

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-August 19, 2019-5:30 p.m.**

Board members present: Kayla McCarthy, Luke Peterson, Linn Lovin and Jen Holt. Also present Superintendent Dicks, Principal Voyles and Board Secretary Ellrich.

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

Welcome visitors- Sue Jarvis

Motion by Holt; seconded by Peterson to approve the amended agenda as presented.
Motion carried 4-0.

Heuton arrives at 5:31 p.m.

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. Approve Sarah Voyles as Equity Coordinator. Level I-Sarah Voyles and Jeff Dicks-Level II-BV County Sheriff. Motion carried 5-0.

Communications/Celebrations-staff's first day back to school

Delegations-Sue Jarvis, city council representative talked to the board about the possibility of a daycare in the AC-T school.

Discussion Items-Solar Array

Motion by Heuton; seconded by Lovin to approve Wellness Policy 507.9. Motion carried 5-0.

Motion by Holt; seconded by Peterson to approve medicaid billing and Special Education agreement with Storm Lake CSD. Motion carried 5-0.

Motion by Heuton; seconded by Lovin to approve Kelsey Martians and Deb Jesse as SE paras for 2019-20 school year. Motion carried 5-0.

Motion by Heuton; seconded by Peterson to approve change order #1 for a deduct of \$30,022.
Motion carried 5-0.

Principal Report- Mrs. Voyles discussed teachers attended School on Fire with Buddy Berry, 5-2-1-0-Team Nutrition Iowa \$500 sub-grant, and Preschool home visits and Open House/Literacy night.

Superintendent Report- Mr. Dicks discussed enrollment, playground updates, internal work on the electrical relocation, and staff PD day.

Board Sharing- gym floor and pads for new basketball hoops.

Motion by Heuton; seconded by Lovin to adjourn at 6:41 p.m. Motion carried 5-0.

Next regular board meeting is September 16, 2019 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL

7-11-19 through 8-15-19

General Fund

AFLAC	payroll deductions	102.37
AG Partners	fuel	142.96
Ahlers & Cooney	legal services	97.50
Alliant Energy	electricity	2,313.50
Anderson's Auto	vehicle maintenance	1,070.77
Cardmember Services	travel, supplies	634.71
Central Iowa Distributing	supplies	1,355.34
City of Albert City	water/sewer	382.95
Clausen Hardware	supplies	216.63
Community State Bank	payroll fees	42.80
Cornwell, Frideres, Maher	audit services	2,320.00
Diamond Vogel	supplies	121.84
Dyno Oil	fuel	54.97
EMC Life	insurance	237.18
Feld Fire Equipment	security monitoring	90.00
FrigiTec	repairs	473.18
Garbage Hauling Service	disposal	678.05
Heggerty Curriculum	supplies	91.99
US Treasury	FICA, federal withholding	13,228.73
Iowa DAS	administration fee	550.00
IPERS	IPER	10,140.20
ISEBA	insurance	15,496.77
Laurens Plumbing	repairs	148.99
Master Teacher	awards	21.53
North Lake Truck	parts	62.00
One Source	background check	20.50
Prairie Lakes AEA	training	101.10
Sac City Hardware	supplies	536.17
Scholastic	books	308.88
Scholastic Weekly Reader	weekly readers	645.98
Secure Shred Solutions	disposal	48.00
Sioux Central CSD	staff/whole grade sharing, tuition	551,645.11
Sioux Lumber	supplies	402.71
Storm Lake CSD	tuition	25,432.39
Storm Lake Times	publications, subscription	122.75
TASC PVR	payroll deductions	1,404.74
Treasurer, State of Iowa	state withholding	2,333.00
Websites to Impress	web hosting	485.00
Thomas Wilson	supplies	58.81
Windstream	telephone	467.70

Management Fund

Olsen-Culp Insurance	insurance	340.00
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PPEL Fund

Aronson Plumbing	HVAC work	2,089.12
CDW Government	computers	23,821.60
Central Restaurant	kitchen equipment	837.39
Co-Line Welding	basketball goals	3,408.00
Connecting Point Computer	wireless system	19,002.82

Dale Skog Construction	window	825.00
EDA	engineering	1,187.29
Innovation Wireless	GPS receiver	1,015.91
ICN	internet service	396.45
M&G Concrete	concrete work	24,000.00
Overhead Door	overhead door	2,761.92
Reding's Gravel	grounds work	4,650.00
Walsh Door	door/security equipment	1,569.55
<u>Nutrition Fund</u>		
AC-T Parent	refund	5.25