Jen Holt.
Also present Superintendent Dicks and Board Secretary Ellrich.

Visitors: Brooke Sievers and Josh Muckenhirn

Regular board meeting called to order by Vice President Heuton at 5:32 p.m.

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

Heuton arrives at 5:33 p.m.

Motion by Peterson; seconded by Holt to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills and open enrollments, review and revision of board policies 106, 503.1, 503.5, 503.6, 503.6R1, 503.6E1, 503.6E2, 607.2, 701.2. Rescinded 409.4, 409.5, 409.6, 409.7, 409.8.
Motion carried 4-0.

Communications/Celebrations-none

Delegations-Brooke Sievers and Josh Muckenhirn discussed the services that are available through ISG.

Discussion items-none

Motion by Peterson; seconded by Heuton to approve early retirement offering for anyone over 55 and serving the district for 15 years. The incentive will consist of 30% of salary and \$200 a day for unused sick leave. Motion carried 4-0.

Motion by Heuton; seconded by Holt to approve Sophos Content Filtering renewal as presented for \$3,467.00. Motion carried 4-0.

Personnel items-none

Principal Voyles submitted a written report containing Ms. Dirks and Mrs. Spragg received the 2021 Agriculture in the Classroom Teacher Supplement Grant, Wax Museum on Feb. 25th, Parent-Teacher Conferences March 9th and 11th, Passion Project PD, math curriculum and community orchard.

Superintendent Dicks discussed changing our combined meter to be approved for net metering, natural gas purchase program through management fund, ESSER II money, Passion Project meeting with staff, funding for schools, Mr. Dicks will be attending a Legislative coffee at King's Pointe, hay field lease, upcoming auditors call, sub cost, work on the lift system, staff scheduled for February 26th for the vaccine, and sharing meeting with Sioux Central on February 22nd.

Board Sharing- sharing meeting with Sioux Central.

Motion by Holt; seconded by Peterson to adjourn at 6:22 p.m. Motion carried 4-0.

Next regular board meeting is March 15 , 2021 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	1-15-21 through 2-10-21
<u>General Fund</u>	
AFLAC	payroll deductions
AG Partners	fuel
Alliant Energy	gas for heating
Alta-Aurelia CSD	open enrollment
Cardmember Services	supplies
Carroll Refuse Service	garbage
Central Iowa Distributing	supplies
City of Albert City	water/sewer
Clausen Hardware	repairs
Community State Bank	payroll fees
Ashley Dirks	supplies
EMC Life Insurance	insurance
H-O-H Water Technologies	supplies
ACT Parent	transportation
Scott Herrig	snow removal
Integrated Behavior Health Services	telehealth services
US Treasury	FICA, federal withholding
IPERS	IPERS
ISEBA	insurance
Mason City CSD	tuition
Midwest Technology Services	speaker
Mike's Pest Control	pest control
One Source	background checks
Overhead Door	remote
Prairie Lakes AEA	supplies
Storm Lake Times	ads/publications
TASC	payroll deductions
Treasurer, State of Iowa	state withholding
VOYA	payroll deductions
<u>Physical Plant & Equipment Levy</u>	
Central Iowa Distributing	floor mats
Clausen Hardware	boiler work
Control Systems	boiler work
Feld Fire Equipment	fire equipment
ICN	internet service
<u>School Nutrition Fund</u>	
Anderson Erickson	groceries
Fareway	groceries
Martin Brothers	groceries
<u>Student Activity Fund</u>	
PACT Group	shirt sales proceeds
Rebekah Spragg	supplies

102.37
1,136.52
4,893.31
32,843.42
334.87
220.00
1,073.50
317.50
255.05
56.71
16.95
206.78
52.43
1,026.00
1,172.50
350.00
18,528.00
14,181.67
12,728.01
3,502.80
228.15
120.00
71.50
64.84
84.07
83.20
1,869.09
2,746.00
250.00
1,017.00
564.95
3,295.27
1,840.19
137.16
750.38
80.07
4,113.25
596.56
22.92