

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-June 20, 2022- 8:30 a.m.**

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

Regular board meeting called to order by President McCarthy at 8:30 a.m.

Motion by Swenson; seconded by Heuton to approve the agenda as presented.

Motion carried 3-0.

Motion by Heuton; seconded by Swenson to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments and board policy review-none. GASB 75 Valuation agreement and School Safety Plan. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Heuton; seconded by Swenson to approve payments of June invoices with superintendent approval. Motion carried 3-0.

Motion by Heuton; seconded by Swenson to approve TLC positions as presented.

Motion carried 3-0.

Motion by Swenson; seconded by Heuton to approve contracts for Melissa Loving, 4th grade and Laura Sievers, TAG/Music as presented. Motion carried 3-0.

Superintendent Dicks discussed compliments on the ballfields, fire alarm system replacement progress, playground improvement, apprenticeship program update and band position.

Board Sharing- upcoming tractor lease options.

Motion by Swenson; seconded by Heuton to adjourn at 8:53 a.m. Motion carried 3-0.

Next regular board meeting is July 18, 2022 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

5/14/2022 through 6/17/2022

General Fund

AFLAC	Med Ins Payable	204.74
Ahlers & Cooney	legal services	808.00
Alliant Energy	electricity	221.33
Cardmember Services	supplies	2,576.85
Carroll Refuse Service	garbage/disposal	330.00
Central Iowa Distributing	supplies	456.00
City of Albert City	water/sewer	395.50
Collection Services Center	Other Deduct Payable	1,651.76
Community State Bank	wire fees	13.00
D&D Auto	supplies	114.87
EMC	Life Ins Payable	255.28
Follett School Solutions	Library Supplies	649.83
Horace Mann	TSA Payable	2,600.00
IPERS	IPERS Payable	16,065.01
ISEBA	Med Ins Payable	16,345.78
Mike's Pest Control	pest control	120.00
USPS	box rental fee	102.00
Prairie Lakes AEA	supplies	18.00
SAI	Professional Development	110.00
Sioux Central CSD	Open Enrollment	7,316.28
Storm Lake Times	ads/publications	44.60
TASC	Admin Fees	328.67
TASC	Flex Bene Payable	3,344.66
Thams, Brenda	supplies	40.61
Treasurer, State of Iowa	State Taxes	4,240.00
US Treasury	Federal Taxes	45,978.88
VOYA	TSA Payable	1,100.00

Physical Plant & Equipment Levy

Cardmember Services	Furniture	580.01
Connecting Point Computer Center	Promethean Boards	20,978.76
ICN	Internet	185.28

School Nutrition Fund

Anderson Erickson	groceries	466.20
AC-T Parent	lunch refund	86.90
Cardmember Services	Supplies	6.84
Sioux Central CSD	reimb for milk	0.35

Student Activity Fund

Cardmember Services	Field Trip	206.25
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