

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-February 20, 2023- 5:30 p.m.**

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

Regular board meeting called to order by President McCarthy at 5:31 p.m.

Motion by Holt; seconded by Peterson to approve the amended agenda adding items 7.e.i Resignations 1. Melissa Loving, 4th grade 2. Laura Sievers, Music and TAG. Motion carried 5-0.

Motion by Heuton; seconded by Peterson 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. Motion carried 5-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Swenson; seconded by Heuton to approve PQL Lighting for LED install in the shop area at a price of \$6,385. Motion carried 5-0.

Motion by Heuton; seconded by Holt 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 2023-2024 for the regular program budget guarantee adjustment as allowed under Section 257.14, Code of Iowa.

Motion by Holt; seconded by Peterson to approve the purchase of a Yamaha $\frac{3}{4}$ tuba for \$3,199 from Midbell Music. Motion carried 5-0.

Auditor Bids-no action was taken.

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

Principal Dirks discussed Naturalist Katie's visit, Culture Team-Secret Valentines, 100th day of school, Valero Grant purchased items to enhance our literacy programs, and donation from B.V. County Sheriff's department to purchase clothing for student's in need, Color Run, Wax Museum, Family Fun, student council's fundraisers Paws for a Cause and a class bucket challenge.

Superintendent Dicks discussed B.V. County voting in November, valuations concerning the budget, health insurance increase, and negotiations.

Board Sharing - none

Motion by Heuton; seconded by Peterson to adjourn at 6:09 p.m. Motion carried 5-0.

Next regular board meeting is March 20, 2023 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

1/17/2023 through 2/17/2023

General Fund

AFLAC	Med Ins Payable	102.37
AGState	fuel	1,984.40
Alliant Energy	electricity	193.43
Bomgaars	supplies	113.94
Brew Oil	fuel	2,133.74
AC-T Parent	OE Transp Assist	652.00
CAM CSD	open enrollment	3,830.19
Cardmember Services	supplies	2,403.45
Carolina Biological Supply Company	supplies	72.61
Carroll Refuse Service	garbage/disposal	354.00
Central Iowa Distributing	supplies	2,082.50
City of Albert City	water/sewer	250.00
ClaimAid	SE Billing Admin Fee	402.65
Classroom Clinic	mental health services	3,750.00
Collection Services Center	Other Deduct Payable	825.88
Community State Bank	payroll fees	13.00
D&D Auto	bus repairs	361.08
Department of Education	bus inspection	550.00
DHS Cashier	Medicaid State Share	2,968.62
Ashley Dirks	Reimbursemen - Supplies	48.69
EMC	Life Ins Payable	241.50
Empower	TSA Payable	400.00
Feld Fire	Inspection/Repairs	272.72
AC-T Parent	OE Transp Assist	978.00
ICDA	Entry Fee	40.00
Iowa Division of Labor Services	Lift Inspection	330.00
IPERS	IPERS Payable	14,112.51
ISEBA	Med Ins Payable	13,631.27
Midwest Technology Services	telephone services	170.00
Mike's Pest Control	pest control	240.00
Newell-Fonda CSD	Open Enrollment	47,785.86
PaymentSpring	Online Pmt Fees	3.67
Pocahontas Area Community School	Open Enrollment	11,364.10
Scholastic	Books	2,852.75
Seiler Appliances	drain work	276.00
Sioux Central CSD	whole grade sharing	294,435.01
Spencer CSD	SE Tuition	5,510.28
Storm Lake CSD	open enrollment	82,039.08
Storm Lake Times Pilot	ads/publications	111.00
TASC	Flex/Fees	1,587.77
Treasurer, State of Iowa	State Taxes	2,158.00
TSYS Merchant Solutions	Online Pmt Fees	19.43
US Treasury	Federal Taxes	37,016.28
VOYA 403B	TSA Payable	3,100.00
Wessels Oil	DEF	111.69
Windstream	telephone	468.93

Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	495.41
Control System Specialists	repairs	1,298.10

ICN	internet service	183.06
Rays Mid-Bell Music	Equipment	3,199.00
Sioux Central CSD	Chromebook lease	11,800.00
<u>School Nutrition Fund</u>		
Anderson Erickson	groceries	1,028.09
Fareway	groceries	59.71
Martin Brothers	groceries	4,804.45
<u>Student Activity Fund</u>		
Colleen Hecht	Supplies	42.76