

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-March 21, 2022- 5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton, Luke Peterson, Kyle Swenson and Jen Holt. Also present Superintendent Dicks, Principal Voyles and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 5:34 p.m.

Motion by Holt; seconded by Peterson to approve the agenda as presented. Motion carried 5-0.

Motion by Peterson; seconded by Holt to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills and open enrollments. Teacher Education Clinical Experience Placement Agreement, AEA Cooperative Purchasing Agreement, 28E Natural Gas Program Participation Agreement. Policies 501.1, 501.2, 501.5, 501.6, 501.7, 501.8, 501.10, 501.10R1, 501.11, 501.12, 501.13, 501.14, 501.15 review and revision of board policies and included to remove all legal references as allowed by law on all board policy revisions. Motion carried 5-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Heuton; seconded by Peterson to approve the Budget Guarantee Resolution as presented. Motion carried 5-0.

BE IT RESOLVED, that the Board of Directors of the Albert City-Truesdale Community School District, will levy property tax for fiscal year 2022-2023 for the regular program budget guarantee adjustment as allowed under Section 257.14, Code of Iowa.

Motion by Holt; seconded by Swenson to approve setting the budget hearing for April 11, 2022 at 5:30 p.m. in the Albert City-Truesdale library. Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve the playground surface/equipment project with SynLawn at a cost of \$238,674.02. Motion carried 5-0.

Motion by Heuton; seconded by Holt to approve Classified Retention Incentive as presented. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve collective bargaining agreement increase at 3.26%, including aging the schedule and raising the base by \$1,074. Motion carried 5-0.

Motion by Holt; seconded by Heuton to approve support staff pay increase not to exceed 2.5%.
Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve the resignation of Ashley Dirks, 5th grade teacher. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve the contract of Ashley Dirks, PK-6 Principal at salary of \$72,500. Motion carried 5-0.

Principal Voyles discussed Parent/Teacher Conferences, Grandparents Day, Preschool and Kindergarten registration, phonics curriculum, ISASPs testing and Maker Day in April.

Superintendent Dicks discussed the upcoming April board meeting, 5th grade teaching position on Teachlowa, and our bus inventory.

Board Sharing- none

Motion by Holt; seconded by Swensen to adjourn at 6:38 p.m. Motion carried 5-0.

Next regular board meeting is April 11, 2022 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

| INVOICES LISTED FOR APPROVAL | 2/19/2022 through 3/17/2022 | |
|---|-----------------------------|----------|
| <u>General Fund</u> | | |
| AFLAC | Med Ins Payable | 102.37 |
| AG Partners | Fuel | 1719.42 |
| Ahlers & Cooney | legal services | 172.50 |
| Alliant Energy | electricity | 386.45 |
| B & B Chlorination | softener maintenance | 57.00 |
| Brew Oil | gasoline | 312.50 |
| Cardmember Services | Supplies | 2663.32 |
| Carroll Refuse Service | garbage/disposal | 660.00 |
| City of Albert City | Utilities | 482.00 |
| Collection Services Center | PR Deduct | 825.88 |
| Community State Bank | PR Fees | 13.00 |
| D&D Auto | Repairs | 814.48 |
| Department of Education | bus inspection | 500.00 |
| Kim Ellrich | mileage | 22.00 |
| EMC | Life Ins Payable | 245.78 |
| Gopher Sport | Supplies | 643.31 |
| IPERS | IPERS Payable | 15542.61 |
| Iowa Testing Programs | Testing | 208.00 |
| ISEBA | Med Ins Payable | 16344.03 |
| Laurens-Marathon CSD | Shared Staff | 5882.31 |
| Lexia Learning Systems | Early Readers | 8004.00 |
| Marco | staples | 208.55 |
| Mike's Pest Control | pest control | 120.00 |
| Newell-Fonda | Translation | 60.59 |
| One Source | background checks | 92.00 |
| Overhead Door | Repairs | 256.25 |
| Paper Corporation | Supplies | 1442.40 |
| PaymentSpring | Online Fees | 2.07 |
| Prairie Lakes AEA | supplies | 2.38 |
| Seiler Appliances | Repairs | 140.75 |
| Storm Lake CSD | Open Enrollment | 98387.72 |
| Storm Lake Times | Publications | 40.80 |
| TASC | PR Fees | 83.67 |
| TASC | Flex Payments | 1672.09 |
| Treasurer, State of Iowa | State Withholdings | 3194.00 |
| TSYS Merchant Solutions | Online Fees | 0.44 |
| William Sadlier Inc | Books | 600.14 |
| Windstream | telephone | 464.40 |
| <u>Physical Plant & Equipment Levy</u> | | |
| Christians Sheet Metal | HVAC work | 1284.00 |
| Control System Specialists | boiler work | 6641.32 |
| ICN | Internet | 188.84 |
| JMC | Software | 1814.24 |
| <u>School Nutrition Fund</u> | | |
| Anderson Erickson | Groceries | 833.38 |
| Cardmember Services | Supplies | 116.80 |
| Martin Brothers | Groceries | 4865.25 |
| <u>Student Activity Fund</u> | | |
| Pepsi-Cola | Inventory | 194.04 |