

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-July 17, 2023- 5:30 p.m.**

Board members present: Kayla McCarthy, Luke Peterson, Jen Holt and Kyle Swenson.
Also present Superintendent Dicks, Principal Dirks 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 amended agenda adding
7.f. Window Graphics-Lashier Graphics. Motion carried 4-0.

Motion by Peterson; seconded by Heuton to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments, board policies 104,104 R1, 213, 402.2, 402.5, 408.1, 503.7, 503.7E1,503.7E2, 505.4, 505.5, 507.2, 507.2E1, 507.2E2, 507.2E3, 507.2E4, 601.1, 603.5, 605.1R1, 605.2, 605.3, 605.5, 605.7R1, 607.2, 607.2R1, 804.5, 804.5E1 review and revision of board policies and included to remove all legal references as allowed by law, Free/Reduced Meal Application, Classroom Clinic Agreement, Bread and Milk Bids 2023-24. Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Holt; seconded by Peterson to approve handbook changes for 2023-24 as presented.
Motion carried 4-0.

Motion by Swenson; seconded by Peterson to approve sub pay increase to \$150.00 long term
subbing to \$165.00. Motion carried 4-0.

Motion by Peterson; seconded by Holt to approve Clausen Hardware for charging station and
installation for \$4,650.0. Motion carried 4-0.

Motion by Holt; seconded by Swenson to approve fee schedule as presented.
Motion carried 4-0.

Motion by Peterson; seconded by Holt to approve Lashier Graphics in the amount of \$15,785.00
for window graphic design, layout and installation. Motion carried 4-0.

Principal Report: Ms. Dirks discussed EVAAS and Panorama training that she and Mrs. Bjork attended and new window graphics by Lashier Graphics.

Superintendent Report: Mr. Dicks discussed the Artificial Intelligence conference that he attended, CD's maturity, Clausen's working on powering up the batting cage, cash balance, M&G Concrete progress and petitions for upcoming election.

Board Sharing - none

Motion by Holt; seconded by Peterson to adjourn at 5:55 p.m. Motion carried 4-0.

Next regular board meeting is August 21, 2023 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

6/16/2023 through 7/14/2023

General Fund

Ahlers & Cooney	legal services	389.00
Alta-Aurelia CSD	open enrollment	68,184.63
Carroll Refuse Service	garbage/disposal	354.00
Central Iowa Distributing	supplies	2,640.00
City of Albert City	water/sewer	319.00
Judith Clausen	license extension	88.00
Iowa DHS	Medicaid State Share	14,285.18
Elan Financial Services	elem supplies	4,994.65
EMC	Life Ins Payable	232.00
Empower	TSA Payable	200.00
IPERS	IPERS Payable	15,972.19
Iowa Testing Programs	testing	199.75
ISEBA	Med Ins Payable	14,069.23
Newell-Fonda CSD	open enrollment	47,039.28
Northwest AEA	supplies	2,290.00
One Source	background checks	20.50
PaymentSpring	Online Pmt Fees	3.60
Perfection Learning	elem supplies	292.47
Prairie Lakes AEA	training	525.00
Rays Mid-Bell Music Co.	repairs/supplies	1,676.63
RSAI	membership dues	750.00
Sioux Central CSD	whole grade sharing	215,201.88
Spencer CSD	TLC open enrollment	174.53
Storm Lake CSD	open enrollment	89,806.32
Storm Lake Times Pilot	ads/publications	17.10
Treasurer, State of Iowa	state withholding	2,640.00
TSYS Merchant Solutions	Online Pmt Fees	20.48
US Treasury	federal withholding	21,118.70
VOYA 403B	TSA Payable	1,750.00
William Sadlier Inc	supplies	1,112.47
Windstream	telephone	466.03

Management Levy Fund

First Community Agency Services	insurane premium	6,114.81
Iowa Local Govt Risk Pool	natural gas program 23-24	37,662.91

SAVE

M&G Concrete	Concrete Work	156,265.60
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Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	450.37
CDW Government	Chromebooks	37,775.00
Connecting Point Computer Center	Promethean Boards	10,423.83
Feld Fire Equipment	fire equipment work	1,809.94
ICN	internet service	178.36
JMC	student mgmt software	2,059.36
Securly, Inc.	iCloud management platform	1,564.20
TimeClock Plus	time management system	2,636.27

Student Activity Fund

Elan Financial Services

StuCo Supplies

29.99