

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-October 21, 2019-5:30 p.m.**

Board members present: Kayla McCarthy, Jen Holt, Jake Heuton, Luke Peterson and Linn Lovin. 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 as presented.
Motion carried 5-0.

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

Communications/Celebrations-none

Delegations-none

Discussion Items-none

Motion by Holt; seconded by Peterson to approve Midwest Fence & Gate for solar field fence at \$20,314.48. Motion carried 5-0.

Motion by Holt; seconded by Lovin to approve Medicaid billing and Special Education Agreement with Sioux Central. Motion carried 5-0.

Motion by Lovin; seconded by Heuton to approve tech upgrades at \$36,069.16 for iPads.
Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve 51 day contract for Jessica Hanson.
Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve Katie Zeka for para position. Motion carried 5-0.

Holt leaves 6:00 p.m.

Principal Report- Mrs. Voyles discussed reading and math screening data, ISASPs update, One School One Book program, conferences Oct. 28 & 29, documentary filming Oct. 28, thank you to Zion Lutheran Church and Pleasant View for donation of school supplies, also to Valero for staff shirts, AC firemen for the Fire Prevention program, schoolwide culture program and profile of a graduate. Also Veteran's Day program Nov. 8th.

Superintendent Report- Mr. Dicks discussed solar project update, certified enrollment and removal of light poles by solar site, daycare study and school truck.

Board Sharing- none

Motion by Peterson; seconded by Lovin to adjourn at 6:26 p.m. Motion carried 4-0.

Next regular board meeting is November 25, 2019 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

9-13-19 through 10-16-19

General Fund

AFLAC	payroll deductions	204.74
AG Partners	fuel	2,258.59
Alliant Energy	utilities	2,924.94
Anderson's Auto	vehicle work	1,337.36
Julie Bjork	staff shirts	499.33
Bomgaars	supplies	524.19
Cardmember Services	staff meal	1,101.03
Central Iowa Distributing	supplies	389.00
City of Albert City	water/sewer	958.26
Community State Bank	payroll fees	71.71
Control Systems	parts	34.46
Cornwell, Frideres	audit services	3,540.00
Dan Lullman	cabinet work	375.00
Ashley Dirks	supplies	5.32
Druide Informatique	subscription	250.00
Dyno Oil	fuel	308.35
Educators Publishing	training	897.00
EMC Life	insurance	256.18
Debra Falkena	supplies	31.56
Fareway	supplies	71.66
Fire Proof Plus	fire equipment	79.00
Graham Tire	tires	520.00
US Treasury	FICA, federal withholding	15,914.42
ICCC	training	30.00
Iowa Fire Equipment	fire equipment	293.50
IPERS	IPERS	12,062.67
Iowa Testing Programs	testing	214.80
ISEBA	insurance	15,563.81
Janitor's Closet	supplies	506.83
Hallie Johnson	supplies	25.01
Medical Enterprises	drug testing service	455.00
Mike's Pest Control	pest control	120.00
MobyMax	software license	398.00
Northwest AEA	supplies	121.14
Prairie Lakes AEA	training	2,925.00
Storm Lake Pilot Tribune	ads/publications	86.88
Storm Lake Times	ads/publications	53.20
TASC	payroll deductions	2,791.79
Teachtown	subscription	600.00
Thomas Bus Sales	parts	321.55
Treasurer, State of Iowa	state withholding	2,651.00
VOYA	payroll deductions	250.00
Walmart	supplies	57.23
Websites to Impress	web maintenance	85.00
Windstream	telephone	464.28

SAVE Fund

Trusted Energy	solar project	9,670.55
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PPEL Fund

Access Elevator & Lifts	elevator work	697.00
Cardmember Services	technology hardware	4,467.64
EDA	engineering	826.06
Scott Herrig	grounds work	5,443.50
ICN	internet service	409.10
JW Construction	grounds work	936.88
Power Solutions	electrical work	5,467.46
 <u>Nutrition Fund</u>		
Anderson Erickson	groceries	875.09
Keck Food	commodities	1,021.72
Martin Brothers	groceries	1,716.38
 <u>Student Activity Fund</u>		
Sarah Voyles	mileage	39.48