

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-February 21, 2022- 5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton, Luke Peterson, Kyle Swenson and Jen Holt. 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 Heuton; seconded by Peterson to approve the agenda as presented.
Motion carried 5-0.

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.
Motion carried 5-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Holt; seconded by Peterson to approve resignation of Sarah Voyles, Principal as presented. Motion carried 5-0.

Principal Voyles discussed congratulations to Ms. Dirks and Mrs. Spragg for receiving the 2022 Agriculture in the Classroom Teacher Supplement Grant, Wax Museum for 5th and 6th graders, Parent Night is March 3rd, Parent-Teacher conferences March 8th and 10th, math PD and reading curriculum.

Superintendent Dicks discussed principal applications, tax rate and the legislative forum that he attended.

Board Sharing- none

Motion by Holt; seconded by Heuton to adjourn at 6:02 p.m. Motion carried 5-0.

Next regular board meeting is March 21, 2022 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	1/15/2022 through 2/18/2022	
<u>General Fund</u>		
AFLAC	Premiums	204.74
AG Partners	Fuel	2,344.93
Alliant Energy	Electricity	2,149.98
Alta-Aurelia CSD	Open Enrollment	33,728.18
Brew Oil, LLC	Fuel	559.22
AC-T Parent	Transportation Assistance	643.00
Cardmember Services	Supplies	1,477.48
Carroll Refuse Service	garbage/disposal	330.00
City of Albert City	water/sewer	322.50
Clausen Hardware	Supplies	105.93
Clayton Ridge CSD	Tuition	5,015.02
Collection Services	PR Deducts	1,651.76
Community State Bank	PR Fees	26.00
D&D Auto	Repairs	426.82
ECA Educational Services	Supplies	1,009.12
EMC	Premiums	245.78
AC-T Parent	Transportation Assistance	964.50
Scott Herrig	snow removal	2,543.25
Horace Mann 403b	TSA Payable	2,600.00
Iowa Division of Labor Services, Boil/Elev Safety	boiler inspection	40.00
Iowa Public Employee Retire System	IPERS Payable	13,956.86
ISEBA	Med Ins Payable	16,344.03
Janitor's Closet, Ltd.	supplies	269.96
Kurita America Inc	supplies	52.35
Laurens Plumbing Services	plumbing work	166.00
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	shared staff mileage	1,510.14
O'Halloran International, Bushlow Inc	bus 14	550.00
One Source	background checks	40.50
Open Up Resources	elem math course	420.00
PaymentSpring	Online Pmt Fees	3.51
Pocahontas Co Auditor	election expenses 11-2-21	113.51
Prairie Lakes AEA 8 - Fort Dodge	PD - Computer Science workshop	15.90
Rays Mid-Bell Music Co.	music repairs/supplies	184.66
Riverside Insights	elem testing	167.89
Sioux Central CSD	WGS 1st semester 21-22	253,785.45
Spencer CSD	SE tuition LI 1st sem 21-22	5,626.28
TASC Client Invoices	PR fees	83.67
TASC PVR	Flex Bene Payable	3,344.18
Treasurer, State of Iowa	State Tax W/H Payabl	3,961.00
US Treasury	FICA Payable	44,058.86
VOYA 403B	TSA Payable	950.00
Windstream Communications Inc	telephone	928.80
<u>Physical Plant & Equipment Levy</u>		
Access Elevator & Lifts, Inc	Lifts - final pmt	7,035.00
Control System Specialists	boiler work	3,911.30
Iowa Communications Network	internet service	191.94
Willie Osborne	gutter replacement	31,272.00
Overhead Door Co of Webster Co	garage door work	1,054.38
Sioux Central CSD	iPad Lease 21-22 annual	10,200.00
TFC Builders	construction work	844.00
Walsh Door & Hardware	security equipment work	3,695.00

<u>School Nutrition Fund</u>		
Anderson Erickson Dairy Co.	Fed summer foods groceries	858.24
Cardmember Services	food service supplies	47.78
Dani Eichelberger	lunch refund	21.05
Fareway Stores	Fed summer foods groceries	63.72
Twila J Lange	lunch refund	4.50
Martin Brothers	Fed summer foods groceries	4,430.39