

**Albert City-Truesdale CSD**  
**BOARD OF DIRECTORS-ANNUAL & ORGANIZATIONAL MEETING**  
**School Library-November 25, 2019-5:30 p.m.**

Annual Meeting of Retiring Board

Board members present: Kayla McCarthy, Jen Holt, Jake Heuton, Luke Peterson and Linn Lovin. Also present Superintendent Dicks, Principal Voyles and Shauna Black, secretary pro tem.

Call to order by President McCarthy at 5:30 p.m.

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

Motion by Lovin; seconded by Heuton to approve the consent agenda including the minutes of past board meetings, financial reports, a summary list of bills and open enrollments. Motion carried 5-0.

Superintendent Dicks reviewed the Official Canvas of Board Election and Acknowledgement of Service.

Motion by Holt; seconded by Peterson to adjourn at 5:35 p.m. Motion carried 5-0.

Organizational Meeting of New Board

Board members present: Kayla McCarthy, Jen Holt, Jake Heuton, Luke Peterson and Linn Lovin. Also present Superintendent Dicks, Principal Voyles and Shauna Black, secretary pro tem

Call to order by President McCarthy at 5:35 p.m.

Motion by Heuton; seconded by Lovin to the appointment of Shauna Black, secretary pro tem as temporary chairperson. Motion approved 5-0.

Black administered the oath of office to the re-elected board members Heuton and Peterson.

McCarthy was nominated for president. Motion by Holt; seconded by Peterson to cease nominations. Motion carried 5-0.

Motion by Heuton; seconded by Lovin to approve McCarthy as president. Motion carried 5-0.

Heuton was nominated for vice president. Motion by Peterson; seconded by Lovin to cease nominations. Motion carried 5-0.

Motion by Holt; seconded by Lovin to approve Heuton as vice president. Motion carried 5-0.

Communications-Mrs. Voyles shared a thank you from Jerry Risius.

Delegations-none

Discussion Items-none

Motion by Holt; seconded by Heuton to appoint Linn Lovin as BV County Conference Board Member.  
Motion carried 5-0.

Motion by Lovin; seconded by Holt to approve SBRC modified allowable growth for increased enrollment-\$129,983.70. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve Dawn Crane for District 3 Board of Directors.  
Motion carried 5-0.

Motion by Holt; seconded by Heuton to approve the resignation and separation agreement for April Jurgens as presented. Motion carried 5-0.

Motion by Holt; seconded by Lovin to approve the resignation of Keith Moe, part-time custodian.  
Motion carried 5-0.

Principal Report- Mrs. Voyles discussed ISASP assessments.

Superintendent Report- Mr. Dicks discussed solar array project, promoting AC-T on social media, fencing for the solar project and the city variance for the solar project.

Board Sharing- none

Motion by Peterson; seconded by Heuton to adjourn at 6:15 p.m. Motion carried 5-0.

Next regular board meeting is December 16, 2019 at 5:30 p.m.

Shauna Black  
Secretary Pro Tem

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

10-17-19 through 11-20-19

General Fund

Access Elevator	supplies	122.18
AFLAC	payroll deductions	102.37
AG Partners	fuel	1,501.75
AC-T Petty Cash	postage	160.39
AC-T Food Service	Veteran's Day meals	195.00
Alliant Energy	utilities	2,780.50
Anderson's Auto	vehicle maintenance	983.42
Julie Bjork	travel expenses	58.80
Cardmember Services	supplies, training	1,343.14
Central Iowa Distributing	supplies	3,462.30
Cheryl Christensen	supplies	7.48
City of Albert City	water/sewer	983.50
Community State Bank	payroll fees	113.42
Dyno Oil Co	fuel	613.70
EMC Life	insurance	512.36
Erickson Welding	repairs	75.50
Fareway	supplies	59.49
Feld Fire Equipment	fire equipment	333.50
Follett	library books	212.80
Hosteng Concrete	glass	17.32
US Treasury	FICA, federal withholding	36,729.75
IPERS	IPERS	13,603.77
ISFIS	workshop	75.00
ISEBA	insurance	32,480.01
Janitor's Closet	supplies	209.20
Hallie Johnson	travel expenses	15.04
Mike's Pest Control	pest control	120.00
One Source	background checks	122.50
Overhead Door	repairs	729.38
Prairie Lakes AEA	mentoring consortium	9,051.76
Sac City Hardware	supplies	223.51
Scholastic	supplies	36.47
Amy Stepec	supplies	24.90
Storm Lake Pilot Tribune	ads/publications	85.60
Storm Lake Times	ads/publications	43.80
TASC	payroll deductions	1,434.74
Araseli Tello	interpreting service	75.00
Treasurer, State of Iowa	state withholding	2,991.00
VOYA	payroll deductions	500.00
Windstream	telephone	464.28

SAVE Fund

Trusted Energy	solar project	89,593.93
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PPEL Fund

Apple	computer equipment	18,700.00
Cardmember Services	tables, bookcases	1,668.78
CDW Government	tech equipment	2,900.00
Connecting Point Computer	digital equipment	2,627.86
Control Systems	boiler work	2,301.34

Grant Wood AEA	accounting software	2,638.50
ICN	internet service	407.63
Karl Lovin	field dirt	3,400.00
Walsh Door	door equipment	2,752.50

School Nutrition Fund

AC-T Petty Cash	refund lunch	1.55
Anderson Erickson	groceries	1,176.47
Fareway	groceries	41.83
Keck Food	commodities	892.30
Martin Bros.	groceries	3,907.10
Rebekah Spragg	supplies	43.00

Student Activity Fund

Albert City-Truesdale CSD	field trip	8.00
Pepsi-Cola	vending machine	129.69