

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-May 15, 2023- 5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton and Jen Holt. Also present Superintendent Dicks and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 5:32 p.m.

Motion by Holt; seconded by Heuton to approve the amended agenda adding 7.g. Parking lot concrete. Motion carried 3-0.

Motion by Heuton; seconded by Holt to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments-none, board policies-none, Vista Business Software Renewal 23-24, MOU Extension Agreement-ACTEA and AC-T CSD. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Budget Amendment Hearing-no action taken.

Motion by Holt; seconded by Heuton to approve library sharing with the AEA for 2023-2024 SY. Motion carried 3-0.

Motion by Heuton; seconded by Holt to approve the redistricting review as presented. Motion carried 3-0.

Motion by Holt; seconded by Heuton to approve Art teacher sharing with Laurens-Marathon CSD for the 2023-24 SY. Motion carried 3-0.

Motion by Heuton; seconded by Holt to approve operational sharing agreements with Newell-Fonda CSD with Superintendent at 25%, Business Manager at 30%, Maintenance Director, Human Resources at 20% as presented. Motion carried 3-0.

Motion by Holt; seconded by Heuton to approve transfer of Kelly Baxter to PE and TAG with \$6,500 additional compensation for obtaining the TAG endorsement. Motion carried 3-0.

Motion by Heuton; seconded by Holt to approve change order for M & G Concrete for \$197,568. Motion carried 3-0.

Principal Report: Mr. Dicks discussed Honor Choir performance, Soil Conservation poster winners, teacher/staff appreciation week, Spring Concert, 6th graders visiting Sioux Central, Color Run, ISAP reward trip, field trips and the last day of school on May 26th.

Superintendent Dicks discussed the roofing project, purchasing two conventional buses, insurance plan and vacation days.

Board Sharing - concession stand

Motion by Holt; seconded by Heuton to adjourn at 6:22 p.m. Motion carried 3-0.

Next regular board meeting is June 19, 2023 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL
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4/12/2023 through 5/12/2023

General Fund

Access Systems	staples	108.99
AFLAC	Med Ins Payable	102.37
AGState	fuel	3,660.19
Ahlers & Cooney	legal services	175.00
Brew Oil	fuel	619.83
AC-T Parent	OE Transp Assist	652.00
Central Iowa Distributing	supplies	1,567.00
City of Albert City	brush field	788.00
Collection Services Center	Other Deduct Payable	825.88
Community State Bank	online payments	64.30
Control System Specialists	CSS code sign	75.00
Curriculum Associates	supplies	2,000.00
D&D Auto	bus repairs	91.94
Elan Financial Services	elem supplies	1,055.56
EMC	Life Ins Payable	222.50
Empower	TSA Payable	200.00
Hand2Mind	supplies	288.83
AC-T Parent	OE Transp Assist	978.00
IPERS	IPERS Payable	16,296.95
ISEBA	Med Ins Payable	13,627.51
Laurens Plumbing Services	plumbing work	282.48
Mike's Pest Control	pest control	120.00
PACT Group	supplies	1,173.60
Pocahontas Area Community School	open enrollment tuition	11,364.11
Rays Mid-Bell Music	music supplies	39.99
Rutten Vacuum	vacuum parts	264.99
Seller Appliances	plumbing work	322.50
Sioux Central CSD	supplies	29.70
Storm Lake Times Pilot	ads/publications	238.20
TASC Client Invoices	payroll fees	83.67
TASC PVR	Flex/DCAP	1,420.43
Thams, Brenda	nurse supplies	101.75
Treasurer, State of Iowa	State Taxes	2,590.00
US Treasury	FICA Payable	21,077.42
VOYA 403B	TSA Payable	1,550.00
Windstream	telephone	931.74

Physical Plant & Equipment Levy

Access Systems	copier lease	450.37
Builders Sharpening & Service	mower	1,682.43
Christians Sheet Metal HVAC	HVAC work	2,382.47
Clausen Hardware	plumbing work	4,056.32
Feld Fire Equipment	fire alarm system	9,902.01
Grell Roofing	1/2 of roof contract	72,500.00
ICN	internet service	183.08

Management Levy Fund

Liberty Mutual Insurance	work comp insurance	16,588.00
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School Nutrition Fund

Anderson Erickson Dairy	groceries	925.24
Martin Brothers	groceries/supplies	3,605.76
<u>Student Activity Fund</u>		
Elan Financial Services	honor choir meals	108.00
Fort Frenzy	field trip	561.00
Grotto of the Redemption	field trip	58.00
Jones Dairy	field trip	50.00
West Bend Historical Society	field trip	58.00