Albert City-Truesdale CSD Board of Directors Meeting School Library-March 16, 2020-5:00 p.m.

Board members present: Kayla McCarthy, Jake Heuton (5:04), Luke Peterson, Linn Lovin and Jen Holt. Also present Superintendent Dicks, Principal Voyles and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 5:02 p.m.

Motion by Holt; seconded by Peterson to approve the agenda as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the consent agenda including the minutes of past board meetings, financial reports, a summary list of bills and open enrollments. Motion carried 5-0.

Communications/Celebrations-none

Delegations-none

Discussion Items-none

The	e President ann	nounced that this is the ti	ime, place and date to hold a hearin	a on the proposed
Resolution	n to Consider C	ontinued Participation in	the Instructional Support Program.	The following
persons a		• 00 00 0000 0000		·····g
The Presid	dent declared tl	he hearing closed.		
Director _	Peterson		_ introduced the following Resolutio	n and moved its
adoption. and the vo	Director ote was:	Lovin	seconded the motion to adopt.	
	AYES:	Lovin, Peterson, F	Holt, Heuton, McCarthy	
	NAYS.			

The President declared the Resolution adopted as follows:

RESOLUTION TO CONTINUE PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and

WHEREAS, the Board of Directors has given consideration to continue participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa; and

WHEREAS, the Board has published notice of the time and place of a public hearing on the Resolution, and

WHEREAS, a hearing has been held upon the proposal to continue participation in the Instructional Support Program and any objections are overruled:

NOW, THEREFORE, IT IS RESOLVED:

 The Board of Directors determines that it is consistent with the five-year finance plan to fund the ongoing programs and services of the School District and it is in the best interest of the

- School District to continue participation in an Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, and to provide additional funding therefor for a period of five (5) years commencing with the fiscal year ending June 30, 2021.
- The additional funding for the Instructional Support Program for a budget year will be determined annually and will not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget year.
- 3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.
- 4. The Instructional Support Program will be funded by instructional support state aid and an instructional support property tax in an amount (after taking into consideration instructional support school aid) not to exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment in the budget year, to be levied annually upon the taxable property within the School District commencing with the levy for collection in the fiscal year ending June 30, 2021.
- 5. Unless, within twenty-eight days following the adoption of this Resolution, the Secretary of the Board receives a petition containing the signatures of eligible electors equal in number to not less than one hundred or thirty percent of the number of voters at the last preceding regular school election, whichever is greater, asking that an election be called to approve or disapprove this action of the Board adopting the Instructional Support Program, this action of the Board is final and the Secretary is authorized and directed to certify a copy of this Resolution to the Department of Management.

In the event a petition containing the required number of signatures is filed with the Secretary of the Board within twenty-eight days of the adoption of this Resolution, the President shall call a meeting of the Board to consider rescission of this Resolution, or to direct the county commissioner of elections to submit the following question to the qualified electors of the School District at a special election.

If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the Board of Directors of the Albert City-Truesdale Community School District, in the Counties of Buena Vista and Pocahontas, State of Iowa, be authorized for a period of five (5) years to levy annually, as determined by the Board, an instructional support property tax in an amount (after taking into consideration instructional support state aid) not to exceed ten percent (10%) of the total of regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment in the budget year, to be levied upon the taxable property within the School District, commencing with the levy for collection in the fiscal year ending June 30, 2021, to be used for any general fund purpose?

PASSED AND APPROVED this 16th day of March, 2020.

	President of the Board of Directors
ATTEST:	
Secretary of the Board of Directors	

Motion by Heuton; seconded by Lovin to approve setting the 20-21 budget hearing for April 13, 2020 at 5:00 pm.m in the Albert City-Truesdale Elementary library. Motion carried 5-0.

Motion by Heuton, seconded by Peterson to approve collective bargaining agreement at cost of \$28,339 and 3.42%. Motion carried 5-0.

Motion by Peterson; seconded by Heuton to approve support staff pay increase of 3.42%. Motion carried 5-0.

