

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-October 19, 2020-5:30 p.m.**

Board members present: Kayla McCarthy, Luke Peterson, Jen Holt 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 to add resignation, Tom Wilson, Custodian, as presented. Motion carried 4-0.

Motion by Lovin; seconded by Peterson to approve the consent agenda including the minutes of past board meetings, financial reports, a summary list of bills and open enrollments, review and revision of board policies 102, 204, 307, 402.5 rescinded, 401.12, 401.12R1, 403.3, 502.3, 701.3 and included to remove all legal references as allowed by law on all board policy revisions. Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion items-hay ground

Motion by Holt; seconded by Peterson to appoint Julie Olson as the Homeless Liaison. Motion carried 4-0.

Motion by Peterson; seconded by Lovin to approve Special Education Services and Medicaid billing agreement with Sioux Central. Motion carried 4-0.

Motion by Lovin; seconded by Peterson to approve Science Curriculum as presented. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve resignation of Tom Wilson. Motion carried 4-0.

Principal Voyles discussed Parent/Teachers virtual conferences coming up, Halloween, Veteran's Day, student council sharing information about the Healthiest State Initiative this month, One School, One Book- A Boy Called Bat.

Superintendent Dicks discussed COVID 19 procedures, free breakfast/lunches for students has been extended for the rest of the school year, custodian position, transportation director position, certified enrollment, transferring the ball fields to the city, and a thank you to the entire staff for doing what it takes to open school for out students and families.

Board Sharing-none

Motion by Holt; seconded by Lovin to adjourn at 6:04 p.m. Motion carried 4-0.

Next regular board meeting is November 16th , 2020 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

## INVOICES LISTED FOR APPROVAL

9-19-20 through 10-16-20

General Fund

AFLAC	payroll deductions	102.37
AG Partners	fuel	754.25
Ahlers & Cooney	legal services	56.71
AC-T Petty Cash	postage	169.42
Alliant Energy	gas for heating	165.01
Alpha Wireless	supplies	109.75
Anderson's Auto	fuel	1,089.80
Bio Corporation	supplies	57.00
Bomgaars	supplies	18.99
BV County Auditor	election costs	2,085.20
BVRMC	training	275.00
Cardmember Services	books	2,458.17
Carolina Biological	supplies	186.89
Central Iowa Distributing	supplies	4,262.10
City of Albert City	water/sewer	394.00
Clausen Hardware	supplies	120.72
Community State Bank	payroll fees	56.71
Cornwell, Frideres	audit services	3,900.00
Iowa Dept of Education	bus inspection	450.00
Ashley Dirks	supplies	5.76
Druide Informatique	subscription	250.00
Dyno Oil	fuel	429.99
EM Life	insurance	263.78
Erickson Welding	repairs	22.50
Debra Falkena	supplies	52.26
ICCC	driver training	120.00
IPERS	IPERS	12,360.27
ISEBA	insurance	16,363.36
Janitor's Closet	supplies	42.50
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	diesel	34.39
Sac City Hardware	supplies	9.98
Scholastic	supplies	587.68
Storm Lake Times	publications	118.80
TASC	payroll deductions	1,785.42

Teaching Strategies	supplies	135.85
Treasurer, State of Iowa	state withholding	2,550.00
Windstream	telephone	466.05

PPEL Fund

Access Elevator & Lifts	elevator work	592.00
Aronson Plumbing	HVAC work	550.00
Cardmember Services	tech equipment	526.57
CDW Government	tech equipment	505.00
Clausen Hardware	plumbing work	2,304.65
Control Systems	boiler	10,486.00
Grant Wood AEA	software	1,355.25
Hotsy Equipment	disinfecting equipment	699.00
ICN	internet service	144.95
Sign Shed & Graphics	pole removal	3,000.00

Nutrition Fund

Albert City-Truesdale CSD	lunch refund	12.45
Anderson Erickson	groceries	756.42
Fareway	groceries	51.54