

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-November 15, 2021- 5:30 p.m.**

Board Meeting of Retiring Board

Board members present: Kayla McCarthy, Jake Heuton and Linn Lovin, Luke Peterson 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 amended agenda to add 8e.ii Custodian Structure. Motion carried 5-0.

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

Motion by Holt; seconded by Heuton to approve the official canvass of votes. Motion carried 5-0.

Motion by Lovin; seconded by Heuton to adjourn at 5:34 p.m. Board members and superintendent thanked Linn Lovin for his service as a board member.

Board Meeting of New Board

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

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

Motion by Holt; seconded by Heuton to appoint Board Secretary Ellrich as temporary chairperson. Motion carried 5-0.

Secretary Ellrich administered the oath of office to new and re-elected board members, Kyle Swenson, Kayla McCarthy and Jen Holt.

Holt nominated McCarthy for president. Motion by Heuton, seconded by Peterson to cease nominations. Motion carried 5-0. McCarthy was sworn into office.

Peterson nominated Heuton for vice president. Motion by Holt, seconded by Swenson to cease nominations. Motion carried 5-0. Heuton was sworn into office.

Communications/Celebrations-none

Delegations-none  
Discussion items-none

Motion by Holt; seconded by Heuton to approve Swenson as Buena Vista County Conference Board member. Motion carried 5-0.

Motion by Heuton; seconded by Holt to approve SBRC-Modified allowable growth for increased open enrollment out of \$56,384. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve Alpha Wireless quote for radio upgrades as presented. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve Strategic Partnership with BVU.  
Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve Amanda Peck per the schedule as presented.  
Motion carried 5-0.

Motion by Heuton; seconded by Holt to approve custodial position at annual salary of \$43,600 plus single insurance. Motion carried 5-0.

Principal Voyles discussed the Veterans Day program and conference attendance.

Superintendent Dicks discussed ESSER III funding, cash balance, IASB Annual Convention, shared human resource manager, operational sharing, vaccine mandate and Thresherman's annual meeting.

Board Sharing- none

Motion by Holt; seconded by Peterson to adjourn at 6:29 p.m. Motion carried 5-0.

Next regular board meeting is December 20, 2021 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

10/16/2021 through 11/14/2021

General Fund

AFLAC	Med Ins Payable	102.37
AG Partners	Diesel Fuel	1706.38
AIG 403b	TSA Payable	50.00
Albert City-Truesdale CSD	Postage	132.56
Alpha Wireless	Supplies	115.00
Anderson's Auto	Parts	445.76
Brew Oil	Diesel Fuel	623.94
Cardmember Services	Supplies	1223.27
Carroll Refuse Service	Garbage/Disposal	330.00
City of Albert City	Water/Sewer	412.00
Collection Services Center	PR Deducts	825.88
Cornwell, Frideres, Maher & Assoc	Audit Services	3960.00
Employers National Life Company	Life Ins Payable	245.78
Feld Fire Equipment	Security System	90.00
Horace Mann 403b	TSA Payable	1300.00
Integrated Behavior Health Services	Telehealth Services	7500.00
IPERS	IPERS Payable	16222.08
ISEBA	Med Ins Payable	17093.69
Lexia Learning Systems	Subscription Renewal	115.34
Mike's Pest Control	Pest Control	120.00
One Source	Background Checks	20.50
PaymentSpring	Fees	2.21
Prairie Lakes AEA	SpEd Supplies	25.00
Sioux Lumber	Supplies	130.50
Pilot Tribune	Ad/Publications	50.72
TASC	Admin Fee	83.67
TASC PVR	Flex Bene Payable	1672.09
Treasurer, State of Iowa	State Tax W/H Payabl	3446.00
US Treasury	FICA Payable	21437.16
VOYA 403B	TSA Payable	350.00
Windstream Communications Inc	Telephone	467.80

Physical Plant & Equipment Levy

Aronson Plumbing & Heating	HVAC Work	2349.00
ICN	Internet	190.96
Worthington Direct	Furniture/Fixtures	10187.00

School Nutrition Fund

Albert City-Truesdale CSD	Lunch Account Refund	0.75
Anderson Erickson Dairy Co.	Groceries	1735.87
Cardmember Services	Supplies	353.42
Fareway	Groceries	55.55
Martin Brothers	Groceries	4758.19

Student Activity Fund

Pepsi-Cola	Vending Supplies	209.10
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