

**Albert City-Truesdale CSD  
Board of Directors Meeting  
School Library-December 21, 2020-5:30 p.m.**

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

Regular board meeting called to order by Vice President Heuton at 5:34 p.m.

Motion by Peterson; seconded by Lovin to approve the amended agenda to add resignation of Sue Lovin and contract for Nick Leewright and Isaac Haas. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve the consent agenda including the minutes of past board meetings, financial reports, and summary list of bills. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion items-none

Motion by Lovin; seconded by Peterson to approve At-Risk/Dropout modified allowable growth in the amount of \$76,671. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve purchase of 3 systems for price of 2 from Connecting Point for \$10,189.35.. Motion carried 3-0.

Motion by Lovin; seconded by Peterson to approve Return to Learn - mask mandate until further notice for staff and students. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve Community State Bank Internet Banking agreement with attorney approval. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve the purchase of 2- 65 passenger buses from Hogle Bus Company for \$209,600. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve the resignation of Jaime Bolte, custodian and Sue Lovin, para. Motion carried 3-0.

Motion by Lovin; seconded by Peterson to approve letter of employment for Becca Mandernach, para at \$9.50 per hour. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve certified contract for Isaac Haas, 5th grade, BA Step 1. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve Nick Leewright for custodian position at \$14.50 per hour and single health insurance. Motion carried 3-0.

Principal Voyles discussed the Winter concert is posted on our website, Classroom Clinic and virtual student update.

Superintendent Dicks discussed the surveyor documents, waiting on the title opinion before it will be finalized. Interview of candidate for 5th grade position, and he acknowledged a thank you to Mrs. Voyles and the entire staff for dedication to keep our students in school.

Board Sharing-Joint Board meeting with Sioux Central.

Motion by Peterson; seconded by Lovin to adjourn at 6:20 p.m. Motion carried 3-0.

Next regular board meeting is January 18 , 2021 at 5:30 p.m.

Kim Ellrich  
Board Secretary

Jake Heuton  
Vice President

INVOICES LISTED FOR APPROVAL	11-12-20 through 12-17-20	
<b><u>General Fund</u></b>		
AFLAC	payroll deductions	204.74
AG Partners	fuel	1,684.23
Alliant Energy	utilities	1,259.58
Anderson's Auto	vehicle maintenance	914.11
Aronson Plumbing	repairs	332.92
B & B Chlorination	softener salt	87.60
Ernest Campidilli	physical	85.00
Cardmember Services	supplies	193.66
Carroll Refuse Service	garbage	58.67
Central Iowa Distributing	supplies	820.40
City of Albert City	water/sewer	413.50
Clausen Hardware	repairs	307.09
Community State Bank	supplies, fees	228.18
Dyno Oil	fuel	578.09
Ecolab	supplies	462.80
EMC Life	insurance	244.78
Feld Fire Equipment	inspection	684.00
Integrated Behavior Services	clinical services	1,050.00
US Treasury	federal withholding, FICA	19,840.30
ICCC	training	30.00
IPERS	IPERS	15,316.85
ISEBA	insurance	15,647.60
Deb Jesse	supplies	8.39
Midwest Data Center	telephone	50.00
Midwest Technology	repairs	412.50
Mike's Pest Control	pest control	120.00
Mississippi Bend AEA	online learning	8,597.40
Newell-Fonda CSD	open enrollment, shared staff	95,067.34
One Source	background checks	41.00
Prairie Lakes AEA	training	50.00
Riverside Insights	testing	150.00
School Specialty	supplies	73.53
Sioux Lumber	supplies	17.26
Spencer CSD	open enrollment	3,606.62
Storm Lake Pilot Tribune	advertising	101.44
Storm Lake Times	ads/publications	238.00
TASC Client	fees	83.67
TASC PVR	payroll deductions	3,570.84
Araseli Tello	translating	25.00
Treasurer, State of Iowa	state withholding	3,149.00
TSYS Merchant Solutions	fees	23.12
VOYA 403B	payroll deductions	500.00
Windstream	telephone	932.10
<b><u>PPEL Fund</u></b>		
Carroll Control Systems	boiler work	931.72
Control Systems	boiler work	1,171.09
Grant Wood AEA	accounting software	1,355.25
ICN	internet service	142.48
<b><u>Nutrition Fund</u></b>		
Anderson Erickson	groceries	1,676.81
Martin Brothers	groceries	3,143.26

<u>Activity Fund</u>		
Cardmember Services	supplies	269.46
Pepsi-Cola	vending machine	177.74