

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-July 19, 2021-5:30 p.m.**

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

Visitors- Ben Peck, David Peck and Dale Skog

Regular board meeting called to order by President McCarthy at 5:30 p.m.

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

Motion by Holt; seconded by Lovin to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills and open enrollments, free/reduced meal application, review and revision of board policies 505.8, 505.8R1, 101, 102.R1, 406.1, 406.2, 406.3, 406.4, 406.6, 410.1, 412.4, 704.3, 705.1 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

President McCarthy opened the public hearing at 5:36 p.m. for the gifting of the baseball and softball fields to the City of Albert City. Upon hearing no comments, McCarthy declared the hearing closed at 5:38 p.m.

Motion by Heuton; seconded by Peterson to approve the resolution for gifting the baseball and softball fields to the City of Albert City. The roll call vote was used, motion carried 5-0.

Public comment- ESSER III Plan- no comment or input on utilizing the money, we will open up for comment and receive input from the public next meeting and staff will take a survey.

Motion by Lovin; seconded by Holt to approve substitute rate of \$130 per day for short term and \$145 per day for long term. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve Anderson Erickson for milk bid for 2021-2022 SY. There were no bread bids. Motion carried 5-0.

Motion by Heuton; seconded by Lovin to approve fee schedule as presented. Motion carried 5-0.

Personnel items-none

Principal report- none

Superintendent Dicks discussed ESSER III and Return to Learn Plan.

Board Sharing- none

Motion by Heuton; seconded by Holt to adjourn at 5:50 p.m. Motion carried 5-0.

Next regular board meeting is August 16, 2021 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL		6-18-21 through 7-14-21	
<u>General Fund</u>			
Alliant Energy	gas for heating		391.65
Alta-Aurelia CSD	open enrollment		33,382.99
Anderson's Auto	vehicle maintenance		204.95
Brew Oil	fuel		778.94
BVRMC	training		330.00
Cardmember Services	supplies, dues		4,621.83
Carroll Refuse Service	garbage/disposal		240.00
Central Iowa Distributing	supplies		3,535.00
City of Albert City	water/sewer		271.00
ClaimAid	billing service		1,068.72
Curriculum Associates	textbooks		16,650.00
DHS Cashier	state Medicaid		8,400.73
EMC Life	insurance		254.28
Feld Fire Equipment	maintenance		90.00
Horace Mann	payroll deductions		1,300.00
IASB	membership dues		1,187.00
IPERS	IPERS		14,378.92
Iowa Testing Programs	testing program		106.00
ISEBA	insurance		15,577.23
Janitor's Closet	supplies		263.54
Laurens-Marathon CSD	open enrollment		3,606.61
Learning A-Z	textbooks		2,041.20
Mike's Pest Control	pest control		120.00
O'Halloran	vehicle repairs		3,110.02
One Source	background checks		61.50
Rays Mid-Bell Music	repairs		74.21
Sioux Central CSD	open enrollment		1,965.80
Storm Lake CSD	open enrollment		111,528.15
Storm Lake Times	ads/publications		92.40
TASC	fees		83.67
Thomas Bus Sales	parts		130.78
Treasurer, State of Iowa	state withholding		2,801.00
TSYS Merchant	online fees		1.36
US Treasury	FICA, federal withholding		18,590.06
VOYA	payroll deductions		350.00
<u>Management Fund</u>			
Iowa Local Govt Risk Pool	natural gas		22,439.45
ISEBA	insurance		16.26
Olsen-Culp Insurance	property/liability insurance		75,394.60
<u>PPEL Fund</u>			
Cardmember Services	furniture		4,380.59
Del's Garden Center	grounds work		550.62
ICN	internet service		127.50
J Pettiecord	playground mulch		3,805.00
JMC Computer	software		1,906.86
Marco	copier agreement		3,332.70
TimeClock Plus	software		476.82
<u>Nutrition Fund</u>			
FrigiTec	repairs		98.50
<u>Activity Fund</u>			

Cardmember Services	staff meal	98.77