

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-June 19, 2023- 5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton and Luke Peterson. 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.ii.2. Anna Garcia, Paraeducator. Motion carried 3-0.

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 200.4, 210.5, 216.2, 401.5R1, 407.2, 501.2, 505.4, 604.6, 607.1, 701.2, 701.5, 701.5R1, 705.1, 705.1R2, 708, 804.7R1 review and revision of board policies and included to remove all legal references as allowed by law, GASB 75 Valuation Agreement, RSAI Renewal, School Safety Plan. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Heuton; seconded by Peterson to approve payment of June invoices with superintendent's approval. Motion carried 3-0.

McCarthy opened the public hearing at 5:38 p.m. for the resolution to expend funds from the district's Flexibility Account for staff retention purposes. After hearing no public comments, McCarthy declared the public hearing closed at 5:38 p.m.

Motion by Peterson; seconded by Heuton to approve the resolution as presented.
Motion carried 3-0.

A RESOLUTION DIRECTING EXPENDITURES OF THE SCHOOL FLEXIBILITY FUND

The Superintendent of the Albert City-Truesdale Community School District presents the following Resolution for adoption:

WHEREAS, HF 565 School Flexibility Fund, was established in the 2017 Legislative Session to provide local control and flexibility regarding the use of ending balances in certain categorical funds effective July 1, 2018; and HF 847 Education Matters was established in the 2021 Legislative Session to expand opportunities for transfer ending balances to the Flexibility Account; and

WHEREAS, the Albert City-Truesdale Community School Board of Directors conducted a public hearing on June 19, 2023 at 5:30 p.m. as required by Iowa Code 298A.2(d), using the form of public hearing prescribed by the Iowa Department of Education, which was published in the same manner as required in Iowa Code 24.9, to provide adequate notice to stakeholders and transparency of intended board action; and

WHEREAS, Teacher Leadership and Compensation funds received under Iowa Code 256.10 (12) were used to meet statutory requirements of Iowa Code 284 and a balance remains unencumbered and unobligated at the close of FY 2022; and

WHEREAS, the Albert City-Truesdale Community School District has transferred the following funds authorized pursuant to HF 847 into the School Flexibility Fund enacted in the 2022 Legislative Session authorizing such transfer; including

Teacher Leadership and Compensation funds received under Iowa Code 257.10 (12) ending balance of \$151,809.72 of which \$151,809.72 was transferred to the Flexibility Fund from FY 2022; and

WHEREAS, the Board of Directors of the Albert City-Truesdale Community School District has determined the needs of students would be better served by the flexible expenditure of these funds during the budget year beginning in or after the calendar year in which the transfer to the flexibility fund occurs, for the following purposes:

- € Start-up costs for an approved local program under the statewide preschool program for four-year-old children under Iowa Code 256C \$ _____
- € Professional development requirements under Iowa Code 284 \$ _____
- € Home school assistance program under Iowa Code 299A.12 \$ _____
- € At-risk pupils programs, alternative programs and alternative school programs, and returning dropout and dropout prevention programs under Iowa Code 257.40 \$ _____
- € Gifted and Talented children programs under Iowa Code 257.46 \$ _____
- € Unpaid Student Meal account in the school nutrition fund under Iowa Code 283A.11(6) to pay individual student meal debt \$ _____
- X Staff retention incentives of \$151,809.72 for the fiscal year starting July 1, 2023

Now, therefore be it **RESOLVED**, that the Board of Directors of the Albert City-Truesdale Community School District, acknowledges the transfer of such funds to the Flexibility Account within the General Fund, and requires expenditures accordingly for those purposes stated above, total amount of \$151,809.72 to be available for expenditure effective for the 2023 Fiscal Year.

RESOLVED, that the Superintendent is directed to include the information concerning such expenditure in the budget certified in accordance with Iowa Code 24; and be it further

RESOLVED, that the Superintendent is directed to provide a copy of this Resolution to the Iowa Department of Education as they prescribe and make such Resolution available for any audit of the district performed under chapter 11.

