

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-October 20, 2021-7:15 a.m.**

Board members present: Kayla McCarthy, Jake Heuton and Linn Lovin. Also present Superintendent Dicks, Principal Voyles and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 7:30 a.m. Due to not having a quorum at 7:15 a.m. meeting start time was 7:30 a.m.

Motion by Lovin; seconded by Heuton to approve the agenda as presented. Motion carried 3-0.

Motion by Lovin; 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, Homeless Liaison Sarah Voyles, Policies 200.1,210.8, 212, 212.1,307, 401.4, 502.4, 606.6, 401.7, 400, 401.1, 401.3, 401.4, 401.5, 401.8, 401.9, 401.11, 401.14, 402.1, 402.3,402.4,402.6, 403.2, 403.4, 403.6, 404, 405.1, 405.3, 405.4, 405.5, 405.6, 405.7, 405.8, 405.9 review and revision of board policies and included to remove all legal references as allowed by law on all board policy revisions. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Heuton; seconded by Lovin to approve special education and medicaid billing agreements with Sioux Central and Laurens-Marathon as presented. Motion carried 3-0.

Motion by Heuton; seconded by Lovin to approve support pay scale that increases a starting pay and a scale to incentive longevity as presented.
Motion carried 3-0.

Motion by Lovin; seconded by Heuton to approve Classroom Clinic counseling services for \$7,500 per year. Motion carried 3-0.

Motion by Lovin; seconded by Heuton to approve Becca Mandernach per the pay schedule.
Motion carried 3-0.

Principal Voyles discussed conferences October 26 and 28th, Mrs. Voyles will be attending Iowa Best Summit, Veterans Day program November 12th, literacy PD and upcoming preschool desk audit.

Superintendent Dicks discussed certified enrollment.

Board Sharing- none

Motion by Lovin; seconded by Heuton to adjourn at 7:57 a.m. Motion carried 3-0.

Next regular board meeting is November 15, 2021 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	09/21/2021 through 10/15/2021	
<u>General Fund</u>		
AG Partners	Fuel	1442.08
Ahlers & Cooney	Legal Services	130
Alliant Energy	Gas for Heating	630.18
Anderson's Auto	Supplies	1291.32
Brew Oil	Fuel	667.9
Cardmember Services	Supplies	2836.71
Carroll Refuse Service	Garbage/Disposal	330
City of Albert City	Water/Sewer	370
Clausen Hardware	Repairs	145
Control System Specialists	Repairs	371.34
Kim Ellrich	Mileage	58.5
EMC	Life Ins Payable	235.28
Feld Fire	Inspections	-637.25
IPERS	IPERS Payable	13561.52
ISEBA	Med Ins Payable	14827.2
Janitor's Closet	Supplies	207.55
Mason City CSD	Tuition	2914.26
Mike's Pest Control	Pest Control	120
O'Halloran International	Repairs	1302.96
One Source	Background Checks	20.5
Pocahontas Area Community School	Tuition	5981.3
Seiler Appliances	Repairs	233.25
Storm Lake Times	Publication/Ads	41.8
TASC	Admin Fee	83.67
Treasurer, State of Iowa	State Tax W/H	2875
Wessels Oil	DEF	72
Windstream	Telephone	467.8
<u>Physical Plant & Equipment Levy</u>		
Access Elevator & Lifts	Equipment	39516
Cardmember Services	Equipment	1017
Central Iowa Distributing	Equipment	806
ICN	Internet	190.31
Vista Software	Software	1355.25
<u>School Nutrition Fund</u>		
Cardmember Services	Groceries	25.02
Fareway	Groceries	42.87
Martin Brothers	Groceries	698.15
<u>Student Activity Fund</u>		
Cardmember Services	Supplies	84.26
Ashley M Dirks	Supplies	34.96