

**Albert City-Truesdale CSD
Board of Directors Meeting
School Library-July 20, 2020-5:30 p.m.**

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

Visitors: Colin and Mary Johnson, Carol Buske, Ben and David Peck.

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

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

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. Motion carried 4-0.

Communications/Celebrations-none

Delegations-Davis Peck discussed his property on the north end of town.

Discussion Items-

- a. The 2020 legislative priorities
- b. Hay ground

Motion by Lovin; seconded by Peterson to approve resolution setting the hearing for August 17, 2020 at 5:30 p.m. in the Albert City-Truesdale library. Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve the resolution for a special election as presented. Motion carried 4-0. Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION APPROVING REVENUE PURPOSE STATEMENT, ORDERING AN ELECTION ON A REVENUE PURPOSE STATEMENT TO AUTHORIZE EXPENDITURES FROM REVENUE RECEIVED FROM THE STATE SECURE AN ADVANCED VISION FOR EDUCATION FUND AND ON THE QUESTION OF CONTINUING TO LEVY A VOTER APPROVED PHYSICAL PLANT AND EQUIPMENT PROPERTY TAX, AND ORDERING THE PUBLICATION OF A NOTICE OF ELECTION

WHEREAS, the School District receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code Section 423F.2, as amended; and

WHEREAS, by operation of law, the School District's current Revenue Purpose Statement governing the use of SAVE Revenue will expire on January 1, 2031; and

WHEREAS, the School District wishes to adopt a Revenue Purpose Statement that includes all proposed uses of SAVE Revenue, will take immediate effect upon voter approval, and will extend beyond the expiration of the current Revenue Purpose Statement; and

WHEREAS, this Board has determined that an election should be called on the question of continuing to levy a voter approved physical plant and equipment property tax; and

WHEREAS, Iowa Code Chapter 47 requires that the District submit this election resolution to the County Commissioner of Elections at least forty-six days prior to the date of the special election:

NOW, THEREFORE, BE IT RESOLVED BY THE ALBERT CITY-TRUESDALE COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF BUENA VISTA AND POCAHONTAS, STATE OF IOWA:

Section 1. That the Board wishes to authorize spending SAVE Revenue for the following purposes and, in doing so, must approve the following Revenue Purpose Statement.

Section 2. That the following Revenue Purpose Statement shall be approved, and the Secretary is authorized and directed to submit and file the Revenue Purpose Statement with the Buena Vista County Commissioner of Elections at least forty-six days prior to the date of the election.

Revenue Purpose Statement

Albert City-Truesdale Community School District

Pursuant to the provisions of Iowa Code Section 423F.3, the Albert City-Truesdale Community School District hereby adopts and submits to the Commissioner of Elections of Buena Vista County, Iowa, this Revenue Purpose Statement to be submitted to the electors at an election to be held September 8, 2020.

Money received by the Albert City-Truesdale Community School District from the State of Iowa Secure an Advanced Vision for Education Fund may be spent for any one or more of the following purposes:

To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under a district-to-community college as authorized in Iowa Code Section 423F.3(3)(c), procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-constructed building or shed intended to be retained by and used by the District.

To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2).

To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4.

To provide funds for property tax relief; and

To provide funds for other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Albert City-Truesdale Community School District.

Section 3. That an election is called of the qualified electors of the Albert City-Truesdale Community School District, in the Counties of Buena Vista and Pocahontas, on Tuesday, September 8, 2020. The following Propositions are approved, and the Secretary is authorized and directed to submit and file the following Propositions for the Ballot with the Buena Vista County Commissioner of Elections at least forty-six days prior to the date of the special election:

PROPOSITION 1

Summary: To adopt a Revenue Purpose Statement specifying the use of revenues the Albert City-Truesdale Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

In the Albert City-Truesdale Community School District, the following Revenue Purpose Statement which specifies the use of revenues the Albert City-Truesdale Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund shall be adopted.

To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under a district-to-community college as authorized in Iowa Code Section 423F.3(3)(c),

procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-constructed building or shed intended to be retained by and used by the District.

To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2).

To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4.

To provide funds for property tax relief; and

To provide funds for other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Albert City-Truesdale Community School District.

It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the Secure an Advanced Vision for Education Fund.

If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the Albert City-Truesdale Community School District.

PROPOSITION 2

Shall the Board of Directors of the Albert City-Truesdale Community School District, in the Counties of Buena Vista and Pocahontas, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Iowa Code Chapter 28E; purchasing

transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed One Dollar Thirty Four Cents (\$1.34) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2022, or each year thereafter?

[END OF BALLOT LANGUAGE]

Section 4. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

Section 5. That the Election Board for the Voting Precinct or precincts be appointed by the County Commissioner of Elections for each County conducting an election, not less than 15 days before the election.

