

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-July 18, 2022- 5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton (5:33 p.m.), Kyle Swenson and Jen Holt. Also present Superintendent Dicks and Board Secretary Ellrich.

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

Motion by Holt; seconded by Holt to approve the amended agenda adding 7i Copier Lease. Motion carried 3-0.

Motion by Holt; seconded by Swenson to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments, Free/Reduced Meal applications and board policies 502.1, 502.2, 502.4, 502.5, 502.6, 502.7, 502.9, 502.10, 503.4, 504.1, 504.2, 504.4, 504.5, 504.6, 505.2, 505.4, 505.5, 505.6, 505.7 review and revision of board policies and included to remove all legal references as allowed by law on all board policy revisions. Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Swenson; seconded by Heuton to approve the bid for \$5.00 to the Threshermen for 2005 bus. Motion carried 4-0.

Motion by Holt; seconded by Heuton to approve change order for \$15,000 for underlayment to SynLawn. Motion carried 4-0.

Motion by Holt; seconded by Swenson to approve Curriculum Associates bid for 4 year math iReady subscription for \$9,234.00. Motion carried 4-0.

Motion by Heuton; seconded by Swenson to approve Anderson Erickson for the milk bid for 2022-2023 SY. Motion carried 4-0.

Motion by Holt; seconded by Heuton to approve the Parent Handbook changes as presented. Motion carried 4-0.

Motion by Heuton; seconded by Holt to approve the 2022-2023 fee schedule as presented. Motion carried 4-0.

Motion by Holt; seconded by Heuton to approve substitute rate of \$140.00 per day for short term and \$155.00 per day for long term. Motion carried 4-0.

Motion by Heuton, seconded by Holt to approve the resignation of Rebekah Van Gorp for preschool teacher. Motion carried 4-0.

Motion by Heuton; seconded by Holt to approve Cooper Unger as apprentice with \$5.00 increase in pay. Motion carried 4-0.

Motion by Heuton; seconded by Holt to approve Lori Madsen, preschool teacher, at MA Step 15-\$55,343. Motion carried 4-0.

Motion by Swenson; seconded by Heuton to approve Access Systems for 5 year lease for 2 color copiers and service for \$445.37 per month. Motion carried 4-0.

Superintendent Dicks discussed tractor lease with Case IH, lawn care around the school, instrumental music position and reunion.

Board Sharing- online academies

Motion by Holt; seconded by Heuton to adjourn at 6:37 p.m. Motion carried 4-0.

Next regular board meeting is August 15, 2022 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	6/18/2022 through 7/15/2022	
<u>General Fund</u>		
AFLAC	AFLAC Payable	102.37
AGState	Fuel	2,448.10
Ahlers & Cooney, P.C.	legal services	207.00
Alliant Energy	electricity	127.67
Alta-Aurelia CSD	Open Enrollment	33,446.51
Brew Oil	Fuel	465.20
CAM CSD	Open Enrollment	7,222.25
Cardmember Services	postage	1,518.88
Carroll Refuse Service	garbage/disposal	330.00
Central Iowa Distributing	supplies	5,288.50
City of Albert City	water/sewer	266.50
ClaimAid	Claim Services	840.08
Clausen Hardware	electrical work	125.00
Collection Services Center	Payroll Deduct	825.88
Control Installations of Iowa	Repairs	360.00
Control System Specialists	boiler work	487.08
Cornwell, Frideres, Maher & Assoc	Audit Services	2,640.00
Curriculum Associates	Curriculum	290.00
Iowa DHS	State Medicaid	6,486.39
EMC	Life Ins Payable	255.28
Feld Fire Equipment	Equipment Maintenance	99.00
FrigiTec	Repairs	341.05
IASB	Membership	1,195.00
IPERS	IPERS Payable	14,906.00
Iowa Testing Programs	Testing	197.25
ISEBA	Med Ins Payable	17,095.48
Janitor's Closet	supplies	78.56
Lexia Learning Systems	Subscription	3,080.00
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	Open Enrollment	117,303.55
Northwest AEA	Supplies	2,290.00
PaymentSpring	Online Pmt Fees	3.44
Prairie Lakes AEA	Professional Development	423.25
Seiler Appliances	plumbing work	151.25
Sioux Central CSD	Shared Staff	23,826.16
The Times	ads/publications	31.80
TASC Client Invoices	PR Fees	83.67
TASC PVR	EE Payments	1,330.43
Treasurer, State of Iowa	State W/H	3,123.00
TSYS Merchant Solutions	Online Pmt Fees	2.08
Windstream	telephone	934.75
<u>Physical Plant & Equipment Levy</u>		
Feld Fire Equipment	Equipment	50,000.00
Impact 7G	asbestos services	810.00
ICN	Internet	187.79
Prairie Lakes AEA	JMC Hosting	720.00
Securly	Non-Instructional Software	1,939.50
SynLawn	Turf	238,674.02
Vista Software	Non-Instructional Software	1,360.00
<u>Management Levy Fund</u>		
First Community Agency Services	Insurance Premium	1,829.38
Iowa Local Govt Risk Pool - ISFIS	Natural Gas	31,918.49

