

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-November 20, 2023- 5:30 p.m.**

Board meeting of Outgoing Board

Board members present: Jake Heuton, Luke Peterson, Kyle Swenson and Jen Holt. Also present Superintendent Dicks, Principal Dirks and Board Secretary Ellrich.

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

Motion by Holt; seconded by Peterson to approve the revised agenda adding 8.k. Freezer Demolition
Motion carried 4-0.

Motion by Peterson; seconded by Holt to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments-none, board policies -none.
Motion carried 4-0.

Motion by Holt; seconded by Swenson to approve the official canvass of votes. Motion carried 4-0.

Motion by Holt; seconded by Peterson to adjourn at 5:37 p.m.

Board Meeting of New Board

Board members present: Jake Heuton, Luke Peterson, Kyle Swenson, and Jen Holt.
Also present Superintendent Dicks, Principal Dirks and Board Secretary Ellrich.

Call to order by Vice President Heuton at 5:37 p.m.

Motion by Holt; seconded by Peterson to appoint Board Secretary Ellrich as temporary chairperson.
Motion carried 4-0.

Secretary Ellrich administered the oath of office to re-elected board members, Jake Heuton and Luke Peterson.

Holt nominated McCarthy for President. Motion by Peterson, seconded by Swenson to cease nomination by unanimous ballot and elect McCarthy as president. Motion carried 4-0. McCarthy will be sworn at the December board meeting.

Holt nominated Heuton for Vice President. Motion by Holt, seconded by Swenson to cease nomination by unanimous ballot and elect Heuton as vice president. Motion carried 4-0. Heuton was sworn into office.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Holt; seconded by Peterson to appoint Kim Ellrich as Board Secretary. Motion carried 4-0.

Motion by Peterson; seconded by Swenson to appoint Andrea Vanderhoff as Business Manager.
Motion carried 4-0.

Motion by Holt; seconded by Swenson to approve the Times Pilot Tribune as the official publication newspaper. Motion carried 4-0.

Motion by Swenson; seconded by Peterson to appoint President and Vice President for negotiations committee and McCarthy for Wellness committee. Motion carried 4-0.

Motion by Swenson; seconded by Peterson to set regular board meetings on the 3rd Monday of each month at 5:30 p.m. Motion carried 4-0

Motion by Holt; seconded by Peterson to appoint Swenson as B.V. County Conference Board member.
Motion carried 4-0.

Motion by Peterson; seconded by Swenson to approve SBRC-Modified allowable growth for increased open enrollment out of \$77,708. Motion carried 4-0.

Motion by Peterson; seconded by Swenson to approve EV Charge Solutions for a bus charger for \$10,305. Motion carried 4-0.

Motion by Holt; seconded by Swenson to approve EV bus charger installation by Clausen Hardware for \$7,844.50. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the registration of Ryan McFarland. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve Sergio Sarabia for freezer demolition at a cost of \$4,950. Motion carried 4-0.

Principal Report: Ms. Dirks discussed conferences, Halloween parade, Water Rocks from ISU, special readers week, Sioux Central musical, Karl Lind, Veterans Day and mentor/mentee lunch.

Superintendent Report: none

Board Sharing - Open gym

Motion by Holt; seconded by Swenson to adjourn at 6:00 pm. Motion carried 4-0.
Next regular board meeting is December 18, 2023

Kim Ellrich
Board Secretary

Jake Heuton
Vice President

INVOICES LISTED FOR APPROVAL

10/18/2023 through 11/17/2023

General Fund

AFLAC	Med Ins Payable	102.37
AGState	fuel	2056.51
Ahlers & Cooney	legal services	322.00
Albert City-Truesdale Flex Account	Depend Care Payable	458.32
Albert City-Truesdale School District	Veteran's Day Supplies	155.20
Alliant Energy	electricity	131.53
BASE	payroll fees	45.00
Carroll Refuse Service	garbage/disposal	354.00
Central Iowa Distributing	supplies	2703.00
City of Albert City	water/sewer	797.50
Clausen Hardware	plumbing work	684.86
Collection Services Center	Other Deduct Payable	825.88
Community State Bank	wire fee	13.00
D&D Auto	repairs	323.77
Elan Financial Services	supplies	2181.85
EMC	Life Ins Payable	230.00
Grell Roofing	roof repairs	450.00
Kelsey Rae Huskamp	supplies - reimbursement	25.68
IPERS	IPERS Payable	16699.11
ISEBA	Med Ins Payable	12033.79
Medical Enterprises	drug testing service	330.00
Midwest Technology Services	electrical work	435.00
O'Halloran International	bus repairs	434.48
PaymentSpring	Online Pmt Fees	4.79
Rays Mid-Bell Music	music supplies/repairs	94.73
TASC Client Invoices	TASC payroll fees	95.89
TASC PVR	Depend Care Payable	372.13
Treasurer, State of Iowa	State Tax W/H Payabl	2880.00
TSYS Merchant Solutions	Online Pmt Fees	94.67
US Treasury	FICA Payable	22532.58
VOYA 403B	TSA Payable	1825.00
Wessels Oil	fuel	37.01
Windstream	telephone	470.54

Physical Plant & Equipment Levy

Access Systems	copier lease	1201.34
C&B Operations	Tractor/Loader Lease	2900.00
Clausen Hardware	plumbing work	1072.64
Control System Specialists	boiler work	1537.87
FrigiTec	equipment work	715.50
ICN	internet service	108.60
School Specialty	noninstructional equipment	1359.79

School Nutrition Fund

Anderson Erickson	groceries	988.34
Fareway	groceries	54.50
Martin Brothers	groceries/supplies	2831.05