

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-August 15, 2022- 5:30 p.m.**

Board members present: Jake Heuton, Kyle Swenson and Luke Peterson. Also present Superintendent Dicks, Principal Dirks and Board Secretary Ellrich.

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

Motion by Peterson; seconded by Swenson to approve the agenda as presented.
Motion carried 3-0.

Motion by Peterson; seconded by Swenson to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments, board policy review-none. Equity Coordinator Appointment-Dirks, Level I and Level II Child Abuse Investigators- Dirks and BV County Sheriff, Title IV Coordinator-Wildeman and Homeless Liaison-Thams. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Swenson; seconded by Peterson to approve TPRA-MOU apprenticeship program with BVU and IICC. Motion carried 3-0.

Motion by Peterson; seconded by Swenson to approve Classroom Clinic for 2022-2023 school year at cost of \$7,500 paid with ESSER III funds. Motion carried 3-0.

Motion by Swenson; seconded by Peterson to approve mentor contracts as presented.
Motion carried 3-0.

Principal Dirks discussed the new promethean boards, summer school, preschool home visits and Open House on Monday, August 22.

Superintendent Dicks discussed registration, thank you to the board for providing lunch for the staff, slide on the playground, open paraprofessional position, and thank you to Ms. Dirks and Kim for being adaptable to have registration in person.

Board Sharing- none

Motion by Peterson; seconded by Swenson to adjourn at 5:48 p.m. Motion carried 3-0.

Next regular board meeting is September 19, 2022 at 5:30 p.m.

Kim Ellrich
Board Secretary

Jake Heuton
Vice President

INVOICES LISTED FOR APPROVAL

7/16/2022 through 8/12/2022

General Fund

Ahlers & Cooney, P.C.	legal services	150.00
Alliant Energy	electricity	133.00
Brew Oil, LLC	gasoline	492.95
Buena Vista County Treasurer	drainage assessment	21.38
Cardmember Services	elem supplies	841.98
Carroll Refuse Service	garbage/disposal	330.00
Central Iowa Distributing	floor finish	5,275.00
Christians Sheet Metal HVAC	repairs	305.70
City of Albert City	water/sewer	226.00
Clayton Ridge CSD	SE Open Enrollment	192.78
Community State Bank	payroll fees	13.00
Curriculum Associates	curriculum	9,234.00
D&D Auto	supplies	390.72
Ashley Dirks	Professional Development	98.14
EMC	Life Ins Payable	255.28
Horace Mann 403b	TSA Payable	1,300.00
Iowa Department of Administrative Service	403b Admin Fee	600.00
Iowa Division of Labor Services	inspection	165.00
IPERS	IPERS Payable	12,574.65
ISEBA	Med Ins Payable	17,140.01
Mackin Educational Resources	library books	977.71
Mason City CSD	SE Open Enrollment	3,981.12
Mike's Pest Control	pest control	120.00
One Source	background checks	81.50
Prairie Lakes AEA	Online PD	308.58
AC-T Family	NonPublic Transp 21-22	928.55
Sioux Central CSD	SE Open Enrollment	136,667.81
Spencer CSD	SE Open Enrollment	7,320.20
Storm Lake Times	ads/publications	119.30
TASC Client Invoices	payroll fees	83.67
Treasurer, State of Iowa	State Withholdings	2,792.00
US Treasury	FICA Payable	16,625.64
VOYA 403B	TSA Payable	550.00
Windstream	telephone	471.62

Management Levy Fund

First Community Agency Services	Insurance Premiums	104,934.00
Liberty Mutual Insurance	work comp insurance	10,654.00

Physical Plant & Equipment Levy

Alpha Wireless	Radio Equipment	1,603.00
Cardmember Services	Furniture	1,420.51
Clausen Hardware	Repairs	800.29
Connecting Point Computer Center	Equipment	4,581.70
SynLawn	Playground Turf	15,000.00

School Nutrition Fund

AC-T Staff/Parents	Account Balance Refund	65.30
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