

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-January 18, 2023- 12:00 p.m.**

Board members present: Kayla McCarthy (zoom), Jake Heuton (zoom/phone), Kyle Swenson, Luke Peterson. Also present Superintendent Dicks, Principal Dirks and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 12.00 p.m.

Motion by ; seconded by to approve the amended agenda move item 7.d.iii. Calendar Amendment to 7.c. Add Item 7.d.ii.1. Mentoring-Kelly Baxter.

Motion carried 4-0.

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. Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Peterson; seconded by Heuton to approve At Risk/Dropout Prevention Allowable Growth in the amount of \$66,486. Motion carried 4-0.

Motion by Swenson; seconded by Peterson to approve Grell Roofing for roof replacement in the amount of \$150,000. Motion carried 4-0.

Motion by Swenson; seconded by Peterson to approve calendar amendment to make February 20th a school day. Motion carried 4-0.

Motion by Peterson; seconded by Swenson to approve Kelly Baxter, TLC mentoring position as presented. Motion carried 4-0.

Principal Dirks discussed FAST testing data, Family Fun Night in March, Newell-Fonda interns and Honor Band.

Superintendent Dicks discussed 2.5% SSA, budget preparation on January 25th, new basketballs have been purchased, board meeting dates.

Board Sharing - none

Motion by Swenson; seconded by Heuton to adjourn at 12:30 p.m. Motion carried 4-0.

Next regular board meeting is February 22, 2023 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

12/17/2022 through 1/16/2023

General Fund

AFLAC	Med Ins Payable	102.37
AGState	fuel	1116.04
Ahlers & Cooney, P.C.	legal services	1035
Alliant Energy	electricity	137.83
Julie Bjork	reimbursement - supplies	106.9
Cardmember Services	supplies	2643.22
Carroll Refuse Service	garbage/disposal	354
Clausen Hardware & Service	repairs	145
Coffman's Locksmith Shop	door repair	418.5
Collection Services Center	Other Deduct Payable	825.88
Community State Bank	wire fees	26
D&D Auto	bus repairs	399.67
Ashley Dirks	reimbursement - supplies	599.2
Lynn Dirks	furniture assembly	28.75
EMC	Life Ins Payable	241.5
Empower	TSA Payable	200
Debra Falkena	training reimbursement	150
Feld Fire Equipment	inspection	144
FrigiTec	cooler repairs	446.47
Iowa Division of Labor Services	boiler inspection	80
IPERS	IPERS Payable	14963.56
ISEBA	Med Ins Payable	13631.27
LPL Financial	Investments	600000
Newell-Fonda CSD	open enrollment	47785.86
One Source	background checks	20.5
Riverside Insights	testing	185
Storm Lake Times Pilot	ads/publications	69.3
TASC PVR	Depend Care Payable	1420.43
Treasurer, State of Iowa	State Taxes	3329
US Treasury	FICA Payable	23794.54
VOYA 403B	TSA Payable	1550
Windstream	telephone	468.93

SAVE

LPL Financial	Investments	600000
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Physical Plant & Equipment Levy

Access Systems	copier lease	495.41
C&B Operations	tractor/loader lease	1125
Control Systems	boiler/HVAC work	1465.86
Cyclone Car Credit	Vehicle Purchase	7000
Feld Fire Equipment	fire equipment upgrade	40000
ICN	internet service	182.24
Rapids	utility cart	563.28
Vista Software	accounting software	1360

School Nutrition Fund

Anderson Erickson	groceries	663.48
Martin Brothers	groceries	3448.33

Student Activity Fund

Cardmember Services
PACT Group
Rialto Theatre

supplies
supplies
field trip

21.05
845.5
556