

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-October 19, 2023- 5:30 p.m.**

Board members present: Kayla McCarthy, Jake Heuton and Jen Holt. Also present Superintendent Dicks, Principal Dirks and Board Secretary Ellrich.

Regular board meeting called to order by President McCarthy at 5:31 p.m.

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

Motion by Holt; seconded by Heuton to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills, open enrollments, board policies -none.
Motion carried 3-0.

Communications/Celebrations-none
Delegations-none
Discussion items-none

Motion by Holt; seconded by Heuton to approve Special Education and Medicaid billing agreements with Sioux Central, Laurens-Marathon and Spencer CSD. Motion carried 3-0.

Motion by Heuton; seconded by Holt to approve SBRC Modified Allowable Growth-ELL Excess Costs. The amount is \$3,441.34. Motion carried 3-0.

Motion by Heuton; seconded by Holt to approve a tractor lease with C&B for \$1,500.
Motion carried 3-0.

Motion by Holt; seconded by Heuton to approve letter of employment for Ursula Henningson, para-per schedule. Motion carried 3-0.

Principal Report: Ms. Dirks FAST testing scores, Whole School Book and Fire Prevention week. Thank you to the Albert City firemen for volunteering their time to meet our students!

Superintendent Report: Mr. Dicks discussed the current unspent balance, two CD's for General and SAVE funds, 5% decline in enrollment and students who are receiving ESA vouchers.

Board Sharing - Election day

Motion by Holt; seconded by Heuton to adjourn at 6:07 pm. Motion carried 3-0.
Next regular board meeting is November 20, 2023

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

9/19/2023 through 10/17/2023

General Fund

AFLAC	Med Ins Payable	102.37
AGState	fuel	1,938.04
Ahlers & Cooney	legal services	229.00
Albert City-Truesdale Flex Account	Depend Care Payable	458.32
Alliant Energy	electricity	140.30
BASE	Med Ins Payable	7,745.00
BVU	tuition	139.00
Central Iowa Distributing	supplies	1,011.00
City of Albert City	utilities	382.00
Collection Services Center	Other Deduct Payable	825.88
Community State Bank	lock box rent	28.00
Cornwell, Frideres, Maher & Assoc	audit services	4,320.00
D&D Auto	bus repairs	191.08
Elan Financial Services	supplies	3,224.60
EMC	Life Ins Payable	230.00
Feld Fire Equipment	fire equipment	331.50
Houghton Mifflin Company	elem supplies	1,350.35
HyVee	training supplies	760.00
Iowa Department of Education	bus inspections	50.00
IPERS	IPERS Payable	12,603.70
ISEBA	Med Ins Payable	12,640.72
Janitor's Closet	supplies	460.68
Lexia Learning Systems	supplies	500.00
Mike's Pest Control	pest control	120.00
Tim Mohr	locks	40.00
One Source	background checks	20.50
PaymentSpring	Online Pmt Fees	22.14
Prairie Lakes AEA	training	10.00
Prairie Lakes AEA	SE training	220.00
Rabel Chiropractic	transportation physical	200.00
Rays Mid-Bell Music	music supplies	96.95
Scholastic, Inc	periodicals	477.57
Storm Lake Times Pilot	ads/publications	150.52
TASC Client Invoices	payroll fees	83.67
TASC PVR	Depend Care Payable	372.13
Treasurer - Iowa	State Withholding	3,476.00
TSYS Merchant Solutions	Online Pmt Fees	103.34
US Treasury	Federal Withholding	23,813.62
VOYA	TSA Payable	1,825.00
Windstream	telephone	470.54

Management Levy Fund

First Community Agency Services	Liability Premiums	298.00
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Physical Plant & Equipment Levy

Access Systems Leasing	copier lease	472.64
Connecting Point Computer Center	Promethean Boards	2,702.33
Control System Specialists	boiler work	1,733.55
Elan Financial Services	cabinets/shelves	1,510.04
ICN	internet service	103.50

Vista Software	accounting software	2,774.00
<u>School Nutrition Fund</u>		
Anderson Erickson	groceries	993.35
Elan Financial Services	supplies	310.60
Fareway Stores	groceries	68.30
Martin Brothers	groceries	4,351.02
<u>Student Activity Fund</u>		
Northwestern Theatre	field trip	22.00