Section 6. The Commissioner of Elections for each County conducting an election is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the election, in a newspaper that meets the requirements of Iowa Code Section 49.53(2). That, in addition to the ballot proposition, the Notice of Election must include the following statement:

"If a majority of eligible electors voting on the question fail to approve this Revenue Purpose Statement, then upon expiration of the current Revenue Purpose Statement, revenues received by the School District from the Secure an Advanced Vision for Education fund shall be expended in the following order:

The payment of bonds for which SAVE Revenue has been pledged;

Reduction of bond levies under Iowa Code Sections 298.18 and 298.18A and all other debt levies;

Reduction of the regular and voter-approved physical plant and equipment levy under Iowa Code Section 298.2;

Reduction of the public educational and recreational levy under Iowa Code Section 300.2;

For any authorized infrastructure purpose of the school district as defined in Iowa Code Section 423F.3(6); and

For the payment of principal and interest on bonds issued under Iowa Code Sections 423E.5 and 423F.4."

Section 7. That the Secretary is authorized and directed to publish the Notice of Election on the Albert City-Truesdale Community School District's internet site at least once, not less than four days nor more than twenty days prior to the election.

Section 8. Buena Vista County, Iowa is the Controlling County for this election.

Section 9. That the County Commissioner of Elections for each County conducting an election shall prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election and the Secretary of the Board is directed to cooperate with these Commissioners of Elections in the preparation of the necessary proceedings.

Section 10. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections of the Controlling County to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 20th day of July, 2020.

Motion by Holt; seconded by Peterson to approve Sports Graphics for interior design improvements of \$6,207.
Motion carried 4-0.

Motion by Peterson; seconded by Lovin to approve resolution for gifting of the ball fields to the City of Albert City.
Motion carried 4-0.

Motion by Lovin; seconded by Holt to approve A&E milk bid as presented. Motion carried 4-0.

Motion by Peterson; seconded by Lovin to approve Securly for content filtering for 2 years at a cost of \$4,230. Motion carried 4-0.

Motion by Holt; seconded by Lovin to approve sub rates to \$125 daily and \$140 long-term rate.
Motion carried 4-0.

Motion by Holt; seconded by Peterson to approve Classroom Clinic for telehealth services in the amount of \$6,300.
Motion carried 4-0.

Personnel Items: a. Resignation rescinded

Motion by Peterson; seconded by Lovin to approve Jessica Hanson as part-time preschool teacher pending case load. Motion carried 4-0.

Superintendent Report- Mr. Dicks discussed the Return to Lean Plan

Board Sharing: none

Motion by Holt; seconded by Lovin to adjourn at 6:12 p.m. Motion carried 4-0.

Next regular board meeting is August 17, 2020 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	6-11-20 through 7-16-20	
General Fund		
AFLAC	payroll deductions	204.74
AG Partners	fuel	80.50
Ahlers & Cooney	legal services	57.00
Alta-Aurelia CSD	open enrollment	32,053.73
Anderson's Auto	repairs	119.63
Bio Corporation	supplies	86.37
Cardmember Services	supplies	1,891.69
Central Iowa Distributing	supplies	2,837.00
City of Albert City	water/sewer	287.50
ClaimAid	billing service	266.23
Community State Bank	payroll fees	113.42
Cornwell, Frideres, Maher	audit	2,360.00
DHS Cashier	state Medicaid	1,638.02
EMC Life	insurance	256.18
Gilmore City-Bradgate CSD	shared librarian	7,459.83
US Treasury	FICA, federal withholding	31,770.76
IASB	dues	1,134.00
Iowa Division of Labor Services	boiler inspection	40.00
Iowa Fire Equipment	fire inspection	240.90
IPERS	IPERS	13,837.54
ISEBA	insurance	17,055.90
Janitor's Closet	supplies	173.41
Lexia Learning	subscription	2,600.00
Marco	supplies	82.68
Newell-Fonda CSD	shared staff	51,289.45
Northwest AEA	supplies	178.00
One Source	background checks	133.00
Open Up Resources	workbooks	470.00
Perfection Learning	books	358.38
Project Lead the Way	training	2,100.00
Rays Mid-Bell Music	repairs	152.36
Sac City Hardware	supplies	307.34
Sioux Central CSD	open enrollment, tuition	175,855.75
Storm Lake CSD	open enrollment, tuition	125,882.95
Storm Lake Times	subscription	106.35
TASC	payroll deductions	3,360.24
Treasurer, State of Iowa	state withholding	2,811.00
VOYA	payroll deductions	250.00
West Music	supplies	(276.41)
Windstream	telephone	465.50
SAVE Fund		
Trusted Energy	solar project	18,085.95
Management Fund		
ISEBA	insurance	17.62
Olsen-Culp Insurance	property/liability insurance	65,464.50
PPEL Fund		
Cardmember Services	shelving	1,336.65
Control Systems	boiler	35,896.00
ICN	internet service	392.45
JMC Computer Service	noninstructional software	1,810.00
TimeClock Plus	noninstructional software	2,591.00

Worthington Direct

tables

1,531.78