

Albert City-Truesdale CSD
Board of Directors Meeting
School Library-June 22, 2020-5:00 p.m.

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

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

Regular board meeting called to order by President McCarthy at 5:00 p.m.

Motion by Holt; seconded by Heuton to approve the agenda as presented. Motion carried 5-0.

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, GASB 75 Agreement, AEA Purchasing Program, School Safety Plan, 2020-21 fees, free/reduced meal application.
Motion carried 5-0.

Communications/Celebrations-none

Delegations-Chris Archer, Free Church Evangelical representative discussed the intentions of the football field property. Homeowners Johnson, Buske and the Peck's discussed some concerns and wants of the football field property.

Discussion Items-none

After hearing no comments McCarthy declared the calendar hearing closed. Motion by Holt; seconded by Lovin to approve the calendar for 2020-2021 school year. Motion carried 5-0.

Motion by Lovin; seconded by Holt to approve the Free Church Evangelical bid of \$25,000 for the purchase of the football field property. Heuton abstained from vote. Motion carried 4-0.

Motion by Holt; seconded by Heuton to approve the payment of June invoices until the end of the month with superintendent approval. Motion carried 5-0.

Motion by Heuton; seconded by Lovin to approve Art teacher sharing with L-M CSD. Motion carried 5-0.

Motion by Holt; seconded by Heuton to approve TLC positions as presented. Motion carried 5-0.

Personnel Items: none

Principal Report- Mrs. Voyles discussed FOCUS 2020 training, staff book study, online registration, PLTW grant and a leadership course for 5th/6th grade students.

Heuton leaves the meeting at 5:50 p.m.

Superintendent Report- Mr. Dicks discussed landscaping the solar field, CARES funding, parent survey, Return to Learn Plan, storage building, old lights from the solar field returned to the city.

Board Sharing: none

Motion by Lovin; seconded by Holt to adjourn at 6:02 p.m. Motion carried 4-0.

Next regular board meeting is July 20, 2020 at 5:30 p.m.

Kim Ellrich
Board Secretary

Kayla McCarthy
President

INVOICES LISTED FOR APPROVAL	5-15-20 through 6-17-20	
General Fund		
AFLAC	payroll deductions	204.74
AG Partners	gasoline	7.07
Ahlers & Cooney	legal services	119.00
Alliant Energy	gas for heating	120.90
Alta-Aurelia CSD	open enrollment	32,053.73
Anderson's Auto	repairs	119.63
Builders Sharpening	repairs	292.73
Central Iowa Distributing	floor finish	2,982.00
City of Albert City	water/sewer	408.46
Clausen Hardware	supplies	79.34
Department of Education	bus inspection	40.00
Dyno Oil	gasoline	82.23
Kim Ellrich	supplies	21.08
EMC Life	insurance	256.18
Erickson Welding	repairs	37.50
Follett	license renewal	595.58
FrigiTec	repairs	349.81
Angela Hall	tuition	2,085.00
US Treasury	FICA, federal withholding	16,631.12
Iowa Division of Labor Services	boiler inspection	40.00
IPERS	IPERS	13,007.55
ISEBA	insurance	16,603.84
Janitor's Closet	supplies	58.21
Newell-Fonda CSD	shared staff	53,109.22
Northwest AEA	supplies	178.00
Open Up Resources	workbooks	470.00
Perfection Learning	books	358.38
Post Office	box rental	94.00
Power Solutions	electrical work	253.50
Prairie Lakes AEA	supplies	135.65
Project Lead the Way	supplies	2,100.00
Rays Mid-Bell Music	repairs, supplies	73.29
Sac City Hardware	supplies	1,086.62
Sioux Central CSD	whole grade sharing	163,482.97
TASC	fees, payroll deductions	3,425.34
Treasurer, State of Iowa	state withholding	2,587.00
VOYA	payroll deductions	250.00
Windstream	telephone	459.31
Management Fund		
Liberty Mutual	work comp insurance	32,417.00
PPEL Fund		
Control Systems	boiler	62,547.00
ICN	internet	393.33
Sac City Hardware	washer	869.00
Nutrition Fund		
Anderson Erickson	groceries	203.40
Martin Brothers	groceries	811.96
Activity Fund		
Ashley Dirks	supplies	9.96