

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-May 16, 2022- 5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton and Jen Holt. Also present Superintendent Dicks, Principal Voyles and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 5:34 p.m.

Motion by Holt; seconded by Heuton to approve the amended agenda adding 7.d.ii.3 Bill Conlin-Transportation Director. Motion carried 3-0.

Motion by Holt; seconded by Heuton to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills and open enrollments. Field Experience, Student Teaching, Practicum, and Internship Agreement 2022-25-BVU, SAI Mentoring and Induction Program, Vista Business software renewal 22-23. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

McCarthy opened the public hearing at 5:39 p.m. for the 2021-22 Budget Amendment hearing. After hearing no public comments, McCarthy declared the public hearing closed at 5:40 p.m.

Motion by Holt; seconded by Heuton to approve the 2021-2022 budget amendment as presented. Motion carried 3-0.

Motion by Holt; seconded by Heuton to approve Librarian sharing with Sioux Central for 2022-23. Motion carried 3-0.

Motion by Holt; seconded by Heuton to approve Art teacher sharing with Laurens-Marathon CSD for 2022-23. Motion carried 3-0.

Motion by Heuton; seconded by Holt to approve resignations of Anna Davis, Music and Band, Angela Hall, Preschool. Motion carried 3-0.

Motion by Holt; seconded by Heuton to approve contracts for Marietta Irwin, Special Education, Rebekah Van Gorp, Preschool and Bill Conlin, Transportation Director as presented. Motion carried 3-0.

Informational Items-none

Principal Voyles discussed music concert, preliminary ISASP data, Color Run, 6th grade graduation, May 20th awards assembly and the checking out process for teachers and support staff.

Superintendent Dicks discussed interviews, summer cleaning, bus replacements, playground upgrade, Mr. Dicks vacation days, Sioux Central band sharing for 5th and 6th grades.

Board Sharing- ball fields

Motion by Holt; seconded by Heuton to adjourn at 6:11 p.m. Motion carried 3-0.

Next regular board meeting is June 20, 2022 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	4/9/2022 through 5/13/2022	
General Fund		
AFLAC	Med Ins Payable	102.37
AGState	Fuel	5,664.29
Ahlers & Cooney	Legal Services	90.00
Alliant Energy	electricity	719.18
Brew Oil	Fuel	1,612.25
District Parent	OE Transp Assist	643.00
Builders Sharpening & Service	Repairs	415.46
Cardmember Services	Supplies	3,256.75
Central Iowa Distributing	supplies	662.00
Christians Sheet Metal HVAC	Repairs	983.95
City of Albert City	water/sewer	434.50
Clausen Hardware	plumbing work	513.91
Collection Services Center	PR Deduct	825.88
Community State Bank	payroll fees	13.00
D&D Auto	Bus Repairs	1,159.18
EMC	Life Ins Payable	255.28
District Parent	OE Transp Assist	964.50
Horace Mann	TSA Payable	1,300.00
Iowa Division of Labor Services	boiler inspection	40.00
IPERS	IPERS Payable	16,028.45
ISEBA	Med Ins Payable	16,347.53
Mike's Pest Control	pest control	120.00
PaymentSpring	Online Pmt Fees	2.92
Pocahontas Area Community School	Tuition - OE	18,472.22
SAI	Membership	1,084.00
School Specialty	Supplies	57.61
Spencer CSD	Tuition - OE	170.44
Storm Lake Times	ads/publications	244.77
TASC Client Invoices	Admin Fees	83.67
TASC PVR	Flex Bene Payable	1,672.09
Treasurer, State of Iowa	State Withholding	3,370.00
TSYS	Online Pmt Fees	0.68
US Treasury	Fed Withholding	20,777.70
VOYA 403B	TSA Payable	550.00
William Sadlier	Supplies	168.87
Windstream Communications	telephone	926.26
Management Levy Fund		
Liberty Mutual Insurance	Work Comp Ins	14,011.00
Physical Plant & Equipment Levy		
Cardmember Services	Furniture	3,947.81
Clausen Hardware	Equipment	6,800.00
Control System Specialists	Repairs	3,235.20
ICN	internet service	187.00
Lakeshore Learning Materials	Furniture	5,763.80
Overhead Door Co	Door Install	598.87
School Nutrition Fund		
Anderson Erickson	groceries	883.07
Cardmember Services	Supplies	16.74
Martin Brothers	groceries	1,905.54
Student Activity Fund		

Cardmember Services	Supplies	68.92
Ashley Dirks	Supplies	34.10
Jones Dairy	Field Trip	25.00
Sac Community Center	Field Trip	220.00