

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-September 19, 2022- 5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton (5:32 p.m.), Kyle Swenson and Luke Peterson. Also present Superintendent Dicks, Principal Dirks and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 5:31 p.m.

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

Motion by Peterson; seconded by Swenson to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments, board policy review-none. Teacher Quality Committee-Jeff Dicks and Ashley Dirks.
Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Old Business-none

Annual Meeting

Superintendent's Annual Report by Mr. Dicks included how important our spending authority is and that it grew to \$958,611 because of enrollment growth the last couple of years while holding spending. The combined balances of capital project funds are still in excess of \$811,000 at the end of June, 2021. Food Service ended with positive balance due to the Summer lunch program of \$11,000. Continued sharing of staff through operational sharing, and whole grade sharing agreement with Sioux Central.

Motion by Swenson; seconded by Peterson to approve the superintendent's annual report as presented. Motion carried 4-0.

Board secretary/Treasurer's Annual Report was presented by Mr. Dicks. Revenues and expenditures for general, nutrition, SAVE, PPEL, management and activity funds were presented.

Motion by Heuton; seconded by Peterson to approve the board secretary/treasurer's annual report as presented. Motion carried 4-0.

Motion by Heuton; seconded by Swenson to appoint Kim Ellrich as board secretary and Andrea Vanderhoff as business manager/treasurer. Oath of office was administered by President McCarthy. Motion carried 4-0.

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

McCarthy was nominated for president. Motion by Heuton; seconded Swenson to cease nominations and approve McCarthy by unanimous vote. Oath of office was administered by Board Secretary Ellrich. Motion carried 4-0.

Heuton was nominated for vice president. Motion by Peterson; seconded by Swenson to cease nominations and approve Heuton by unanimous vote. Motion carried 4-0.

Motion by Heuton; seconded by Swenson to approve Community State Bank as depository with a limit of \$4,500,000 for 2022-2023 Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve Ahlers and Cooney as the attorney for the district. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve board committee appointments, McCarthy-Wellness, Negotiations-President and Vice President. Motion carried 4-0.

Motion by Swenson; seconded by Heuton to approve date and time as the 3rd Monday each month at 5:30 p.m. for regular board meetings. Motion carried 4-0.

Discussion items-none

Motion by Heuton; seconded by Peterson to approve Holt as delegate assembly representative for Albert City-Truesdale CSD. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve the membership to Rural Schools Advocates of Iowa at a cost of \$750.00. Motion carried 4-0.

Motion by Swenson; seconded by Peterson to approve allowable growth for special education negative balance. Motion carried 4-0.

Motion by Peterson; seconded by Heuton to approve the NCCS agreement as presented. Motion carried 4-0.

Motion by Heuton; seconded by Swenson to approve contract for Colleen Hecht, Instrumental Music at BA 24 Step 19, and letter of employment for Abigale Riesgraf, paraprofessional. Motion carried 4-0.

Principal Dirks discussed the open house held on August 22, Farm Bureau donation of school supplies, new this year is Student of the Week, thank you to Tim Limbert for helping to get the staff computers linked to the new copiers, FAST testing has been completed, Katie B.V. Naturalist will be coming to AC-T again this year, field trips, and Sioux Central homecoming on Oct. 7th.

Superintendent Dicks discussed Feld Security update on the installation of the new alarm system, enrollment is up this year, purchased a leaf blower to help keep the playground turf clean, and the school is looking for a truck.

Board Sharing- none

Motion by Heuton; seconded by Swenson to adjourn at 6:02 p.m. Motion carried 4-0.

Next regular board meeting is October 17, 2022 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

8/13/2022 through 9/16/2022

General Fund

AFLAC	Insurance	102.37
AGState	fuel	1,424.39
Alliant Energy	electricity	121.18
Boji Portable Toilets	rentals	35.00
Brew Oil	fuel	291.24
Cardmember Services	travel	1,289.93
Carroll Refuse Service	garbage/disposal	330.00
Central Iowa Distributing	supplies	212.00
City of Albert City	utilities	232.00
Classroom Clinic	training	3,750.00
Clausen Hardware & Service	repairs	564.84
Collection Services Center	Other Deduct Payable	825.88
Community State Bank	payroll fees	13.00
William D Conlin	DOT physical	125.00
Curriculum Associates	workbooks	331.50
D&D Auto	inspection	663.34
Ashley Dirks	supplies	23.40
Lynn Dirks	furniture	103.50
Druide Informatique	annual subscription	250.00
EMC	Life Ins Payable	205.78
Feld Fire Equipment	Inspections	867.00
Horace Mann 403b	TSA Payable	1,300.00
HyVee	supplies	664.52
ICCC	driver training	150.00
Iowa DE Office of Internal Admin Services	bus inspection	550.00
IPERS	IPERS Payable	12,545.68
Iowa State Fire Marshall Division	fire inspection	25.00
ISEBA	Med Ins Payable	13,540.19
Laurens-Marathon CSD	shared staff	12,488.74
Lexia Learning Systems	supplies	1,754.00
Mackin Educational Resources	library books	1,022.29
Mike's Pest Control	pest control	120.00
School Specialty	supplies	105.08
Sioux Central CSD	whole grade sharing	144,371.72
Spencer CSD	SE tuition	1,947.24
Storm Lake CSD	open enrollment	79,218.93
Storm Lake Times	subscription	76.95
TASC Client Invoices	Admin fees	83.67
TASC PVR	flex	1,330.43
Treasurer, State of Iowa	state taxes	2,838.00
Cooper Unger	apprenticeship textbooks	210.32
US Treasury	FICA Payable	16,818.38
VOYA 403B	TSA Payable	800.00
Walsh Door	security maintenance	415.00
Websites to Impress	hosting	400.00
William Sadlier Inc	supplies	829.28
Windstream Communications	telephone	471.62

Physical Plant & Equipment Levy

Christians Sheet Metal	HVAC work	1,584.07
------------------------	-----------	----------

ICN	internet service	369.88
O'Halloran International	bus repairs	4,430.43
Worthington Direct	cabinetry	1,998.22
<u>School Nutrition Fund</u>		
Anderson Erickson Dairy	groceries	506.43
Hobart Food Equipment	repairs	1,338.43
Martin Brothers	groceries	6,885.97