

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-November 16, 2020-5:30 p.m.**

Board members present: Kayla McCarthy, Luke Peterson, 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 5:30 p.m.

Motion by Holt; seconded by Peterson to approve the agenda as presented. Motion carried 4-0.

Motion by Heuton; seconded by Holt to approve the consent agenda including the minutes of past board meetings, financial reports, a summary list of bills and open enrollments, IDATP Agreement and Inter-Agency Agreement. Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Holt; seconded by Heuton to approve Linn Lovin as our Buena Vista County Conference Board representative. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve SBRC-modified allowable growth for increased open enrolled out students in the amount of \$85,312. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve Jake Heuton as our PLAEA district 4 director representative. Motion carried 4-0.

Motion by Holt; seconded by Heuton to approve Return to Learn mask mandate until Christmas break. Motion carried 4-0.

Motion by Heuton; seconded by Peterson to approve lawn mower lease agreement at \$8.00 per hour with Builders Sharpening & Service. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve library sharing agreement with Sioux Central at a cost of \$15,989.79. Motion carried 4-0.

Motion by Holt; seconded by Heuton to approve resignation of Amy Stepec, 5th grade teacher at the end of first semester. Motion carried 4-0.

Motion by Holt; seconded by Heuton to approve Jaime Bolte for custodian position at \$14.00 per hour and single health insurance. Motion carried 4-0.

Principal Voyles discussed conferences that were held over the phone or virtually. We had a 96 percent parent participation. Our Penny Challenge raised close to \$400 with business partners and we have raised over \$1300 to create care packages for our veterans. Ms. Dirks, Mrs. Spragg and Mrs. Baxter have been a great help with this project. Students and staff have been doing well with the change to require masks. Mrs. Voyles will be covering personal days for staff that were winners in a drawing.

Superintendent Dicks discussed COVID cases/exposures, the mask mandate, he will be meeting with Chris Archer and the surveyor to clarify the property lines on the east side of football field, adjustment to certified enrollment and a repair on one of the buses, we are also looking into purchasing 1 or 2 new buses. Thank you to our entire staff for powering through to keep our students in school.

Board Sharing-none

Motion by Holt; seconded by Heuton to adjourn at 5:56 p.m. Motion carried 4-0.

Next regular board meeting is December 21 , 2020 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	10-17-20 through 11-11-20	
General Fund		
Alliant Energy	gas for heating	191.24
Aronson Plumbing	repairs	275.00
Bio Corporation	supplies	43.00
Bomgaars	supplies	59.97
Cardmember Services	stamped envelopes	2,226.00
City of Albert City	water/sewer	428.50
Clausen Hardware	repairs	155.95
Community State Bank	fees	15.00
William Conlin	mileage	49.00
Control Systems	boiler work	713.83
EMC Life	insurance	263.78
ACT Parents	book refunds	20.00
US Treasury	FICA, federal withholding	18,223.70
ICCC	training	30.00
IPERS	IPERS	14,125.73
ISEBA	insurance	16,358.63
Medical Enterprises	drug testing service	335.00
One Source	background checks	30.50
Storm Lake Pilot Tribune	ads/publications	85.60
TASC	fees	83.67
Araseli Tello	translating	25.00
Thomas Bus Sales	parts	199.64
Treasurer, State of Iowa	state withholding	2,856.00
VOYA	payroll deductions	250.00
PPEL Fund		
ICN	internet service	152.35
Power Solutions	electrical work	2,741.48
Nutrition Fund		
Cardmember Services	supplies	71.61
Fareway	groceries	12.91
Martin Brothers	groceries	2,167.43
AC-T Parent	lunch refund	70.85