

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-November 21, 2022- 5:30 p.m.**

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

Regular board meeting called to order by President McCarthy at 5:30 p.m.

Motion by Peterson; seconded by Holt to approve the amended agenda adding 7.j. Local Government Risk Pool Agreement 2023-24 and 7.k. Board Policy Updates.
Motion carried 4-0.

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, Preschool Handbook approval Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Holt; seconded by Peterson to appoint Heuton as Buena Vista County Conference Board member. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve SBRC-Modified Allowable Growth for increased enrollment in the amount of \$106,663. Motion carried 4-0.

Motion by Peterson; seconded by Holt to approve the LPL Financial agreement and approval of Board President, Kayla McCarthy and Board Secretary, Kim Ellrich to act on the district's behalf regarding this agreement. Motion carried 4-0.

Motion by Holt; seconded by Swenson to approve Thomas Bus Sales for an electric bus for \$375,000, paid 100% by the EPA clean bus program. Motion carried 4-0.

Motion by Swenson; seconded by Peterson to approve rental agreement with Vetter Equipment for a tractor. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve Carroll Implement for a snow pusher for \$4,350. Motion carried 4-0.

Motion by Peterson; seconded by Swenson to approve Premier F & E quote for new stage curtains for \$23,306.45 as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the calendar amendment for November 23, 2022 as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the Local Government Risk Pool Agreement for 2023-2024 SY as presented. Motion carried 4-0.

Motion by Swenson; seconded by Peterson to approve board policies 102, 103, 104, 106, 401.1, 401.6, 401.10, 405.2, 407.4, 411.2, 413.3, 501.3, 501.16, 502.3, 502.3R1, 502.6, 502.7, 503.1 review and revision of board policies and included to remove all legal references as allowed by law on all board policy revisions. Motion carried 4-0.

Principal Dirks discussed Star Lab, Parent Teacher conferences in October, PACT purchased a laminator for the school, Mrs. Spragg was awarded McTeacher for the month of October by Storm Lake McDonalds and the Veteran's Day program.

Superintendent Dicks discussed the district's safety evaluation, no update from vendor on new sound system, parking lot near kitchen will be a spring project, School Board Convention and Walsh Door looking at some areas of improvement.

Board Sharing - none

Motion by Holt; seconded by Peterson to adjourn at 6:15 p.m. Motion carried 4-0.

Next regular board meeting is December 19, 2022 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

10/15/2022 through 11/18/2022

General Fund

AFLAC	Med Ins Payable	204.74
Ahlers & Cooney	legal services	60.00
Albert City-Truesdale Nutrition	Veteran's Day meals	178.45
Alliant Energy	Utilities	145.31
B & B Chlorination	softener salt	224.40
Julie Bjork	shirts reimb	647.03
Brew Oil, LLC	gasoline	1,091.59
Cardmember Services	supplies	3,416.48
Carroll Refuse Service	garbage/disposal	354.00
Central Iowa Distributing	supplies	888.50
Christians Sheet Metal HVAC	repairs	288.90
City of Albert City	Utilities	427.00
Clausen Hardware	supplies	46.71
Collection Services Center	Other Deduct Payable	1,651.76
Community State Bank	Fees	42.55
D&D Auto	Bus repairs	1,975.73
EMC	Life Ins Payable	225.78
Empower	TSA Payable	400.00
Debra Falkena	Professional Developmet	125.00
IPERS	IPERS Payable	16,665.72
ISEBA	Med Ins Payable	13,546.50
Medical Enterprises	Dues/Fees	295.00
Mike's Pest Control	pest control	120.00
One Source	background checks	81.50
PaymentSpring	Online Pmt Fees	2.83
Prairie Lakes AEA	Professional Developmet	120.00
Rays Mid-Bell Music	music supplies	39.96
School Specialty	supplies	3,483.08
Seiler Appliances	repairs	191.00
Storm Lake Times Pilot	ads/publications	56.40
TASC	Admin Fees	256.70
TASC PVR	Depend Care Payable	2,840.86
Araseli Tello	translating	44.80
Treasurer, State of Iowa	State Tax W/H Payabl	3,591.00
TSYS Merchant Solutions	Fees	37.98
US Treasury	FICA Payable	41,771.92
VOYA 403B	TSA Payable	2,350.00
Windstream Communications Inc	telephone	465.78

Physical Plant & Equipment Levy

Access Systems	copier lease	450.37
Connecting Point Computer Center	digital sign	1,044.00
Control System Specialists	boiler work	1,074.67
ICN	internet service	184.84
Power Solutions	electrical work	1,125.81
Walsh Door & Hardware	repairs	2,681.00

School Nutrition Fund

Anderson Erickson	Groceries	1,069.45
Fareway	Groceries	61.80

Martin Brothers

Groceries

1,732.25