

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-January 18, 2021-5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton, Jen Holt and Linn Lovin. Also present Superintendent Dicks, Principal Voyles and Board Secretary Ellrich.

Visitors- Dakota Holt, 6th grade representative

Regular board meeting called to order by President McCarthy at 5:31 p.m.

Motion by Heuton; seconded by Lovin to approve the amended agenda to add 3E. Board Policy Updates. Motion carried 4-0.

Motion by Peterson; seconded by Lovin 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review and revision of board policies 501.3,501.4, 502.8, 502.8E1,507.2, 507.8, 603.1, 603.3, 705.1R1, 705.1R2, 500 rescinded and included to remove all legal references as allowed by law on all board policy revisions. Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Holt; seconded by Heuton to approve DDSDP plan as presented. Motion carried 4-0.

Motion by Lovin; seconded by Holt to approve the Resolution to Apply for Government Funds as read. Motion carried 4-0.

Personnel Items-none

Principal Voyles discussed Community Orchard, Science FOSS kits, math curriculum and FAST testing.

Superintendent Dicks discussed sub cost, condition of school roof, ESSER II money, Sioux Central board meeting, closing of the football field property, no information on a plan to offer the vaccine to school personnel at this time.

Board Sharing-none

Motion by Heuton; seconded by Lovin to move into closed session under Section 21.5(1)(i) of the Open Meeting Law to evaluate the professional competency of an individual whose performance is being considered, to prevent needless and irreparable injury to that individual's reputation as that individual has requested a closed session. Motion carried 4-0. Closed session began at 6:06 p.m. Present were McCarthy, Heuton, Lovin, Holt, Dicks, Voyles and Ellrich.

Motion by Holt; seconded by Lovin to leave closed session. Open session resumed at 6:13 p.m.

Motion by Heuton; seconded by Holt to approve commitment to share superintendent with Newell-Fonda CSD. Motion carried 4-0.

Motion by Holt; seconded by Heuton to adjourn at 6:29 p.m. Motion carried 4-0.

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

Kim Ellrich
Board Secretary

Kayla McCarthy
President

| INVOICE LISTED FOR APPROVAL | 12-18-20 through 1-14-21 | |
|-----------------------------|--------------------------------------|------------|
| General Fund | | |
| AG Partners | fuel | 933.88 |
| Ahlers & Cooney | legal services | 78.00 |
| Alliant Energy | utilities | 2,400.38 |
| Aronson Plumbing | repairs | 90.00 |
| Cardmember Services | tonor, supplies | 2,393.95 |
| Carroll CSD | open enrollment | 7,213.23 |
| Carroll Refuse Service | garbage/disposal | 220.00 |
| City of Albert City | water/sewer | 379.00 |
| ClaimAid | billing service | 342.27 |
| Clausen Hardware | supplies | 78.80 |
| Iowa DHS | state Medicaid | 2,690.57 |
| Ashley Dirks | supplies | 15.97 |
| Dyno Oil | fuel | 267.98 |
| EMC Life | insurance | 254.28 |
| Feld Fire Equipment | inspection | 90.00 |
| Angela Hall | tuition | 2,120.00 |
| Scott Herrig | snow removal | 1,400.00 |
| US Treasury | FICA, federal withholding | 20,954.22 |
| IPERS | IPERS | 16,044.17 |
| ISEBA | insurance | 16,371.47 |
| Laurens-Marathon CSD | teacher services | 9,488.93 |
| Midwest Data Center | telephone | 50.00 |
| Mike's Pest Control | pest control | 120.00 |
| One Source | background checks | 41.00 |
| Pocahontas Area CSD | open enrollment | 18,033.07 |
| Sioux Central CSD | whole grade sharing, open enrollment | 169,097.28 |
| Storm Lake Pilot Tribune | ads/publications | 50.72 |
| TASC | payroll fees | 83.67 |
| Treasurer, State of Iowa | state withholding | 3,334.00 |
| TSYS Merchant Solutions | online fees | 5.75 |
| Windstream | telephone | 470.31 |
| PPEL Fund | | |
| Dan Lullman | cabinet | 2,400.00 |
| ICN | internet service | 137.99 |
| Sioux Central CSD | iPad rental | 10,400.00 |
| Nutrition Fund | | |
| Anderson Erickson | groceries | 810.92 |
| Amy Stepec | refund | 62.60 |
| Activity Fund | | |
| Cardmember Services | Veteran's Day supplies | 1,243.84 |
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