

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-August 17, 2020-5:30 p.m.**

Board members present: Jake Heuton, Luke Peterson and Jen Holt. Also present Superintendent Dicks, Principal Voyles and Board Secretary Ellrich.

Visitors: Bruce Forbes, Christy Ehlers, Jake Nagengast, Sue Jarvis, Dale Skog, Randy Bobolz, Alan Wenell, Scott Darrow, Ben and David Peck, Ron and Carol Buske, Kelly and Treasa Synder, Chris Archer, Phil Sunblad, Gary Balder, Colin and Mary Johnson.

Regular board meeting called to order by Vice-President Heuton at 5:30 p.m.

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

Motion by Peterson; 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, Equity Coordinator appointment, Level I and II Child Abuse Investigators, Mississippi Bend Remote Learning with EdGenuity Constortium Agreement, review and revision of board policies 100, 201, 202.3, 202.4, 206.2, 206.4, 210.1, 210.5, 210.6, 210.10, 211, 215, 216.2, 303.3, 303.5, 303.8, 401.10, 405.2, 606.3 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

Heuton opened the public hearing for sale of football field property to the Evangelical Free Church of Albert City, Iowa for \$25,000.

Bruce Forbes, city council member commented that he didn't see the legal publication for the bid letting, and wanted to know what paper it was in. Concerned that no one contacted the city to see if they are interested in the property.

Christy Ehlers, city council member commented that the city is interested in the football field property which could be used for by the whole community. Concerned that no one contacted the city to see if they are interested in the property. Questioned tax implications for profit vs. non-profit owner.

Jake Nagengast, city council member commented that the city wasn't notified of the sale. The city is interested in the property.

Sue Jarvis, city council member commented that the city is interested in the property.

Dale Skog, mayor commented that the city council is concerned about losing out on this opportunity to obtain the football field property for the city of Albert City.

Randy Bobolz, thanked the board members for their service. Commented that the board minutes are vague, and that he did not see the publication for the bid letting. He asked for details of the sale and can the bid be rescinded. If the city had the property it could be used for several different things to benefit the community. Concerns of water drainage/runoff were also mentioned. He did request to see the official publication of the bid letting.

Alan Wenell, thanked the school board for their service. Commented on the lack of communication between the school board and the community.

Scott Darrow, commented whether the property was appraised. City could divide the property and sell the lots.

After hearing comments from the public Heuton declared the public hearing closed.

Motion by Holt; seconded by Peterson to table the Resolution approving the sale of the football field property to the Evangelical Free Church of Albert City, Iowa for \$25,000. Motion carried 3-0.

Heuton opened the public hearing on the gift of the baseball and softball Disposition of Baseball and Softball Fields to the City of Albert City.

Bruce Forbes commented thank you.

Randy Bobolz commented thank you.

Dale Skog commented that the city is interested in the property.

Jake Nagengast asked about separate utility bills and if any major work needs to be done.

After hearing comments from the public Heuton declared the hearing closed.

Motion by Peterson; seconded by Holt to approve the resolution as presented.

Motion carried 3-0.

Following the meeting it was discovered that the publication did not meet the deadline requirements for the public hearing on the gift of the baseball and softball Disposition of Baseball and Softball Fields to the City of Albert City.

Motion by Holt; seconded by Peterson to approve the Return to Learn Plan as presented.

Motion carried 3-0.

Motion by Holt; seconded by Peterson to approve JPetticord for Munchkin Mulch at a cost of \$3,000 that included installation. Motion carried 3-0.

Motion by Holt; seconded by Peterson to approve the legislative priorities for 2020-2021 to include #19 Supplemental State Aid, #15 - Teacher Recruitment and Licensure, #7 - Mental Healthy, #18 - School Funding Policy, and #3 - Preschool funding.  
Motion carried 3-0.

Motion by Holt; seconded by Peterson to approve bus driver contract for Ernie Campidilli and para contract for Randle Lewis as presented. Motion carried 3-0.

Principal Report- Preschool home visits were done on the playground, Open House on August 19th, and new this year online registration.

Superintendent Report- Mr. Dicks discussed the start of school, the school will be working with Buena Vista Public Health if we would have a situation around COVID-19, PD days for staff, and a thank you to the board for the lunch provided to the staff.

Board Sharing: none

Motion by Peterson; seconded by Holt to adjourn at 6:37 p.m. Motion carried 3-0.

Next regular board meeting is September 21, 2020 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Jake Heuton  
Vice-President

INVOICES LISTED FOR APPROVAL	7-17-20 through 8-13-20	
<u>General Fund</u>		
AG Partners	fuel	55.70
Cardmember Services	supplies	107.67
City of Albert City	water/sewer	269.50
Clausen Hardware	supplies	60.94
Anna Davis	supplies	35.68
EMC life	insurance	237.64
Debra Falkena	supplies	12.84
Feld Fire Equipment	maintenance	90.00
IPERS	IPERS	10,804.86
ISFIS	GASB 75 services	1,100.00
ISEBA	insurance	17,076.42
Midwest Technology	repairs	473.90
Mike's Pest Control	pest control	120.00
Prairie Lakes AEA	training	539.41
Rick's Computers	repairs	548.82
Sac City Hardware	supplies	275.22
Salvador Flores	transportation	473.50
Scholastic	supplies	186.78
Storm Lake Pilot Tribune	classified ads	85.60
Storm Lake Times	ads/publications	186.60
TASC	payroll fees	83.67
Treasurer, State of Iowa	state withholding	2,271.00
Unity Point Health	physical	10.00
VOYA 403B	payroll deductions	250.00
Websites to Impress	web hosting	400.00
Windstream	telephone	465.50
<u>Management Fund</u>		
Liberty Mutual	insurance	1,900.00
<u>PPEL Fund</u>		
Aronson Plumbing	electrical work	1,259.80
Clausen Hardware	dryer hook up	1,392.56
Dan Lullman	shields	691.00
EDA	engineering	380.40
ICN	internet	129.59
Prairie Lakes AEA	web hosting	720.00
Sac City Hardware	dryer	908.96
Securly	technology	4,230.00
Snook's Carpet	flooring	9,330.62
Thomas Bus Sales	bus repairs	3,657.12