

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-January 17, 2021- 5:30 p.m.**

Board members present: Luke Peterson, Kyle Swenson and Jake Heuton. Also present Superintendent Dicks, Principal Voyles and Business Manager Vanderoff.

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

Motion by Peterson; seconded by Swenson 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 and open enrollments. Policies 410.1, 410.2, 410.4, 411.1, 411.2, 411.3, 411.4, 411.5, 411.6, 411.7, 411.8, 412.1, 412.2, 412.3, 412.4, 413.1, 413.2, 413.3, 413.4, 413.5, 406.5, 407.6 review and revision of board policies and included to remove all legal references as allowed by law on all board policy revisions. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Peterson; seconded by Swenson to approve Feld Fire for fire alarm upgrade for \$98,270.98. Motion carried 3-0.

Motion by Peterson; seconded by Swenson to approve ClaimAid 28E as presented.  
Motion carried 3-0.

Motion by Swenson; seconded by Peterson to approve Control Systems for boiler control upgrade for \$3,400. Motion carried 3-0.

Motion by Sweson; seconded by Peterson to approve Connecting Point for 6 promethean boards at a cost of \$25, 159.46. Motion carried 3-0.

Principal Voyles discussed math update, winter screening scores, literacy team program One School One Book.

Superintendent Dicks discussed gutter update, turf for the playground and State Supplemental Aid proposal of 2.5% from the Governor.

Superintendent Dicks waived the closed session.

Motion by Peterson, second by Swenson to approve the commitment to share superintendent with Newell-Fonda for 2022-23. Motion carried 3-0.

Board Sharing- snow removal

Motion by Swenson; seconded by Peterson to adjourn at 5:59 p.m. Motion carried 3-0.

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

Andrea Vanderoff  
Secretary Pro Tem

Jake Heuton  
Vice-President

## INVOICES LISTED FOR APPROVAL

12/18/2021 through 1/14/2022

General Fund

AFLAC	Med Ins Payable	102.37
AG Partners	Fuel	1,615.97
AKJ Education	Supplies	20.08
Alliant Energy	Electricity	1,490.96
Anderson's Auto	Parts	687.11
Brew Oil	Fuel	461.76
Cardmember Services	Supplies	2,188.89
Carroll Refuse Service	Garbage/Disposal	660.00
Central Iowa Distributing	Supplies	243.00
City of Albert City	Water/Sewer	397.00
ClaimAid	SE Billing Services	645.39
Clausen Hardware	Supplies	443.85
Collection Services	Payroll Deducts	825.88
Community State Bank	PR Fees	19.00
Control System Specialists	Boiler Work	261.00
Iowa DHS	Medicaid State Portion	4,983.26
EMC	Life Ins Payable	245.78
Feld Fire	Equipment/Maintenance	274.00
Horace Mann	TSA Payable	1,300.00
IPERS	IPERS Payable	16,049.53
ISEBA	Med Ins Payable	16,357.56
Ryan McFarland	DD Correction	1,888.65
Medical Enterprises	Testing Services	295.00
Newell-Fonda CSD	Shared Staff	44,575.88
O'Halloran	Repairs	2,515.04
Amanda Peck	DD Correction	392.46
Pocahontas Area Community School	Open Enrollment	18,472.23
Sioux Central CSD	Shared Staff	17,161.59
Storm Lake Pilot Tribune	Advertising	85.60
Storm Lake Times	Publications	12.05
TASC	PR Fees	83.67
TASC PVR	PR Deducts	1,672.09
Iowa Treasurer	State W/H	3,465.00
TSYS Merchant Solutions	Online Pmt Fees	4.03
US Treasury	FICA Payable	20,869.74
VOYA 403B	TSA Payable	400.00
Walsh Door & Hardware	Repairs	390.00

Physical Plant & Equipment Levy

Clausen Hardware	Repairs	1,304.13
Control System Specialists	Repairs	1,639.02
ICN	Internet	594.92
Vista Software	Software	1,355.25
Walsh Door & Hardware	Software	3,825.00
Worthington Direct	Furniture	3,203.86

School Nutrition Fund

Anderson Erickson	groceries	786.01
Cardmember Services	Supplies	392.28
FrigiTec	Repairs	547.92

Martin Brothers	groceries	98.86
-----------------	-----------	-------

Student Activity Fund

Ashley M Dirks	Reimbursement	24.10
----------------	---------------	-------

Pepsi-Cola	Supplies	148.50
------------	----------	--------