Motion by Holt, seconded by Heuton to approve administration pay increase of 3.2%. Motion carried 5-0.

Motion by Lovin, seconded by Peterson to approve 2018-19 audit as presented. Motion carried 5-0.

Motion by Heuton, seconded by Holt to approve Cornwell, Frideres, Maher Associates P.L.C for auditor services. Motion carried 5-0.

Motion by Peterson, seconded by Lovin to approve Budget Guarantee Resolution as presented. Motion carried 5-0.

Induction Consortium Agree - no action needed

Motion by Holt, seconded by Lovin to approve a resolution directing Superintendent to explore marketing the former football field property for sale. Motion carried 5-0.

Motion by Peterson, seconded by Heuton to approve purchase of floor scrubber for \$2,765 from CID. Motion carried 5-0.

Motion by Holt; seconded by Lovin to approve purchase of boiler at cost of \$73,033 from Control Systems Specialists, Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve the resignation of Cheryl Christensen, paraprofessional. Motion carried 5-0.

Principal Report- Mrs. Voyles discussed Game Night, Grandparents Day and Maker Day, also conferences.

Superintendent Report- Mr. Dicks discussed 4 weeks closing of school including guidance for staff, staff pay, providing lunch meals, and solar production.

Board Sharing-none

Motion by Holt; seconded by Lovin to adjourn at 6:11 p.m. Motion carried 5-0.

Next regular board meeting is April 13, 2020 at 5:00 p.m.

Kim Ellrich Board Secretary Kayla McCarthy President

General Fund		
AFLAC	payroll deduction	102.37
AG Partners	fuel	1,128.21
Ahlers & Cooney	legal services	945.00
Alliant Energy	gas for heating	7,860.10
Alpha Wireless	repairs	177.50
Anderson's Auto	bus 10	597.99
Sarah Brown	transportation	542.00
Cardmember Services	supplies	891.79
Carroll Control Systems	supplies	313.02
Central Iowa Distributing	supplies	1,066.10
City of Albert City	water/sewer	529.00
ClaimAid	billing service	301.28
Community State Bank	payroll fees	56.71
Department of Education	bus inspection	360.00
Dyno Oil	fuel	1,509.65
EMC Life	insurance	265.68
Feld Fire Equipment	security monitoring	90.00
Mandy Harder	transportation	813.00
Scott Herrig	snow removal	470.00
House of Ceramics	supplies	50.00
ICDA	honor choir	80.00
US Treasury	FICA, federal withholding	16,670.12
Iowa Division of Labor Services	boiler inspection	40.00
IPERS	IPERS	12,686.41
ISFIS	budget workshop	250.00
ISEBA	insurance	20,231.91
Janitor's Closet	supplies	407.48
Laurens Plumbing	repairs	407.48
Lexia Learning	subscription	53.33
Mike's Pest Control	pest control	240.00
One Source	background check	240.00
OPC Direct	paper order	2,045.75
Prairie Lakes AEA	supplies	6.00
Sac City Hardware	supplies	73.66
Storm Lake CSD	open enrollment, tuition	88,136.76
Storm Lake Times	ads/publications	67.00
TASC	payroll deduction	1,602.40
The Station	supplies	180.50
Treasurer, State of Iowa	state withholding	2,570.00
VOYA	payroll deduction	250.00
Windstream	telephone	921.38
	telephone	921.30
SAVE Fund		
Alliant Energy	solar project	12,535.38
Trusted Energy	solar project	2,220.33
DDEL Fund		
PPEL Fund Central lowa Distributing	house to be an	0.000
Central lowa Distributing Clausen Hardware	burnisher	2,830.00
	plumbing work	893.93
Control Systems	boiler work	4,097.75

ICN	internet service	1,019.58
Power Solutions	electrical work	1,244.27
Nutrition Fund Anderson Erickson Keck Food Martin Brothers	groceries groceries groceries	719.15 640.71 1,688.83