

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-February 10, 2020-5:00 p.m.**

Board members present: Kayla McCarthy, Jake Heuton, 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 5:03 p.m.

Motion by Peterson; seconded by Lovin to approve the agenda as presented. Motion carried 5-0.

Motion by Heuton; 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. Motion carried 5-0.

Communications/Celebrations-none

Delegations-none

Discussion Items-none

The President of the board called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program which requires that a public hearing be held on this proposal.

Director Heuton introduced the following Resolution and moved its adoption. Director Holt seconded the motion to adopt. The roll was called, and the vote was:

AYES: 5
NAYS: 0

The President declared the Resolution adopted as follows:

**RESOLUTION TO CONSIDER CONTINUED PARTICIPATION
IN THE INSTRUCTIONAL SUPPORT PROGRAM**

WHEREAS, the Board of Directors has determined that to continue the current level of services and to fund the ongoing programs of the School District, continuation of participation in the Instructional Support Program for a period of five years is necessary and in the best interests of the District and its residents and students; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa; and

WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2020; and

WHEREAS, this Resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Sections 257.18 through 257.21, Code of Iowa, for a period of five years, commencing with the fiscal year ending June 30, 2021.
2. The additional funding for the Instructional Support Program for a budget year shall be determined annually and shall not exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment for the budget year.
3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.
4. The Instructional Support Program will be funded by instructional support state aid and an instructional support property tax in an amount (after taking into consideration instructional support school aid) not to exceed ten percent (10%) of the total regular program district cost for the budget year and moneys received under Section 257.14, Code of Iowa, as a budget adjustment in the budget year, to be levied annually upon the taxable property within the School District commencing with the levy for collection in the fiscal year ending June 30, 2021.
5. The Secretary is authorized and directed to give notice of a public hearing to be held in the Albert City-Truesdale Library, 300 Orchard Street, Albert City, Iowa 50510, on March 16, 2020, at 5:00 P.M.
6. Following the public hearing the Board intends to take action on the question whether to continue participation in the Instructional Support Program.

PASSED AND APPROVED this 10th day of February, 2020.

Motion by Lovin; seconded by Holt to approve Induction Consortium agreement with PLAEA.
Motion carried 5-0.

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

Personnel Items-none

Principal Report- Mrs. Voyles discussed Ms. Dirks and Mrs. Spragg receiving the 2020 Agriculture in the Classroom Teacher Supplement Grant, thank you to the student council for planning the 100th day activities, Family Game Night-Feb. 27th, Maker Day-Feb. 28th, Grandparents Day-March 6th, and History Day is March 16th.

Superintendent Report- Mr. Dicks discussed the solar power systems, Alliant bill, new boiler, preliminary budget and initial offer from the union.

Board Sharing-none

Heuton leaves at 5:37 p.m.

Closed Session-Superintendent Evaluation-closed session waived.

Motion by Holt; seconded by Peterson to approve commitment to share superintendent position with Newell-Fonda.

Motion carried 4-0.

Motion by Holt; seconded by Lovin to adjourn at 5:51 p.m. Motion carried 4-0.

Next regular board meeting is March 16, 2020 at 5:00 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	1-18-20 through 2-6-20	
General Fund		
AG Partners	fuel	1,298.99
Alliant Energy	electricity, gas	7,744.31
Alta-Aurelia CSD	open enrollment	32,053.73
Aronson Plumbing	repairs	245.00
Cardmember Services	postage, supplies	1,387.87
Central Iowa Distributing	supplies	2,648.10
City of Albert City	water/sewer	403.00
Clayton Ridge CSD	open enrollment	3,531.25
Coffman's Locksmith	repairs	30.00
DHS Cashier	Medicaid state portion	3,183.35
EMC Life	insurance	246.68
Scott Herrig	snow removal	2,047.50
IPERS	IPERS	14,057.97
ISEBA	insurance	14,794.39
Kendall Hunt Publishing	supplies	81.36
One Source	background check	20.50
Overhead Door	repairs	453.98
Power Solutions	repairs	210.00
Bradi Sievers	supplies	63.84
Sioux Central CSD	tuition	130,197.50
Rebekah Spragg	supplies	31.98
Storm Lake Times	publications	37.60
TASC	payroll fees	78.69
Thomas Bus Sales	bus repairs	2,208.79
Treasurer, State of Iowa	state withholding	3,081.00
Wessels Oil	fuel	126.00
PPEL Fund		
Cardmember Services	chairs	517.86
Control Systems	boiler work	2,955.17
Grant Wood AEA	software	1,319.25
Thomas Bus Sales	bus repairs	2,503.40
Nutrition Fund		
Anderson Erickson	groceries	879.02
Cardmember Services	supplies	503.00
Fareway	groceries	89.88
Keck Food	commodities	895.93
Martin Brothers	groceries	3,329.72
Student Activity Fund		
Ashley Dirks	supplies	8.94
Rebekah Spragg	supplies	242.47