

**Albert City-Truesdale CSD
Board of Directors' Meeting
School Library-June 17, 2019-5:30 p.m.**

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

Visitors- Kent Clausen and Kyle Clausen

Regular board meeting called to order by Vice President Heuton at 5:33 p.m.

Motion by Peterson; seconded by Lovin 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. Also free/reduced meal application and librarian sharing agreement. Motion carried 3-0.

Communications/Celebrations-none

Delegations-none

Discussion Items-new basketball court for the playground and adjustable hoops.

Heuton declared the public hearing for the solar project open. After hearing comments, Heuton declared the hearing closed.

Motion by Peterson; seconded by Lovin to approve Grant Wood software service agreement for \$5,277. Motion carried 3-0.

Motion by Lovin; seconded by Peterson to approve the adoption of the protocols for training for suicide prevention and postvention, adverse childhood experiences identification and strategies to mitigate the toxic stress response. Motion carried 3-0.

Motion by Lovin; seconded by Peterson to approve payment of June invoices with superintendent approval. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve 2019-2020 fee schedule as presented. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve school safety plan for 2019-2020. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve the 2019-2020 student handbook as presented. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve Walsh Door for door replacement and other door adjustments for \$3,759.55. Motion carried 3-0.

Motion by Lovin; seconded by Peterson to approve Connecting Point for two Promethean boards for \$11,359.91. Motion carried 3-0.

Personnel items-none

Principal Report- Mrs. Voyles discussed student handbook changes, PD planning for the upcoming school year and STEM scale-up grant.

Superintendent Report- Mr. Dicks discussed SILO/PPEL balances, open preschool position, summer cleaning in building, new concrete in the parking lot and pre-bid meeting with potential contractors for the solar project.

Board Sharing- none

Motion by Lovin; seconded by Peterson to adjourn at 6:26 p.m. Motion carried 3-0.

Next regular board meeting is July 15, 2019 at 5:30 p.m.

Kim Ellrich
Board Secretary

Jake Heuton
Vice President

INVOICES LISTED FOR APPROVAL	5-17-19 through 6-13-19	
<u>General Fund</u>		
AG Partners	fuel	1,983.78
Alliant Energy	utilities	3,374.70
Alta-Aurelia CSD	open enrollment	31,442.71
Anderson's Auto	vehicle repairs	504.03
Athlon Interactive	membership	399.00
Cardmember Services	History Day, supplies	1,800.32
Central Iowa Distributing	supplies	131.00
City of Albert City	water/sewer	461.30
Clausen Hardware	supplies, repairs	500.38
Clayton Ridge CSD	open enrollment	1,048.09
Coffman's Locksmith	locks	344.50
Community State Bank	payroll fees	42.80
Demco	supplies	102.20
Department of Education	bus inspection	80.00
Dyno Oil	fuel	251.51
EMC Life	insurance	265.68
Gilmore City-Bradgate CSD	shared staff	7,276.96
US Treasury	FICA, federal withholding	17,313.61
IPERS	IPERS	13,206.31
ISEBA	insurance	15,229.94
Jones School Supply	supplies	152.25
Mike's Pest Control	pest control	120.00
Newell-Fonda CSD	shared staff	48,888.36
Post Office	box rental	94.00
Prairie Lakes AEA	induction consortium, supplies	8,065.90
Sac City Hardware	supplies	79.98
Scholastic	books	322.83
Sioux Central CSD	TSS tuition	6,507.28
Sioux Lumber	supplies	59.20
Spencer CSD	open enrollment	6,987.26
Storm Lake Times	publications	70.99
TASC	payroll fees	316.69
Treasurer, State of Iowa	state withholding	2,824.00
Websites to Impress	web services	85.00
Windstream	telephone	458.52
<u>Management Fund</u>		
Olsen-Culp Insurance	insurance	31,708.00
<u>PPEL Fund</u>		
Cardmember Services	tables	892.07
Clausen Hardware	light upgrades	4,075.00
EDA	engineering	7,444.27
ICN	internet service	397.62
M&G Concrete	parking lot	20,000.00
Prairie Lakes AEA	internet service	720.00
<u>Nutrition Fund</u>		
Anderson Erickson	groceries	613.60
AC-T parents/students	lunch account refunds	177.55
Fareway	groceries	241.82
<u>Activity Fund</u>		
Cardmember Services	field trip, supplies	532.26

Rent All	year-end activities	199.42
The Rink	year-end activities	185.50
Sarah Voyles	mileage, supplies	92.27