

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-October 17, 2022- 5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton, and Luke Peterson. Also present Superintendent Dicks, Principal Dirks and Board Secretary Ellrich.

Regular board meeting called to order by Vice President Heuton at 5:33 p.m.

Motion by Heuton; seconded by Peterson to approve the agenda as presented.  
Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments, board policies 401.14, 408.1, 602.1, 602.2, 602.3, 605.1, 605.1R1, 605.2, 605.3, 605.3R1, 605.3E1, 605.3E4, 605.4, 605.5 review and revision of board policies and included to remove all legal references as allowed by law on all board policy revisions. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Heuton; seconded by Peterson to approve special education and Medicaid billings agreements as presented. Motion carried 3-0.

Motion by Peterson; seconded by Heuton to approve early retirement package of \$40,000 for special education teacher with minimum of 3 years of service as presented. Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve the resignation of Ernie Capidilli, bus driver. Motion carried 3-0.

Motion by Heuton; seconded by Peterson to approve contracts for Brandy Uribe, paraprofessional and Rebekah Spragg, bus driver. Motion carried 3-0.

Principal Dirks discussed iReady math curriculum, custodian appreciation day, Healthy Iowa Walk, homecoming, Fire Prevention week, ASC door upgrade, parent teacher conferences on Oct. 25th and 27th.

Superintendent Dicks discussed Feld Security update, certified enrollment, still searching for a school truck, options of having CD's at our local bank and Mr. Dicks will be attending the annual meeting of RSAI next week.

Board Sharing - none

Motion by Heuton; seconded by Peterson to adjourn at 6:02 p.m. Motion carried 3-0.

Next regular board meeting is November 21, 2022 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

9/17/2022 through 10/14/2022

General Fund

AFLAC	Med Ins Payable	102.37
Ahlers & Cooney	legal services	207.00
Alliant Energy	electricity	139.81
Brew Oil	Fuel	675.79
Cardmember Services	Supplies	1,970.88
Carroll Refuse Service	garbage/disposal	330.00
Central Iowa Distributing	supplies	3,761.00
City of Albert City	Utilities	388.00
Collection Services Center	Other Deduct Payable	825.88
Community State Bank	box rental	28.00
Cornwell, Frideres, Maher & Assoc	audit services 21-22	4,020.00
D&D Auto	Repairs	782.95
EMC	Life Ins Payable	225.78
Empower	TSA Payable	200.00
Feld Fire	Maintenance	99.00
Houghton Mifflin Company	Supplies	1,329.90
IPERS	IPERS Payable	12,252.58
ISFIS	GASB 75 OPEB services	1,100.00
ISEBA	Med Ins Payable	13,552.81
Lexia Learning Systems	Reading Supplies	133.33
Mike's Pest Control	pest control	120.00
One Source	background checks	20.50
Prairie Lakes AEA	elem supplies	339.50
Rabel Chiropractic	DOT Physical	160.00
RSAL, c/o ISFIS	Membership Dues	750.00
Scholastic	elem subscriptions	566.78
Storm Lake Times Pilot	ads/publications	315.34
TASC PVR	Flex/DCAP	1,420.43
Thams, Brenda	nurse supplies	42.84
Treasurer, State of Iowa	State Tax W/H Payabl	2,599.00
Truck Center Companies	Repairs	515.19
US Treasury	FICA Payable	16,014.92
VOYA 403B	TSA Payable	800.00
William Sadlier Inc	Reading Supplies	151.44
Windstream Communications	telephone	465.78

Physical Plant & Equipment Levy

Access Systems	copier lease	732.44
Clausen Hardware	Plumbing Work	3,061.16
ICN	internet service	185.72
TimeClock Plus	business software	1,964.07
Vista Software	business software	1,360.00

School Nutrition Fund

Anderson Erickson	groceries	1,315.07
Cardmember Services	FSF supplies	449.80
Fareway	groceries	11.40
Martin Brothers	groceries	3,692.77