

**Albert City-Truesdale CSD**  
**Organizational Board of Directors' Meeting**  
**School Library-March 18, 2019-5:00 p.m.**

Board members present: Kayla McCarthy, Jake Heuton, 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 Holt; seconded by Lovin to approve the agenda as amended, adding 7.g. Calendar Amendment. Motion carried 3-0.

Heuton arrived at 5:05 p.m.

Motion by Peterson; seconded by Lovin to approve the consent agenda including minutes of past board meetings, financial reports, a summary list of bills and open enrollments. Motion carried 4-0.

Communications/Celebrations-none

Delegations-none

Discussion Items-summer mowing

Motion by Holt; seconded by Lovin to approve the preliminary budget proposal as presented, and to set the budget hearing for April 8th, 2019 at 5:00 p.m. Motion carried 4-0.

BE IT RESOLVED, that they Board of Directors of the Albert City-Truesdale Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget guarantee adjustment as allowed under Section 257.14, Code of Iowa.

Motion by Heuton; seconded by Holt to approve resolution as presented. Motion carried 4-0.

Motion by Holt; seconded by Lovin to approve the Induction Consortium Agreement with PLAEA for new teacher service. Motion carried 4-0.

Motion by Heuton; seconded by Lovin to approve an electrical engineer to write specifications for a solar array and put the project to bid and monitor installation. Motion carried 4-0.

Motion by Lovin; seconded by Heuton to approve Heart Zones quote for \$4,858 for 30 pack of fitness trackers for PE. Motion carried 4-0.

Motion by Holt; seconded by Lovin to approve the contract for Rebecca Nicholson for PLC leader. Motion carried 4-0.

Motion by Heuton; seconded by Lovin to approve March 28th and April 22nd as student days. Motion carried 4-0.

Principal Report- Mrs. Voyles discussed Maker Day, Grandparents Day and conferences.

Superintendent Report- Mr. Dicks discussed enrollment projections, negotiations, new money report and unspent balance. Also whole grade sharing agreement amendment and audit call with auditor.

Board Sharing- football concession stand

Motion by Holt; seconded by Heuton to adjourn at 5:59 p.m. Motion carried 4-0.

Next regular board meeting is April 8, 2019 at 5:00 p.m.

Kim Ellrich  
Board Secretary

Kayla McCarthy  
President

INVOICES LISTED FOR APPROVAL	2-14-19 through 3-13-19	
<u>General Fund</u>		
AFLAC	payroll deductions	102.37
AG Partners	fuel	916.76
Ahlers & Cooney	legal services	119.50
Alliant Energy	gas for heating	10,406.61
Anderson's Auto	vehicle work	155.00
Bio Corporation	supplies	60.05
Buena Vista University	history day	80.00
Central Iowa Distributing	supplies	949.00
City of Albert City	water/sewer/garbage	586.50
Clausen Hardware	plumbing work, supplies	436.06
Community State Bank	payroll fees	42.80
Control Systems	boiler work	261.00
Dyno Oil	fuel	308.83
EMC Life	insurance	275.18
Debra Falkena	ASC supplies	71.36
First Cooperative	fuel oil for heating	911.77
ICDA	honor choir	80.00
US Treasury	FICA, federal withholding	16,875.16
Iowa DAS	403b fees	200.00
IPERS	IPERS	12,967.73
ISEBA	insurance	15,236.24
Janitor's Closet	supplies	169.00
Post Office	annual permit	225.00
Rays Mid-Bell Music	supplies	6.00
Sac City Hardware	supplies	92.37
Secure Shred Solutions	shredding service	48.00
Sioux Central CSD	dual credit tuition	3,604.91
Storm Lake CSD	open enrollment, tuition	74,374.25
Storm Lake Pilot Tribune	advertising	42.80
TASC	payroll deductions	1,180.48
Thomas Bus Sales	parts	64.58
Treasurer, State of Iowa	state withholding	2,683.00
Triple S Custom	snow removal	1,822.50
Cooper Unger	supplies	29.02
Windstream	telephone	459.60
<u>PPEL Fund</u>		
ICN	internet service	402.92
Overhead Door	door work	1,573.01
<u>Nutrition Fund</u>		
Anderson Erickson	groceries	561.16
Fareway	groceries	233.35
Martin Brothers	groceries	1,388.33
<u>Activity Fund</u>		
MOC-FV Music	honor choir meals	45.00
Rebekah Spragg	supplies	96.59