Resolution approved, June 19, 2023 by the Albert City-Truesdale board of directors:

Motion passed by 3-0, Heuton, Peterson, McCarthy

Signed,

Kayla McCarthy
President – Board of Directors
Albert City-Truesdale Community School District

Jeff Dicks
Superintendent
Albert City-Truesdale Community School District

Motion by Peterson; seconded by Heuton to approve TLC positions as presented.
Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve M & G for cement projects not to exceed \$220,000. Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve Thomas Bus Sales for the purchase of two 65 passenger buses with A/C units at a cost of \$279,744. Motion carried 3-0.

Motion by Peterson; seconded by Heuton to approve Feld Fire for the installation of door closure devices on the gym doors at a cost of \$2,885.23. Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve tech upgrades from CDW-G, Follett, Connecting Point and Walsh Door as presented for a total of \$55,505.88.
Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve Special Education Sharing with Newell-Fonda CSD not to exceed \$20,000 for stipend, per diem, substitute and mileage costs.
Motion carried 3-0.

Motion by Peterson; seconded by Heuton to approve Sandy Aronson, 5th grade and Anna Garcia, Paraeducator. Motion carried 3-0.

Principal Report: Ms. Dirks discussed FAST testing, Color Run, 6th grade graduation and Culture team staff lunch.

Superintendent Dicks discussed the option to skip a month's board meeting, elections in November, board meeting in November will be on the 21st and 5:00 p.m., and all staff positions are filled for the upcoming school year.

INVOICES LISTED FOR APPROVAL

5/13/2023 through 6/16/2023

General Fund

AFLAC	Med Ins Payable	204.74
AGState	fuel	2,489.68
Ahlers & Cooney	legal services	300.00
Albert City-Truesdale CSD	postage	145.48
Brew Oil	fuel	548.27
CAM CSD	open enrollment	3,746.01
Carroll Refuse Service	garbage/disposal	354.00
Central Iowa Distributing	supplies	5,100.00
City of Albert City	utilities	1,370.00
Collection Services Center	Other Deduct Payable	1,651.76
Community State Bank	wire fees	26.00
Cornwell, Frideres, Maher & Assoc	audit fees	2,680.00
Elan Financial Services	supplies	2,986.09
EMC	Life Ins Payable	232.00
Empower	TSA Payable	200.00
Follett School Solutions	license renewal	771.98
Hand2Mind	supplies	152.95
IPERS	IPERS Payable	15,355.84
ISEBA	Med Ins Payable	13,629.39
Lexia Learning Systems	Annual Subscription	4,224.00
Office of Auditor of State	state audit fees	500.00
PaymentSpring	Online Pmt Fees	3.94
USPS	PO Box Rental	114.00
Rays Mid-Bell Music Co.	trumpet	740.00
Storm Lake Times Pilot	ads/publications	323.40
TASC Client Invoices	payroll fees	328.67
TASC PVR	Depend Care Payable	2,841.26
Treasurer, State of Iowa	State Taxes	2,403.00
TSYS Merchant Solutions	Online Pmt Fees	54.94
US Treasury	Federal Taxes	19,724.12
VOYA 403B	TSA Payable	1,750.00
Windstream	telephone	465.87

Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	450.37
Christians Sheet Metal HVAC	HVAC work	1,074.66
Grell Roofing	Roof Repairs	77,500.00
ICN	internet service	185.98
Prairie Lakes AEA 8	website hosting/email services	720.00
ScreenFlex	equipment - partitions	3,596.00
Vetter Equipment	tractor rental	1,225.00

School Nutrition Fund

Albert City-Truesdale CSD	supplies	14.15
Anderson Erickson Dairy Co.	groceries	751.69
AC-T Parent	lunch refund	81.10
Elan Financial Services	supplies	85.42
Fareway Stores	groceries	65.18
Martin Brothers	groceries	248.27

Student Activity Fund
Elan Financial Services

StuCo Supplies

20.81